



Vale of Glamorgan Public Services Board

3rd July 2018

Minutes

In attendance:		
Name	Title	Organisation
Cllr John Thomas (JT)	Leader	Vale of Glamorgan Council
Rob Thomas (RT)	Managing Director	Vale of Glamorgan Council
Paula Ham (PH)	Director of Learning and Skills	Vale of Glamorgan Council
Huw Jakeway (HJ)	Chief Fire Officer	South Wales Fire & Rescue Service
Vaughan Jenkins (VJ)	GM – Operations Department (Vale of Glamorgan and Bridgend)	South Wales Fire & Rescue Service
Gareth O'Shea (GOS)	Executive Director of Operations - South Wales	Natural Resources Wales
Rachel Connor (RC)	Executive Director	Glamorgan Voluntary Services
Cllr Mike Cuddy (MC)	Nominated Town and Community Council Representative	Penarth Town Council
Hannah Williams (HW)	Head of South Wales One	National Probation Service
Claire Evans (CE)	Superintendent	South Wales Police
Judith Cole (JC)	Deputy Director Workforce and Social Partnerships (Local Government)	Welsh Government
Emil Evans (EE)	Vice Principal	Cardiff and Vale College
Abigail Harris (AH)	Executive Director of Strategy and Planning	Cardiff and Vale University Health Board
Sian Griffiths (SG)	Consultant in Public Health Medicine	Cardiff and Vale UHB
Mark Brace (MB)	Assistant Commissioner	South Wales Police and Crime Commissioner
Helen Warnock (HW)	Operations Manager	Community Rehabilitation Company
Also in Attendance		
Rhianon Urquhart (RU)	Principal Health Promotion Specialist	Cardiff and Vale UHB
Huw Isaac (HI)	Head of Performance and Development	Vale of Glamorgan Council
Helen Moses (HM)	Strategy and Partnership Manager	Vale of Glamorgan Council
Lloyd Fisher (LF)	Policy Officer	Vale of Glamorgan Council

Scott Hand	Senior Natural Resource Management Officer	Natural Resources Wales
Apologies:		
Fiona Kinghorn (FK)	Deputy Director of Public Health	Cardiff and Vale UHB
Anne Wei	Strategic Partnership and Planning Manager	Cardiff and Vale UHB
Victoria Harris (VH)	Head of South Wales	Community Rehabilitation Company
Robert Tooby	Assistant Director of Operations	South Wales Ambulance Trust
Stuart Parfitt	Chief Superintendent	South Wales Police

	Actions
<p>1. Welcome and introductions</p> <p>JT welcomed everyone to the meeting and introductions were made.</p>	
<p>2. Apologies See above.</p>	
<p>3. Minutes of the Public Services Board 18th April 2018</p> <p>GOS advised that where the previous minutes stated that the State of Natural Resources Report would be brought to the Board in September, this should be amended to read an update on Area Statements.</p> <p>HI provided an update for agenda item 6 - Asset Management. A regional group has been established between Cardiff and the Vale to discuss assets in public sector ownership. This is one of a number of regional groups established by Welsh Government as a sub group to the National Assets Working Group (NAWG). The group met recently for the first time and is now in the initial stages of scoping their activities and mapping assets. As this regional group does not involve all partners there was a discussion about whether a local group would also be necessary. AH enquired whether the University Health Board is represented on the regional group. HM informed that the UHB, Fire, Police and the two Local Authorities currently sit on the group. A wider range of organisations are also represented on the national group e.g. NRW and the Third Sector.</p> <p>It was agreed that the regional assets group will take forward discussions on asset management in the Vale of Glamorgan and will report progress to the PSB. It will be important to ensure that the relevant activities in the Well-being Plan are brought in to these discussions where appropriate. It was also agreed that as part of the workshop at today's meeting that discussions around Objective 4, 'to protect, enhance and value our environment' should consider how the asset management group could assist with delivery or if alternative mechanisms are needed.</p>	
<p>4. Parliamentary Review of Health and Social Care and the National Strategy</p> <p>AH introduced 'A Healthier Wales: our Plan for Health and Social Care' which is the Welsh Government's response to the Parliamentary Review of Health and Social Care. 'A Healthier Wales' is a ten year plan which is focused on the health and social care interface, co-produced models of planning and service development; it sets out a long term future vision of a whole system approach to health and social care. The University Health Board published its 'Shaping Our Future Wellbeing Strategy' in 2015 and the recommendations of the Plan are in line with the focus of this strategy.</p> <p>The Plan sets out a national Transformation Programme which sets actions to work towards for the next three years to ensure that change happens quickly and to build momentum towards delivery over the longer term. It is likely that the Plan will have an impact on primary care clusters with an expectation to move to a locality based model; this will give a mandate to bring some GP clusters under</p>	

