



AGENDA ITEM

6.1.4

POPULATION HEALTH & PARTNERSHIPS COMMITTEE

CTM 2030 Our Health, Our Future

Date of meeting	4 th May 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
PSB	Public Service Board

1. SITUATION/BACKGROUND

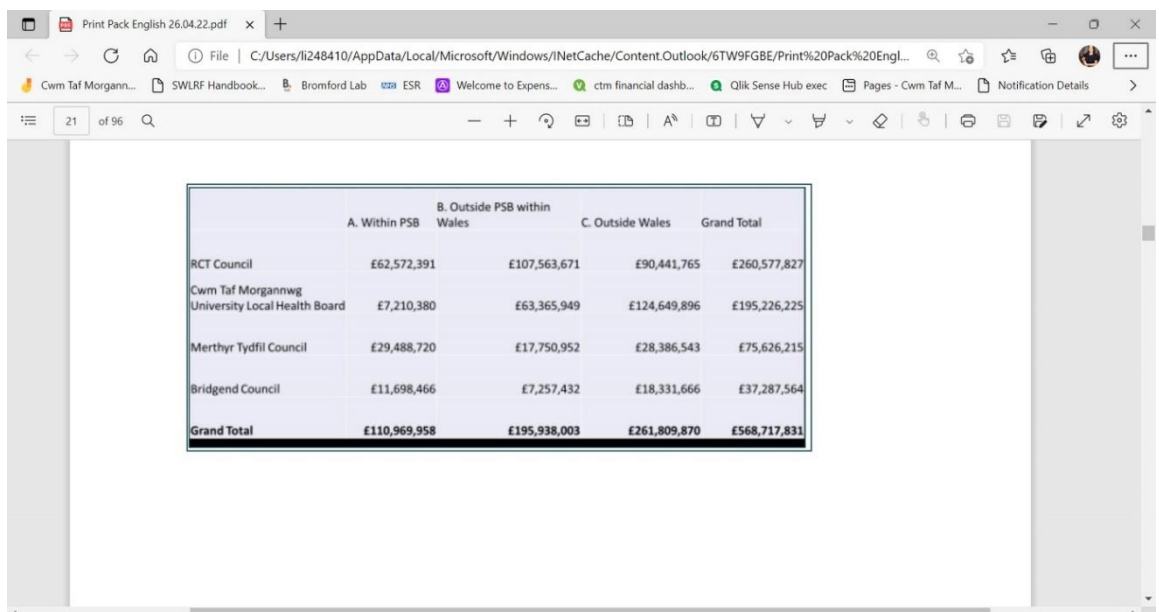
- 1.1 Whilst there are currently two Public Service Boards in operation, work is well under way to combine these into a single CTM PSB to align to the boundary of the health board. A transition group is being established to plan the merger and establish timelines.
- 1.2 In preparation the CT PSB has been reviewing the well-being objectives, to decide areas that need to be kept as a focus and rolled forward into the new CTM PSB wellbeing plan, or can now be closed. This has been considered in the Bridgend PSB meeting.
- 1.3 Meanwhile the two board have continued to meet separately but under the same chair; Mark Brace. There is a vacancy for deputy chair for the new PSB. Each board is kept apprised of the work of the other as appropriate.

2. Specific areas for consideration

- 2.1 In their last meetings the boards considered the following issues:

Cwm Taf:

- Community wealth Building – specifically how anchor institutions can work to deploy more of their spend locally. The presentation included this information:



	A. Within PSB	B. Outside PSB within Wales	C. Outside Wales	Grand Total
RCT Council	£62,572,391	£107,563,671	£90,441,765	£260,577,827
Cwm Taf Morgannwg University Local Health Board	£7,210,380	£63,365,949	£124,649,896	£195,226,225
Merthyr Tydfil Council	£29,488,720	£17,750,952	£28,386,543	£75,626,215
Bridgend Council	£11,698,466	£7,257,432	£18,331,666	£37,287,564
Grand Total	£110,969,958	£195,938,003	£261,809,870	£568,717,831

- Discussion included how procurement practice could be developed to better give opportunities to local suppliers.



- Presentation on research findings on Parent-infant relationships
- Well-being assessment
- Community Safety Partnership review

Bridgend:

- Real Living Wage
- Securing Healthy Lives
- Future Fit for Wales

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



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

5. RECOMMENDATION

- 5.1 The Committee is asked to **NOTE** the activities of the Public Service Boards