

**Minutes of the Joint Partnership Board (JPB) 25 July 2016
Powys County Council, County Hall, Llandrindod Wells**

In attendance:

Cllr Stephen Hayes (SH) Chair

Cllr Graham Brown (GB), Martin Brown (MB), Mandy Collins (MC), Professor Vivienne Harwood (VH), Cllr Wynne Jones (WJ), Amanda Lewis (AL), Clive Pinney (CP), David Powell (DP), Carol Shillabeer (CS), Phillip Stasiw (PS), Cllr Barry Thomas (BT), Hayley Thomas (HT)

		Action
1.	Apologies	
	Apologies for absence were received from Roger Eagle, Jeremy Patterson, Anya Richards and Sara Williams.	
2.	Minutes of the last meeting	
	<p>Under the item for the Older People's Commissioning Strategy HT had highlighted the need for a section to be included on the role of Community Health Councils and for a reference to a post holder to be deleted.</p> <p>Under item on the Integration Plan for 2016/17 AL had stressed the need for clarity on the role of the Regional Partnership Board as this would determine which aspects of the Integration Plan would need to be accelerated.</p> <p>Subject to the inclusion of these comments, the minutes of the previous meeting held on 20 June 2016 were agreed as an accurate record.</p> <p><u>Matters Arising</u> CS reported that Glyn Jones was leading for PTHB on the Integrated Assistive Technology Commissioning Strategy to ensure that its scope was broader than currently drafted. She also reported that the Welsh Government seemed keen to support technology based proposals. Glyn Jones was pursuing this. JPB asked for an update to the next meeting.</p>	CS & GJ
3 & 4.	Integration Plan for 2016/17 and Update from the Director of Transformation	
	The Director of Transformation gave an update on integration. In his six weeks in post he had found a genuine appetite for	

	<p>integration but, because it had been on the agenda for some time, a degree of suspicion that it would happen.</p> <p>He was working with the Council and Health Board's communications teams on a clear and consistent message that would help people make sense of integration and set out what it would deliver. This would be developed over the next three months. JPB noted feedback from public consultation that people wanted clear, consistent branding not multiple branding.</p> <p>MB had noted some areas of good integration happening in isolation. He planned to map these out and aimed to come back to JPB in the autumn with an assessment of where integration was at and what areas could be accelerated. MB was asked to include a timeframe in his report. He also noted interest from the Bevan Commission in the integration project and the opportunity to involve them.</p> <p>JPB agreed that the benefits of integration needed to be clearly articulated with measurable outcomes established for each area of work. This would also help with securing potential Welsh Government funding. Capacity remained a challenge so work would need to be streamlined. The relationship with the Regional Partnership Board still needed to be worked out and the Public Service Board would be asked to give a steer.</p>	
<p>5.</p>	<p>Interaction between the JPB and Regional Partnership Board</p>	
	<p>JPB agreed on the need to rationalise the layers of decision making bodies and for a clear statement of the respective roles and responsibilities of each.</p> <p>MC was asked to refine slide 10 to highlight the decision making bodies and to show the Joint Leadership Team (JLT) and Regional Partnership Board (RPB) as supporting bodies rather than decision making bodies.</p> <p>Welsh Government had said that it was up to the Council and Health Board to decide on the role of the Regional Partnership Board. It was suggested that the RPB should report to the JLT and the JLT to the JPB.</p> <p>MB was asked to liaise with MC and CP on the structure. JPB asked for a report back to the next meeting with a view to agreeing the structures and governance arrangements.</p>	<p>MC</p> <p>MC</p>

6.	Joint Scrutiny Arrangements	
	<p>JPB noted the proposal to create a scrutiny committee for the integration project. JPB agreed that they would prefer to call it an oversight committee and that it should be left to the Health Board to determine their representation and to consider any other issues. The Democratic Services Committee would be asked to consider on behalf of the Council.</p>	
7.	Status of Existing S33 Agreements	
	<p>MC presented an update of the existing S33 agreements. There were 5 in place:</p> <ul style="list-style-type: none"> • Community Equipment Services; • Glan Irfon • ICT • Reablement; and • Substance Misuse. <p>Further Section 33 agreements are being developed for:</p> <ul style="list-style-type: none"> • Carers Services • The integrated working in Ystradgynlais. <p>She had found the agreements to be inconsistent in content and layout. It was noted that S33 agreements should go to the JLT and that it was only the financial schedules that needed to come to JPB for sign off annually, although the financial tracker should be reported quarterly.</p> <p>The JPB agreed that the 2015/16 agreements should be signed off by the JLT as soon as possible and noted that it was the responsibility of the relevant lead officers to do this. The Chair asked CS and JP to see that this was done.</p>	CS & JP
8.	Report on Outcomes against Workstreams in the 2015/16 Plan	
	Covered in the Director of Transformation's report.	
9.	Development Day: Suggestions and Options	
	CS had contacted a facilitator with a view to organising a half-day out of office session in October or November.	
10.	Communications	
	PS reported that Comms would bring a joint branding proposal to JPB in September. They were also working on a series of digital film staff stories on the integration project.	

11.	AOB	
	The next meeting would be on 19 th September and JPB asked if it could be held in Glan Irfon.	Clerk