



## POWYS PUBLIC SERVICE BOARD

### MINUTES

11 July 2018 at 13.00

East Radnor Leisure Centre, Presteigne

<b>1.</b>	<b>ATTENDANCE &amp; APOLOGIES</b>
	<p>In attendance:</p> <ul style="list-style-type: none"><li>• Cllr Rosemarie Harris (PCC)</li><li>• David Powell (PCC)</li><li>• Carol Shillabeer (PTHB)</li><li>• Melanie Davies (PTHB)</li><li>• Martin Cox (NRW)</li><li>• Alan Sherman (MWWFRS)</li><li>• Julian Atkins (BBNPA)</li><li>• Martin Nosworthy (PAVO)</li><li>• Peter Lathbury (PAVO)</li><li>• Rhiannon Ivens (DPP)</li><li>• Prys Davies (WG)</li></ul> <p>Supporting:</p> <ul style="list-style-type: none"><li>• Heather Delonnette (PCC)</li><li>• Adrian Osbourne (PTHB)</li><li>• Graham Astley (PCC)</li></ul> <p>Apologies:</p> <ul style="list-style-type: none"><li>• Kevin Jones (MWWFRS)</li><li>• Vivienne Harpwood (PTHB)</li><li>• Cllr Rowland Rees-Evans (MWWFRS)</li><li>• Carl Cooper (PAVO)</li><li>• David Harris (DPP PCC)</li><li>• Deanne Martin (WCRC)</li></ul>
<b>2.</b>	<b>WELCOME AND INTRODUCTIONS</b>
	<p>The chair welcomed everyone and explained the morning's launch event to those who hadn't attended. She thanked the organisers and those who attended. Letters of thanks to be sent to those involved.</p> <p>There was a round of introductions.</p>
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b>
	<p>The minutes of the meeting on 26<sup>th</sup> April were agreed. It was noted that although they were not at the Skype meeting, due to its being rescheduled, both PAVO and BBNPA had agreed the plan.</p>



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<b>4.</b>	<b>WELL-BEING STEPS</b>
	<p>There was a discussion about the development of the steps. PTHB will be sending though their list of link officers in the next few days. Heather to circulate complete list of contacts.</p> <p>It was agreed that, where possible, the work for the PSB steps needs to be aligned to existing work – accepting that this work may need to be adjusted to deliver the PSB’s aspirations.</p> <p>Some of the steps will facilitate others, i.e. step 2, however there will need to be some clarity around action to inform that work.</p> <p>Co-ordinating leads to report on progress at the meeting on 13<sup>th</sup> September.</p>
<b>4.</b>	<b>NHS CONSULTATIONS</b>
	<p>Adrian took the PSB through the three main NHS consultations taking place at the moment. The changes won’t change the service provision in Powys but will when residents access services in neighbouring health board areas. They are happening as a result of a number of changes and challenges facing the NHS at the moment including new technology, changes in population and workforce and complex care.</p> <p><b>Hywel Dda</b> – effects the Machynlleth and north west Powys. Maintain Bronglais with the addition of a Medical Assessment Unit. Small effect on Ystradgynlais area – Llanelli or ambulances to Carmarthen. Most critical area is Llanwrtyd because of the proposed changes to Withibush. A new hospital could be 15 miles further away. Alternative pathways for these people. Bronglais would refer to the new hospital around Carmarthen, with the impact on transport links.</p> <p>Comments:</p> <ul style="list-style-type: none"> <li>• New site should be somewhere close to existing infrastructure. Consultation is picking up these kinds of issues.</li> <li>• Community transport impacts of additional journey times</li> <li>• Road conditions – journey times are there other options?</li> </ul> <p>Closing date 12<sup>th</sup> July 2018</p> <p><b>Adult Thoracic</b> – effects the south of the county. This needs to be in an acute hospital so it has to be either Cardiff or Swansea. It impacts of very low numbers of people. There are workforce issues in keeping two centres so the proposal is to consolidate this service in Morrison, Swansea – but for the surgical element only. There are engagement events taking place and repository groups are being targeted. Having one good centre, providing better treatment, will improve outcomes.</p> <p>Comments:</p> <ul style="list-style-type: none"> <li>• Travel and transport issues</li> <li>• Practical issues around appointment times for people in Powys (PTHB is looking at non-emergency hospital transport)</li> </ul> <p>Closing date 27<sup>th</sup> August</p>



