

**AGENDA ITEM**

7.1.2

**POPULATION HEALTH & PARTNERSHIPS COMMITTEE**
**Update on Public Services Board Model proposals**

<b>Date of meeting</b>	1 February 2023
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Choose an item.
<b>Prepared by</b>	Vicki Wallace, Deputy Director of Strategy and Partnerships
<b>Presented by</b>	Vicki Wallace, Deputy Director of Strategy and Partnerships
<b>Approving Executive Sponsor</b>	Executive Director of Strategy and Transformation
<b>Report purpose</b>	FOR NOTING

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Executive Leadership Group	03.01.2023	NOTED

**ACRONYMS**

CTMUHB	Cwm Taf Morgannwg University Health Board
ELG	Executive Leadership Group
PSB	Public Services Board
TOR	Terms of Reference

## 1. SITUATION/BACKGROUND

- 1.1 It is being proposed that to reduce duplication and enable more effective joint working to improve well-being for people in the area, the two PSBs currently in place within the footprint would merge to create a new PSB for the Cwm Taf Morgannwg area. This will enable the PSB to align with the health board footprint, as well as being co-terminus with the 'Mid Glamorgan' basic command unit of South Wales Police. The Well-being of Future Generations Act provides for two or more PSBs to be able to merge and to collaborate if it would assist them in contributing to the achievement of the well-being goals.
- 1.2 The Well-being of Future Generations Act 2015 gives a legally-binding common purpose to improve the economic, social, environmental and cultural well-being of their area by contributing to the achievement of the 7 national well-being goals. The Well-being of Future Generations Act (the Act) puts a well-being duty on specified public bodies including local authorities, local health boards, fire and rescue services and Natural Resources Wales to act jointly via PSBs.

PSBs are required to

- assess the state of economic, social, environmental and cultural well-being in their areas (the Well-being Assessment)
- use that assessment to set local well-being objectives (the Well-being Plan)
- act together to meet those objectives.

Currently there are two PSBs within the footprint of CTMUHB; Bridgend PSB and Cwm Taf PSB. As set out above, it is proposed that that these two will merge to enable more effective joint working.

A joint workshop was held on the 15<sup>th</sup> November 2022 to discuss learning to date and develop proposals on future working models.

This resulted in a report to Bridgend Public Services Board being produced and opinions being sought on the two models. This report can be found at **(Appendix 1)** to this document.

## 2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

2.1 The two models set out following the workshop on the 15<sup>th</sup> November can be seen below. On reflection, it is proposed that CTMUHB recommend a third iteration of the model, which combines the two proposed models. The aim of this is to encourage appropriate partnership engagement at the PSB whilst maintaining clear governance arrangements to ensure delivery of the two well being objectives.

Further detail on each of the models can be found in the paper in **(Appendix 1)**.