<p>Primary Care Clusters, which will be a different way of working.</p> <p>A dedicated £100 million Transformation Fund has been made available to fund future work to deliver the Plan’s priorities. Discussions have been held with the relevant Cabinet Members from both Cardiff and Vale local authorities and with Assembly Ministers to prepare a bid for funding for the Cardiff and Vale region. The bid will be prepared and then reported to the Regional Partnership Board (RPB) and PSB. The proposals set out within the Plan are very much in line with the issues which have been picked up through the RPB Area Plan and the Well-being Plan, and the focus of work being taken forward by the RPB.</p> <p>HJ advised that trials have been undertaken in Bridgend and Newport on the extension of work around Safe and Well visits particularly with a focus around falls and falls prevention, it may be possible to extend this work into Cardiff and the Vale. AH advised that this approach would be welcome and that it would be useful to discuss the project at the RPB as it will be focusing on falls and falls prevention, especially for vulnerable older people.</p>	<p>AH</p> <p>AH/HJ</p>
<p>5. Thoracic Surgery Services in South Wales</p> <p>AH advised that the public consultation on the provision of adult Thoracic Surgery in South Wales was launched today. The Welsh Health Specialised Services Committee (WHSSC) which is responsible for the joint planning of specialised NHS services on behalf of all Local Health Boards in Wales is leading on the consultation. Evidence gathered through consultation with partners organisations and stakeholders suggested that one site at Morriston Hospital in Swansea could be the preferred option for a single adult thoracic surgery centre; however, it was recognised that no public consultation had yet been undertaken.</p> <p>The proposal is to locate a single adult thoracic surgery centre at Morriston Hospital which will serve patients from South East Wales, West Wales and South Powys. Currently patients receiving specialist major surgery are treated at University Hospital Wales, proposals are to move this specialist surgery to the centre in Swansea while local services such as seeing a consultant or having diagnostic tests, would continue to be provided locally. Public consultation will last for eight weeks and further information and feedback mechanisms are provided through the WHSSC website: http://www.whssc.wales.nhs.uk/thoracic-surgery-services-in-south-wales</p> <p>Cardiff and Vale UHB and the Cardiff and Vale Community Health Council will be holding a public meeting in the Vale with representatives from WHSSC and local clinicians giving a presentation on the proposals. This public meeting will be held on Monday 23rd July 6:30-8pm in Castleland Community Centre. It would be greatly appreciated if partners could share information about the consultation with their colleagues and networks.</p>	<p>All</p>
<p>6. Workshop: Implementing Our Vale – Our Future, the Well-being Plan</p> <p>Hi introduced the Workshop on the implementation of the Well-being Plan. It was explained that the PSB’s Implementation Group has met recently to discuss and agree how the PSB can take forward the delivery of the four Well-being Objectives and the 31 actions in the Plan. The group has developed an Implementation Action</p>	

<p>Plan which sets out the leads for the objectives and a number of actions; the Plan also provides proposals for how each action can be taken forward. It was explained that the workshop intended to enable the PSB to gain an overview of the Plan, to give the opportunity to discuss and comment on the ideas generated through the Implementation group, and to be able set out how their organisation can contribute to delivery. Two key questions were posed through the workshop:</p> <ul style="list-style-type: none"> • Are partners happy with the proposals for taking forward the actions in the Well-being Plan? • How will each organisation contribute to the delivery of the Plan? <p>The information generated from the workshop will be used to further inform the development of the Implementation Action Plan, make connections, and to take forward the actions and priorities outlined in the Plan. There was a consensus from partners that the actions identified will enable all organisations to contribute to the delivery of the Plan.</p>	
<p>7. Forward Work Programme</p> <p>HM advised that the November meeting of the PSB will be a workshop facilitated by Academi Wales on healthy boards. The meeting will be extended by an hour to allow for the workshop.</p> <p>HM to look for a new date for a PSB meeting in December.</p> <p>HJ informed that South Wales Fire and Rescue Service are currently developing a refuse and recycling centre impact report which will be brought to the 9 PSB areas covered by the Service in due course.</p>	<p>HM</p> <p>HJ</p>
<p>8. Any Other Business</p> <p>JT advised that Len Richards, the Chief Executive of the University Health Board recently completed his 117 mile walk of Offa's Dyke and the fundraising page is available online should partners wish to make a donation.</p> <p>JT congratulated HJ on the award of his Queens Fire Service Medal.</p> <p>VJ advised that this meeting was likely to his last for some time as he is taking up a secondment with Avon Fire and Rescue Service, Christian Hadfield will take-up VJ's position on the PSB.</p> <p>VJ was thanked for his contribution to the work of the PSB.</p>	
<p>9. Date of Next Meeting</p> <p>25th September 2018, 10-12pm, Committee Room 1 Civic Offices</p>	