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	<p><b>Future Fit</b> – effects the north east of the county. Shropshire and Telford Trust is the biggest provider for not heart Powys. Currently there are small A&amp;Es and separate specialist services in each site. The consultation is on two options:  Option 1: A&amp;E in Shrewsbury – planned care in Telford (preferred)  Option 2: Planned care in Shrewsbury – A&amp;E in Shrewsbury  The preferred option maintains the status of the hospital and has better transport links. The major trauma hospital is Stoke, so patients would be taken to Shrewsbury trauma unit to be stabilised before being moved to Stoke. Most routine care would remain at Shrewsbury as would additional/complex care which would need to be at the hospital with the emergency services.  Need to ensure that people don't assume that because it's the preferred option it is the one that will be taken forward and encourage them to have their views taken into account.  Comments:</p> <ul style="list-style-type: none"> <li>• What services are available when people come out of hospital – rest, recovery, recuperation?</li> <li>• Are we picking up green prescribing/using the environment in the steps? Feeds into steps 11 and 12.</li> <li>• PTHB AGM is taking place on Wednesday 19<sup>th</sup> July at 9.30 in the Pavilion, Llandrindod Wells.</li> </ul> <p>Closing date 4<sup>th</sup> September 2018</p>
<b>5.</b>	<b>DOMESTIC HOMICIDE REVIEWS</b>
	<p>The local authority, health board, police and sometimes others, including fire and rescue, are involved in these. Currently the Community Safety Partnership employs researchers from Aberystwyth University to do the reviews. The fire Services is asking PSB partners to sign up to funding future domestic homicide reviews going forward.</p> <p>The CSP has discussed this and agreed to continue to fund on a case by case basis. If there is any learning that would be of benefit to the PSB as a whole from a review that would be brought to a meeting.</p> <p>It was agreed that learning be a standing item on the agenda/ information circulars going forward.</p>
<b>6.</b>	<b>RECENT FLOODING INCIDENT IN WELSHPOOL</b>
	<p>Graham Astley gave a verbal report on the recent flooding in Welshpool.</p> <div style="text-align: center;">  </div> <p>Powys PSB - Report on Welshpool Flooc</p>
<b>7.</b>	<b>FEEDBACK FROM REGIONAL PSB EVENT</b>



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	<p>This was a joint meeting of the Carmarthenshire, Pembrokeshire, Ceredigion and Powys. Cllr Harris, Carl Cooper and Kevin Jones attended from the Powys PSB. There was a very good presentation by Richard Yelland (DPP) about Adverse Childhood Experiences.</p> <p>It was agreed to hold another regional meeting in the future.</p>
<b>8.</b>	<b>SCRUTINY ARRANGEMENTS</b>
	<p>The first meeting of the Scrutiny Panel will be held in late September, after the next PSB meeting. It will be considering how the PSB is developing the actions to deliver the steps. Heather to circulate information about the Panel.</p>
<b>9.</b>	<b>NEXT/FUTURE AGENDA ITEMS</b>
	<ul style="list-style-type: none"> <li>• Delivery of the well-being steps – to include prioritisation once there is more information available</li> <li>• Governance - how the PSB and RPB operate to avoid duplication and ensure that the PSB is confident that the steps being delivered by the RPB are progressing There was a request for schematic of the partnerships in Powys</li> <li>• Community Safety Partnership governance – Rhiannon to confirm with Nigel what is needed.</li> <li>• Review Terms of Reference – these need to be reviewed annually</li> <li>• Information Bank</li> </ul>
<b>10.</b>	<b>ANY OTHER BUSINESS</b>
	None
<b>11.</b>	<b>DATES OF FUTURE MEETINGS</b>
	<ul style="list-style-type: none"> <li>• 13th September – PAVO office, Llandrindod Wells</li> <li>• 13th December – Fire Station, Llandrindod Wells</li> </ul> <p>All meetings start at 10.00</p>
	<p>Cllr Harris thanked PSB for their contribution to the launch of Towards 2040, especially NRW for the use of the land and the Fire Service for providing so many personnel.</p>