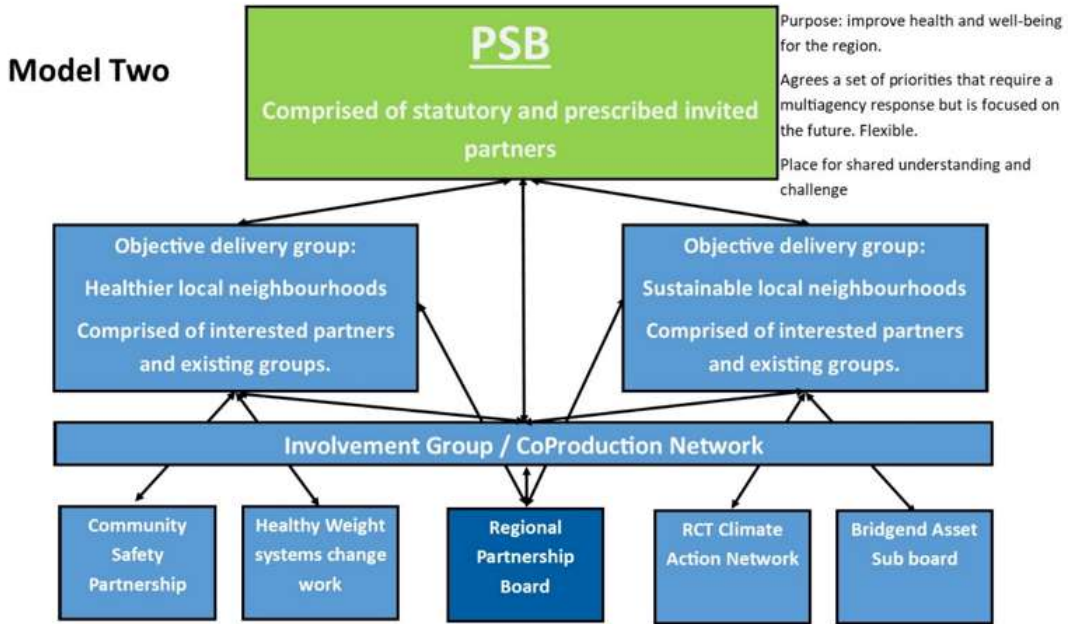
2.2



Model one focuses on an Executive PSB meeting monthly with the wider partnership coming together on an annual basis. This seems to reduce the impact and value of the wider partnership members and seems slightly at odds to the draft Well-Being Plan commitment of working in a more inclusive and co-productive way.



2.3



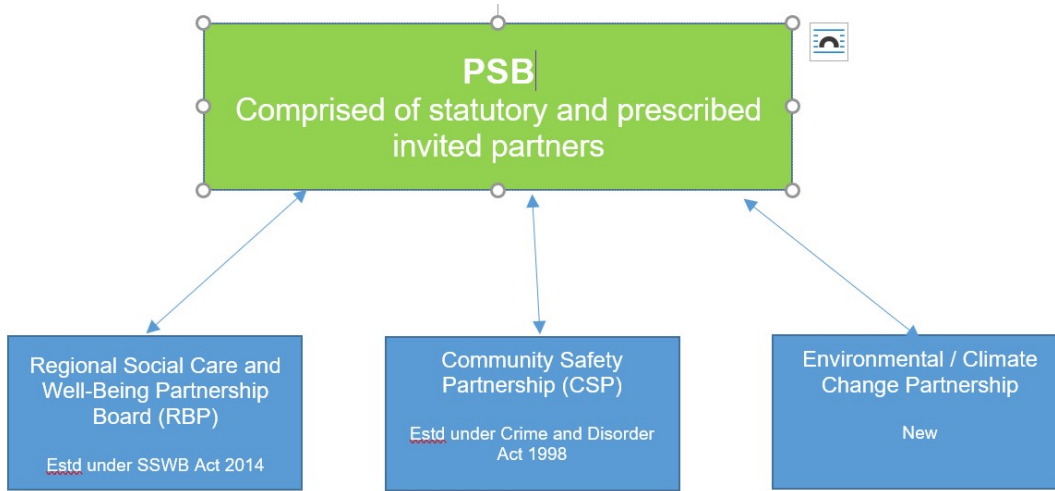
Model two includes a PSB with wider membership meeting every two months. It sets out two sub groups which align to the two well-being objectives with other boards reporting into them. This seems like a complex governance structure and the paper (Appendix one) does not set out how the Involvement Group/Coproduction Network would function and bring this together.

Therefore, it is suggested that a third model is presented as an option to be considered which amalgamates different elements of the proposed models.



2.4

**Suggested Model Three**



This proposed model brings together the wider partnership on a two monthly basis with a clear substructure to deliver the Well-Being Plan. This supports the PSB to act as the principle strategic leadership forum for the planning, commissioning and delivery of public services across organisational boundaries while maximising opportunities for inclusion and co-production.

These models were discussed by ELG on the 3<sup>rd</sup> January 2023 and the proposition of a third model was supported. To influence the choice of model, CTMUHB feedback was received by the 17<sup>th</sup> January 2023 (an extension was granted to the original deadline of the 13<sup>th</sup> January 2023).

The PSB will agree their favoured structure for the future PSB. A shadow PSB will convene in February 2023 to sign off the draft Well-Being Plan and agree ToRs for the Cwm Taf Morgannwg PSB. A formal PSB for the Cwm Taf Morgannwg area will be on place by the publication of the Well-Being Plan on the 30<sup>th</sup> April 2023.

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

3.1 None

**4. IMPACT ASSESSMENT**

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
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<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below)
	An EIA will be done by the PSB
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Creating Health

## 5. RECOMMENDATION

- 5.1 The Committee are asked to **NOTE** the recommendation that a third proposed model is considered by the Public Services Board which is an amalgamation of the two models set out within their briefing paper.