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CARDIFF & VALE OF GLAMORGAN REGIONAL PARTNERSHIP BOARD  
ANNUAL REPORT 2017/18

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**Purpose of Report**

1. To provide Members with background information to facilitate the scrutiny of the ***Cardiff & Vale of Glamorgan Regional Partnership Board (RPB) Annual Report 2017/18***, attached at **Appendix A**.
2. Also attached as **Appendix B**, for Members' information, is a summary version of the Welsh Government "***A Healthier Wales: Our Plan for Health & Social Care***" which forms an integral part of the RPB's forward work programme.

**Background<sup>1</sup>**

3. The Cardiff and Vale of Glamorgan Regional Partnership Board (RPB) is made up of representatives from Cardiff Council, Vale of Glamorgan Council, Cardiff & Vale University Health Board, Welsh Ambulance Service NHS Trust, Cardiff Third Sector Council (C3SC), Glamorgan Voluntary Services (GVS), Llamau, Gofal (previously Age Alliance Wales), YMCA Cardiff, Care Forum Wales and a carer representative.

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<sup>1</sup> Source: RPB Annual Report 2017/18 pages 3-5

4. The Cardiff and Vale of Glamorgan Regional Partnership Board (with support from a Strategic Leadership Group) provides the governance arrangements for overseeing the work of the Integrated Health & Social Care Partnership and ensures delivery arrangements are in place to enable effective implementation of the Act on a regional basis. Progress monitoring against this Regional Work Programme is reported to the Board and the Senior Leadership Group for action as required.
  
5. Quarterly reports on implementation are provided to the Board against a work programme. In addition the Board receives updates on other elements of the Act implementation which are being led by a Local Authority Regional Steering Group. This Group has been established to focus on the operational actions required to implement the Act and includes a number of work streams which have been developed in response to the requirements. Senior officers from Cardiff and the Vale of Glamorgan Councils have been allocated responsibility for making progress in these areas and provide updates and escalation reports to the Board as required.

### **Issues**

6. The report attached at **Appendix A** sets out the work of the RPB, including its membership and governance structures (pages 3-6 of the report).
  
7. The report outlines how the RPB delivers its Key Objectives and Priority Areas for Integration (Pages 6-7). Members will be familiar with the issues outlined on these pages as they have previously considered the Cardiff & Vale of Glamorgan Area Plan and Action Plan, in March 2018.

8. The Annual Report sets out the key achievements of the RPB for 2017/18 under the following headings:

- Older People with complex needs and long term conditions, including dementia (pages 8-20)
- Children with complex needs due to disability or illness (Pages 21-22)
- People with learning disabilities and Autism (pages 22-25)
- Integrated Family Support Services (pages 25-27)
- Carers, including young carers (pages 27-28)
- Integrated Care Fund (pages (pages 28-31)
- Locality Working (pages 31-32)
- Social Value (pages 33-34)
- Citizen Engagement (pages 34-35)
- Welsh Community Care Information System (WCCIS) (pages 36-37)

9. On Page 37 of the Annual Report, the RPB set out its future priorities. It states:

*The Regional Partnership Board's response to 'A Healthier Wales' will form an integral part of the RPBs forward programme and will build on the partnership working already developed through the Integrated Care Fund, Primary Care Fund and locality working<sup>2</sup>. The Board is keen to play an active part in further developing seamless care and developing a closer relationship with clusters to ensure a citizen focussed approach to promoting wellbeing, independence and keeping people at home.*

(A summary copy of "A Healthier Wales" is attached at **Appendix B for Members' information**).

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<sup>2</sup> Full version of the Plan - <https://gov.wales/docs/dhss/publications/180608healthier-wales-mainen.pdf>

*In the first 2 years of existence the RPB has delivered some key pieces of work in response to the Social Services and Wellbeing (Wales) Act requirements. These have included the Population Needs Assessment, the Area Plan for Care and Support Needs and a Joint Market Position statement and commissioning strategy for older people. Building on this work, the Board will continue to focus on the priority areas for integration set out in the Area Plan. However the Board has also agreed to drive forward continuing progress in relation to:*

- *Locality/Cluster working*
- *Housing and Accommodation Solutions*
- *Mental health – considering a life journey from children and young people (including ACEs) to older people*
- *Workforce*
- *Alignment with the Public Service Boards*

*Progress against the RPBs priorities will be set out in the quarterly work programme updates and reported as part of the Annual Report in June 2019.*

## **Way Forward**

10. At this meeting, the following witnesses will be in attendance:
  - (i) Councillor Susan Elsmore, Cabinet Member – Social Care, Health & Well-Being
  - (ii) Sarah McGill, Corporate Director for People and Communities
  - (iii) Claire Marchant, Director of Social Services
  - (iv) Rachel Jones, Assistant Director - Integrating Health & Social Care.

## **Legal Implications**

11. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

## **Financial Implications**

12. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters there are no direct financial implications at this stage in relation to any of the work programme. However, financial implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any financial implications arising from those recommendations.

## **RECOMMENDATIONS**

The Committee is recommended:

- i. Consider the contents of the report, appendices and information provided at the meeting and report any comments, observations and recommendations to the appropriate Cabinet Member; and
- ii. Consider the way forward for the future scrutiny of the issues raised in the RPB Annual Report 2017-18.

**DAVINA FIORE**

**Director of Governance and Legal Services**

**30 August 2018**