



AGENDA ITEM

7.1.2

POPULATION HEALTH & PARTNERSHIPS COMMITTEE

Public Service Board Report

Date of meeting	2 nd November 2022
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Sara Thomas – Interim Deputy Director Public Health from information provided by Kirsty Smith, PSB Officer
Presented by	Kelechi Nnoaham – Executive Director Public Health
Approving Executive Sponsor	Executive Director of Public Health
Report purpose	FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
		Choose an item.

ACRONYMS

CTM	Cwm Taf Morgannwg
PSB	Public Service Board

1. SITUATION/BACKGROUND

- 1.1 Cwm Taf and Bridgend Public Service Boards (PSB) were separately established in 2016 as one of the requirements of the Wellbeing of Future Generations 2015 (Wales) Act.

1.2 Their responsibilities include:

- Assessing the state of economic, social, environmental and cultural well-being.
- Setting objectives that are designed to maximise the PSB partners contribution to the social, economic, environmental and cultural well-being goals outlined in the Act.
- Doing this in accordance with the sustainable development principle and the impact they could have on people living their lives in Wales in the future.

1.3 Whilst there are currently two Public Service Boards in operation, work is well under way to combine these into a single CTM PSB to align to the boundary of the health board and enable them to be more effective and more joined-up in their work.

1.4 Public Services Boards are required to undertake and publish an assessment of the state of economic, social, environmental and cultural well-being in its area no later than a year before it publishes its local well-being plan.

1.5 The Board must explain in their local well-being plan how their local objectives and any steps they propose to take have been set with regard to any matters mentioned in the assessment and should be reassured that those objectives are sufficiently robust to stand up to local scrutiny.

2. Specific areas for consideration

2.1 Bridgend and Cwm Taf PSBs collaborated to produce the Assessment of Well-being for the region, and also worked with the Cwm Taf Morgannwg Regional Board (RPB) in engaging with the communities that we all serve to inform the work

2.2 The [Cwm Taf Morgannwg Well-being Assessment](#) was published bilingually and in line with statutory deadlines.

2.3 The findings from the Assessment have been used to inform stakeholder sessions carried out across CTM. A statutory 14-week consultation period was also undertaken with colleagues from the Office of the Future Generations Commissioner.

2.4 The feedback from this consultation and the stakeholder sessions was reviewed by the support teams for the two PSBs and a framework was created.



- 2.5 The framework (Annex 1) outlines the two proposed priority areas for the Objectives, i.e. 'Safe' and 'Green'. These priority areas were endorsed by the PSB on 18 October 2022. The framework also sets out commitments for the PSB in how it will work, broadly in line with the Ways of Working set out under the Act.
- 2.6 At the same PSB meeting Members supported taking a 'Health Impact Assessment' approach to writing the Plan which was a recommendation from the Office of Future Generations Commissioner.
- 2.7 A report accompanying the framework (Annex 2) also laid out recommendations to the Board in terms of the merger. A session has been planned with Professor Keith Moultrie on 15 November 2022 to consider the form and function of the new merged PSB.
- 2.8 PSB support officers successfully applied for additional funds from Welsh Government to support the merger process and this session will provide the opportunity for Members to consider the form, function, structure, and membership of a regional PSB as well as the support requirements moving forward.
- 2.9 It is the intention for the PSBs to be formally merged ahead of the publication of the Well-being Plan in May 2023. The 15 November session will be integral to maintaining this schedule (Annex 3).

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 No specific risks are identified in this paper

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Staying Healthy
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	



Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Creating Health

5. RECOMMENDATION

- 5.1 The Committee is asked to **NOTE** the activities of the Public Service Boards and progress in merging to form one Cwm Taf Morgannwg PSB by May 2023.