

Freedom of Information Request: Our Reference CTHB_327_19

You asked:

Please will you supply the following information:

1. All Board Agendas & Minutes from Sept.2018.
2. Board Annual Report 2018 - 2019.
3. Copies of the last 4 Quarter returns to Welsh Gov. for ICF Main & Discretionary Capital Programmes.
4. Details of all Board Jobs/posts advertised in last 2018 & 2019. & total number of Board employees ---- both full-time/part time.
5. Details of where you publish Information sources for the public to access.
6. List of Board meetings held where Public attendance is welcomed.

Our response:

1. As requested please find Agendas (Attachments 1 – 7) and Minutes (Attachments 8 – 13) from the Regional Partnership Board (RPB) between September 2018 and July 2019 attached. Please note that the September Minutes are not included as they are to be agreed in the next RPB meeting on Thursday 14th November.
2. Attached is the Board Annual Report 2018 – 2019 (Attachment 14). This is in the process of being translated into Welsh, after which it will appear on the Cwm Taf Morgannwg University Health Board site (Link below). We are in the process of further developing the web presence of the RPB and are expecting to be publishing further documents throughout this year.
3. In relation to ICF Main & Discretionary Capital Programmes, please find attached Quarter 3 and 4 (Attachments 15 and 16) of the ICF Capital Programme 2018/19. Please note that no Capital Claims have been made to the Welsh Government in the first two quarters of this financial year 2019/20. This is mainly due to the time delay in gaining approval and project commencement. There will be a claim made for quarter 3.
4. Membership of the RPB is attached (Attachment 17). Please note that Regulation 11 of the Social Services and Wellbeing Act 2014 (membership of the regional partnership boards) is amended to specify:
 - At least one Senior Local Authority Officer responsible for housing including the responsibility for or links to capital investment in housing, in the area covered by the regional partnership board;
 - At least one Senior Local Authority officer who has responsibility for education in the area covered by the regional partnership board.

We are in the process of confirming the new representatives and membership will be amended to reflect the new members.

Supporting the RPB there is a Regional Commissioning Unit that consists of a Head of Service, two Regional Commissioning Officers and Business Support. This Unit has been operational since March 2019.

In addition to the Commissioning Unit, a number of posts were recruited to in 2019 on short term contracts until December 2020 to implement the

'Transformation Programme' for Cwm Taf Morgannwg. This consisted of a Head of Regional Partnership Board Programme Management Office and 6 Programme Managers with responsibility to deliver the various strands of the programmes.

5. The link below takes you to the page where RPB publishes information for the public to access.

<https://cwmtafmorgannwg.wales/how-we-work/plans-and-reports/regional-partnership-board/>

6. Membership includes parent, carer and service user representation. However, the meetings are not open to the public.