

**MINUTES OF A MEETING OF THE JOINT PARTNERSHIP BOARD HELD AT
COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON
MONDAY, 8 OCTOBER 2018**

Cllr Stephen Hayes, Cabinet Member Chair
PCC

Vivienne Harpwood, Chair, PTHB

Vice-Chair

Cllr. Aled Davies

Cabinet Member, PCC

Carol Shillabeer,
Melanie Davies,

Chief Executive. PTHB

Independent Member, PTHB

In attendance:

Mohammed Mehmet, Acting Chief Executive, PCC

Mandy Collins, Board Secretary PTHB

Dylan Owen, Head of Transformation for Adult Services

Clive Pinney, Solicitor to the Council PCC

Julie Rowles, Director of Workforce and Organisational Development, PTHB

Hayley Thomas, Director of Planning and Performance, PTHB

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| 1. WELCOME AND APOLOGIES |
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Apologies for absence were received from County Councillors Rosemarie Harris and Rachel Powell and from Ali Bulman.

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| 2. MINUTES |
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Item 4: The first paragraph was amended to read:

Hayley Thomas and Ali Bulman gave an update and advised that work would be undertaken to identify a preferred site in Newtown giving the opportunity for a multi-agency campus to be developed.

Subject to this amendment the minutes of the last meeting held on 19 July 2018 were agreed as a correct record.

2.1. Matters Arising

Section 33 Agreements

Mandy Collins and Clive Pinney had met to work through outstanding issues. Subject to scrutiny by the two Chief Executives, the S33s would be reported to the next meeting for formal sign off.

Carol Shillabeer reported that the ICT S33 agreement had been signed off but that there were still some outstanding trade union concerns over the County Council being the lead employer and no formal agreement in place. Jobs would continue to be advertised with the employer being either PCC or PTHB. John

Bevan was nominated as PCC's contact to work with Julie Rowles. The Chair asked for an update at the next meeting.

Mental Health Integration

Both PCC and PTHB had put structures in place to enable the integration of mental health services to progress.

3. RPB/JPB REVIEW

There was a discussion on the future role of the Joint Partnership Board given the increasing prominence of the Regional Partnership Board. The JPB's role had initially been to manage S33 agreements but its role had developed to include the broader integration agenda and as a forum for bipartite discussions. There was a risk of JPB duplicating work that should be in the remit of the RPB raising the question of whether the JPB should be disbanded.

There was a feeling that the role of the RPB needed to be better defined. At the moment the RPB was too involved at an operational level rather than a strategic level. It had a large membership and the PCC and PTHB could be outvoted. There was also a feeling that the Council and Health Board needed a forum for bipartite discussions.

DECISION: Mohammed Mehmet, Carol Shillabeer, Clive Pinney and Mandy Collins to meet to consider the respective roles of JPB and RPB and report back to the next meeting.

4. NORTH POWYS RRC

JPB was briefed on the Regional Rural Centre project. Hayley Thomas and Ali Bulman had regular meetings with Arcadis and had established an officer delivery team. There would be an engagement event with key PTHB, PCC and Third Sector staff on 19th October and a meeting on 5th November to look at potential sites. A report would be prepared by the end of December for the JPB to consider in the New Year.

The governance arrangements and scope of the project were discussed. MM wanted clarity on what the project was trying to achieve so that governance arrangements could be built around it. The scope of the project could not be agreed until Arcadis completed their work and reported in January. It was agreed that the current arrangements were adequate until then.

ACTION: MC and SB were asked to arrange a joint presentation for the Board and the Cabinet in early December.

5. GROW MID WALES: HEALTH & CARE OPPORTUNITIES

JPB discussed the potential for elements of the Health and Care Strategy such as the Regional Rural Centre to form a component of the proposed Mid Wales Growth Deal, which up to now had focussed on the economy and digital

connectivity; and noted that further education providers were keen to work with PCC and PTHB.

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| 6. RESIDENTIAL HOMES/GLAN IRFON |
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JPB discussed options for going to the market to seek expressions of interest in running the Council's 11 care homes and Glan Irfon / Brynhyfryd once the current contract with BUPA ended in May 2019. Glan Irfon and Brynhyfryd was a joint health and social care facility built with NHS capital that shared facilities and staff and there would be sensitivities for PTHB involving the private sector. In order not to delay going to the market it was felt that Glan Irfon/Brynhyfryd should be dealt with separately.

DECISION: to go out to tender on the 11 Council care homes, identifying Glan Irfon/Brynhyfryd within the documentation as a separate package for possible later inclusion.

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| 7. ICF CAPITAL BIDS |
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JPB was advised that capital bids were due to come to RPB next week.

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| 8. MID WALES WORKFORCE EVENT |
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Julie Rowles reported on the Mid Wales workforce event held on 19th September to discuss the challenge of recruiting and retaining staff. From 1st October Health Education and Improvement Wales (HEIW) would bring together several organisations into a single body to support the development of the health workforce.

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| 9. APPROVAL OF ANNUAL WORK PLAN |
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Noted.

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| 10. DATES OF FUTURE MEETINGS |
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In addition to the dates listed a further meeting would be needed early to mid January 2019.

**County Councillor Stephen Hayes
Chair**