

MINUTES OF A MEETING OF THE JOINT PARTNERSHIP BOARD HELD AT THE BOARD ROOM, BRONLLYS ON THURSDAY 21 MARCH 2019

PRESENT

Cllr Stephen Hayes (SH), Cabinet Member PCC	Chair
Cllr. Aled Davies (AD)	Cabinet Member, PCC
Cllr. Rosemarie Harris (RH)	Cabinet Member PCC
Cllr. Rachel Powell (RP)	Cabinet Member PCC
Carol Shillabeer (CS)	Chief Executive. PTHB
Melanie Davies (MD)	Independent Member, PTHB
Owen James (OJ)	Independent Member, PTHB

In attendance:

Clive Pinney (CP), Solicitor to the Council PCC
Hayley Thomas (HT), Director of Planning and Performance, PTHB by Skype
Rani Mallison (RM), Interim Board Secretary PTHB

1. WELCOME AND APOLOGIES

Apologies for absence were received from Professor Vivienne Harpwood, Julie Rowles, Director of Workforce and Organisational Development, PTHB
Caroline Turner Chief Executive PCC and Dylan Owen Head of Commissioning (Childrens and Adults) PCC.

2. MINUTES

The minutes of the last meeting held on 7th January 2019 were agreed as a correct record.

JPB welcomed the award of the contract for the operation and management of the county's 12 residential care homes and the integrated health and care centre and acknowledged the efforts of staff who had worked on the contract. Clive Pinney gave an update and advised that there had been some delay from Bupa in transferring information which may need to be escalated to Chief Executive level if not resolved. He was not aware of any difficulties in the registration of the new provider and the Head of Commissioning was confident that the transfer would go ahead on time.

3. COMMUNITY HUBS

JBP discussed the development of Community Hubs which was one of the main projects being overseen by the Council's Transformation Delivery Board. Llanfyllin and Llandrindod Wells libraries were good examples of incorporating services into libraries but the scope of the project needed to be broadened to consider other community buildings and what services provided by Health could

be co-located. It was agreed that Hayley Thomas and Emma Palmer should draw together a paper setting out options.

Hayley Thomas gave an update on the Machynlleth community hub. Planning permission had been granted but a requirement by the Trunk Road Agency for improvements to the site entrance would increase costs and would require submission of a revised business case to Welsh Government who remained supportive of the project. JPB was advised that NHS procurement rules required there to be a benefit for the local economy with a percentage of work awarded to local traders. It was suggested that PTHB be invited to participate in the next Council meet the buyer event.

4. NORTH POWYS WELLBEING PROGRAMME

The transformation bid had been submitted to Welsh Government. The bid was awaiting ministerial approval but was believed to have been well received with the caveat that Welsh Government did not wish to support the costs through transformation funding. The business case was being re-profiled which would add a few months to the project. There was a question over how the project was funded after transformation funding ended.

It was noted that the project was being overseen by the Overview Group of the Regional Partnership Board so it was agreed that in future the JPB would only receive updates. It was also agreed that the Cabinet and Board should receive the minutes of the Overview Group. JPB also discussed the possibility of having a training academy for nurses as part of the project.

The JPB thanked Hayley Thomas and all of the officers who had worked on the project.

5. SECTION 33 AGREEMENTS

CS referred to the Internal Audit report on Section 33 agreements which had highlighted the delays in getting the agreements signed off. She flagged up her concerns over the ICT agreement noting that Ministers had yet to decide on the ICT infrastructure for the NHS.

JPB gave approval for the Chief Executives to sign off the Section 33 agreements for 2018/19. It was suggested that the Cross Cutting Group on the Regional Partnership Board should sign off Section 33 agreements in the future.

6. ANY OTHER BUSINESS

There was a discussion on the future role of the JPB as some of its functions now being taken on by other bodies. Members felt that it still performed a useful role bringing the Health Board and Council together to discuss issues. It was agreed that the Chair and Vice-Chair would set future agendas and that the full Board and Cabinet should be invited to the meeting scheduled for 5 September.

CS reported that the Shrewsbury and Telford Hospital NHS Trust intended to proceed with the model of hospital care for Mid Wales and Shropshire set out in their Future Fit consultation. She gave an update on services at Neville Hall and Prince Charles hospitals.

The Chair reported that the Council's new single point of contact for Adult Social Care called Assist was being launched on 25th March.

County Councillor Rachel Powell gave an update on the restructure of Children's Services. She also wanted the service to consider more innovative ways of providing respite care.

**County Councillor S Hayes
Chair**