

**Minutes of the Joint Partnership Board (JPB) 19 January 2017  
County Hall, Llandrindod Wells**

**In attendance:**

Cllr Stephen Hayes (SH), Chair

Cllr Graham Brown (GB), Roger Eagle (RE), Vivienne Harpwood (VH), Owen James (OJ), Cllr Wynne Jones (WJ), Jeremy Patterson (JP), Clive Pinney (CP) David Powell (DP), Anya Richards (AR), Carol Shillabeer (CS), Cllr Barry Thomas (BT), Hayley Thomas (HT)

		<b>Action</b>
<b>1.</b>	<b>Apologies</b>	
	None	
<b>2.</b>	<b>Minutes of the last meeting</b>	
	<p>Subject to the deletion of “co-terminus boundaries” listed as a risk under the item Integration Options, the minutes of the previous meeting held on 5 December 2016 were agreed as an accurate record.</p> <p><b>Matters Arising</b> Clerical Support for the JPB - PTHB had recruited to their governance team and DP was undertaking a review of scrutiny and governance arrangements at the Council. It was agreed to leave this on the agenda for the next meeting.</p> <p>Allocation of Intermediate Care Fund – CS had raised Intermediate Care Funds with Welsh Government and it had been confirmed that there would be funding for next year.</p>	
<b>3.</b>	<b>Integration Options</b>	
	<p>The integration option criteria had been scored by members of the JPB but there were a number still outstanding. DP was asked to chase up any outstanding.</p> <p>A date for the integration workshop had still to be agreed. It would be facilitated by an independent facilitator. JPB also noted that it was important to have a balance between PCC and PTHB attendance at the event.</p> <p>DP and HT were asked to prepare a timetable to show the stages to go through before purdah started on 17 March. Options would need to be considered by the PCC Cabinet on 14 March.</p>	<p align="center"><b>DP</b></p> <p align="center"><b>DP &amp; HT</b></p>

<b>4.</b>	<b>Health and Care Strategy</b>	
	<p>JPB received the document which had been drafted following a workshop event held at Bronllys on 11<sup>th</sup> January and attended by Cabinet members, Strategic Directors and THB Board members. The Chair thanked HT and her team for producing the document so quickly after the meeting and for accurately capturing the points that had been raised in the meeting. The JPB found the document clear and concise with the use of drawings particularly helpful in conveying the key messages.</p> <p>JPB agreed that Area-based planning was a better phrase than Place-based and that there should be a reference to obesity in the document. It was agreed that document be approved for public engagement subject to minor wording changes to be agreed by the Chair and Vice Chair.</p>	<b>SH &amp; VH</b>
<b>5.</b>	<b>Revised Terms of Reference</b>	
	<p>CP circulated revised terms of reference for the Joint Partnership Board incorporating changes requested by the JPB at meetings in March and December 2016.</p> <p>JP and CS noted that there was currently a gap in the governance arrangements surrounding the allocation of Intermediate Care Funds by the Regional Partnership Board which was an advisory rather than a decision making body. It was agreed that RPB should make recommendations on the allocation of Intermediate Care Funds for ratification by the JPB. CP was asked to make a further revision to the JPB terms of reference to reflect this and bring it to the next meeting for approval and then sign off by the Board and the Cabinet.</p>	<b>CP</b>
<b>6.</b>	<b>Section 33 Agreements</b>	
	<p>CP reported that 5 Section 33 Agreements for 2016/17 had been signed off by JP and CS.</p> <ul style="list-style-type: none"> <li>▪ Community Equipment Services;</li> <li>▪ ICT</li> <li>▪ Substance Misuse</li> <li>▪ Carers Services</li> <li>▪ Integrated working arrangements in Ystradgynlais.</li> </ul> <p>The S33 Agreement for Glan Irfon would be signed off on 20 January and there was one outstanding for Reablement.</p> <p>The JPB sought and received an assurance that there were no issues of principle that would prevent the Section 33 Agreements for 2017/18 being signed off before the start of 2017/18.</p>	

<b>7.</b>	<b>Major Projects Progress Report</b>	
	<p>JPB noted that the Machynlleth hospital refurbishment offered an opportunity for further integration of services. The possibility of applying for funding for a further Glan Irfon type integrated facility had been raised with the Cabinet Secretary during his recent visit to the hospital. There were also proposals to bring the GP practice into the building.</p> <p>JPB noted that the Cabinet recommendation to provide additional funding for reduced day care activities for older people would require different models of service provision to be trialled and evaluated. From April 2018 PCC and PTHB would be jointly commissioning care home provision.</p>	
<b>8.</b>	<b>Integration Brochure</b>	
	<p>AR explained that this was an early draft produced following a meeting of the Joint Leadership Team. The document would be supported by a series of video stories and there would be tailored versions for different audiences. JPB welcomed the use of video stories and suggested that the brochure incorporate drawings similar to those in the Health and Care Strategy.</p> <p>JPB agreed that this would be a useful document to record achievements to date which could be shared with Welsh Government and newly elected councillors. JPB also agreed that JP and CS should be the lead sponsors.</p>	
<b>9.</b>	<b>Date of Next Meeting</b>	
	<p>It was agreed that the next meeting would need to be held before the Cabinet meeting on 14 March that would be signing off the Health and Care Strategy.</p> <p>Following the meeting it was agreed that the next JPB would be held on 10 March at 3 p.m. and the integration workshop on 16 February.</p>	