



AGENDA ITEM

6.1.3

POPULATION HEALTH & PARTNERSHIPS COMMITTEE

Transformation Leadership Programme Board

Date of meeting	04/05/2022
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Linda Prosser – Executive Director Strategy and Transformation
Presented by	Linda Prosser – Executive Director Strategy and Transformation
Approving Executive Sponsor	Executive Director of Strategy and Transformation
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
TLPB	Transformation Leadership Programme Board
CVCs	County Voluntary Councils

1. SITUATION/BACKGROUND

- 1.1 The primary purpose of the Transformation Leadership Programme Board is to oversee the transformation, development and delivery of identified regional services as directed by the Regional Partnership Board.
- 1.2 Made up of Directors of Local Authorities, Chief Executives of CVCS, Care Home representative, Senior Health board Planning and Nursing the primary purpose of the Transformation Leadership Programme Board is to;
- Monitor progress of the services in scope and in particular the work of the Adults, Children Programme Boards.
 - Monitor and ensure that services deliver anticipated outcomes to the intended service user groups.
 - Monitor Budget and ensure that value for money is being achieved.
 - Oversee the identification of opportunities that would enable the regional commissioning of appropriate services.
 - Resolve issues and risks brought to the attention of the Board and Report to Regional Partnership Board progress and issues of concern.

Note Partnership Governance is being reviewed to provide additional focus and capacity to support further integration of services across the region.

2. Specific areas for consideration

- 2.1 Key focus for TLPB is implementation of the Regional Integration Fund (RIF) plan that was endorsed by RPB in a special meeting on 4th March 2022.
- 2.2 All activity funded by the RIF must directly support development and delivery of the six national models of integrated care. The focus of the Children and adult boards and TLPB have been on reviewing programmes and project to determine alignment with RPB priorities and criteria of new programme. Note a number of historic ICF projects have been mainstreamed for 2022/23.
- 2.3 In terms of specific models;

Community based care – prevention and community coordination

- 2.4 The Workstream is focused upon maintaining the community energy created through the COVID pandemic ensuring a clear strategic

direction for developing resilient and resourceful communities across Cwm Taf Morgannwg.

- 2.5 The placed based community care and prevention work focusses on investing in and supporting third sector and community assets and ensuring they are aligned with developing models of care providing the vehicle for third sector brokerage to wide range of support available.
- 2.6 Two phased approach – phase one, focus on strengthening relationships between the public, third sector and statutory services to enable a co-produced approach to developing community resilience and resourcefulness.
- 2.7 Phase 2: Realignment of existing infrastructure and support creating clear pathways and links between public and commissioned services (IAA) and existing community support, activities and facilities supported by community connection and coordination (third sector brokerage / social prescribing) to support early intervention and prevention – improving support to people to reduce statutory intervention and robust, coordinated third sector response to D2RA pathway 0.

Community based care – complex care closer to home

- 2.8 Builds on the successful Transformation Programmes across the region, focused upon improving the performance and effectiveness of community services in order to both improve the experience, wellbeing and health of the local population and to reduce the reliance upon acute and in-patient health services to meet the needs that people have delivering a cohesive approach to supporting people with complex needs and who are at risk of unscheduled admission to hospital in the community.

Promoting good emotional health and well-being

- 2.9 On track with implementing the NEST Framework, Implementation plan submitted to Welsh Government. Looking to appoint a nest co-ordinator to oversee implementation.

Supporting families to stay together safely, and therapeutic support for care experienced children

- 2.10 `Main focus - Regional MAPPS Service, delivering holistic therapeutic interventions, working in a Trauma informed approach, aims to reduce placement breakdown with the aim to improve stability, resilience, behaviour and emotional health and wellbeing.

- 2.11 By providing therapeutic input and a range of therapy interventions, it is hoped that longer term better outcomes for care experienced children, can be seen, providing more stability with their foster carers/families, enhance relationships, manage behaviour and their mental health needs, supporting and aiding foster carers, also in their role as parent/carers.

Home from hospital services

- 2.12 Regional Partnership Board has approved implementation of an integrated model following a paper outlining recommendations for an Optimal Model for Sustainable Community Services in the area based on a Cluster footprint.
- 2.13 Whilst there are pockets of good practice there remains inequity of provision across the region and no coherent integrated community model and as such teams often work in silos, resulting in fragmentation, this not only has a detrimental impact on patient experience and outcomes, but negative consequences for efficiency and effectiveness.
- 2.14 Under this model of care we will define an operational model for integration, utilising and implementing the Health and Social Care Integration Fund: Development Plan it will also work with operational staff to align match or core resources to create seamless and robust delivery and ensure sustainability of the model by reshaping a reforming core resource.

Accommodation based solutions

- 2.15 Cwm Taf Morgannwg invested ICF Capital funding in a number of emerging and developing Children's Residential Care settings over the past three years.
- 2.16 Building on the 'Safe Accommodation for Children looked after' model and approach (additional 589k 2020/21), under the RIF Cwm Taf Morgannwg would like to build on this model, to continue to address challenges with out of county placements by creating residential care settings in localities that meet the complex and emotional needs of children looked after, to achieve better long-term outcomes. The regional ambition is to develop services close to home that can meet need over the next 3-5 years.

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

- 3.1 Members are asked to note potential changes to future governance to support and strengthen further integration opportunities across the region.

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 are asked to **NOTE** the activities of the RPB Transformational Leadership Programme Board .