

CYNGOR SIR POWYS COUNTY COUNCIL.

EXECUTIVE MANAGEMENT TEAM

DATE 19TH JANUARY 22

REPORT AUTHOR: Assistant Programme Director

REPORT TITLE: North Powys Wellbeing Programme – Memorandum of Understanding (MOU) between Powys Teaching Health Board and Powys County Council

REPORT FOR: **Approval**

1. Purpose

2.1 To approve the Memorandum of Understanding between Powys Teaching Health Board and Powys County Council in line with the Programme Assessment Review recommendations as set out by Welsh Government, and agree whether this needs to go to Cabinet before or as part of the Strategic Outline Case approvals process. The Strategic Outline Case is planned for approval by Cabinet on 1st March 22, ready for submission to Welsh Government in early April 22.

2. Background

2.2 The programme goal is to test and deliver a new integrated model in North Powys in line with the Health and Care Strategy, and to support effective learning and transfer across Powys.

2.3 The Key Drivers are:

- Variation in service provision across Powys. Tackling inequalities in north Powys which are potentially widening due to the pandemic.
- There is a strong base of volunteering and community resilience in Powys, supporting a more social model for health.
- Demand for health and care services is increasing; we need to increase prevention and early help and support to be able to sustain services.
- More care can be provided closer to home, reducing unnecessary travel for people and families.
- New treatments and technology are creating new ways of working which can help with some of the workforce challenges.
- National policy and legislation –Future Generations Act, A Healthier Wales and Social Services and Wellbeing Act, Programme for Government, Prosperity for All: A Low Carbon Wales 2019, National Climate Change Emergency and Net Zero Carbon Public Sector by 2030

2.4 Current position:

- Programme Business Case (PBC) for a Multi-Agency Wellbeing Campus in Newtown submitted to Welsh Government in November 2020. If approved Strategic Outline Case (SOC) for the Health, Care, Supported Living and Infrastructure will be submitted early next year.
- Health and Care demand and capacity modelling work undertaken. Future demand and capacity understood for some areas based on evidenced based best practice, identifying opportunities to provide more services locally, including more outpatients, day cases, diagnostic and urgent care services
- Re-engagement activities have taken place with communities, staff, site stakeholder group, third sector and other partners, schools, primary care cluster and many others. The outputs of this will help to shape the SOC. Public survey for views on the campus now closed and are being analysed. Engagement will be ongoing into next year to support programme.
- Service specifications have been developed for the Rural Regional Diagnostic and Treatment Centre (Rural Regional Centre), Integrated Health and Care Centre and Community Hub (Community Wellbeing Hub), Library, Health and Care Academy and Supported Living accommodation.
- Early concept drawings are being created by local architects, ready to share more widely with stakeholders to receive feedback and further input as to what the campus could look like. These also provide options for where services are located on the site and will help determine where the school is positioned on the site to enable progress of the Schools OBC design work.
- We have developed some partnership principles for how the build and site will operate. A Memorandum of Understanding has been prepared ready for approval.
- The majority of short term accelerated projects are progressing well, although there have been some challenges in recruitment to some of the posts to support local Ophthalmology and Respiratory services.
- The Programme's Five-Year plan has been updated and key actions for 22/23 outlined. The programme team are further refining governance arrangements to support delivery of transformation change required to achieve programme outcomes. Ongoing challenges with operational capacity to support delivery of the programme due to the pressures of the pandemic.
- WG Performance Assessment Review rated Programme as being Amber with good leadership highlighted but also the need to re-engage since pandemic with securing funding and governance amongst the feedback raised.

2.5 A Memorandum of Understanding has been prepared between Powys Teaching Health Board and Powys County Council to describe how the Organisations will work together in creating a high quality, purpose-built multi-agency wellbeing campus development, accommodating a new

school and playing fields, regional rural centre for health, community health & wellbeing centre, specialist housing, library and health and care academy in Newtown. Shared and linked space and facilities will be an essential underpinning commitment. This includes the following principles for the multi-agency wellbeing campus development:

- Cost effective public purse
- 'Do once' with no duplication
- Commitment to decarbonisation and biodiversity
- Deliver benefits from synergies and shared approach

2 Advice

To be populated if the MOU is required to be submitted to Cabinet

3 Resource Implications

3.1 As set out in the MOU - if an Organisation requires assistance relating to costs / additional work / resources / outsourcing / legal or technical advice or similar it will make a request to the other Organisation. The other Organisation will consider it. Dependent on circumstances, the Organisations could, if approved, then work together to reach agreement on any appropriate cost recovery / funding arrangements / alternatives.

4. Legal implications

As set out in the MOU – intentions are not to create any legal relations because the provisions of this MOU are not intended to be legally binding.

7. Data Protection

7.1 No processing of personal data.

8. Comment from local member(s)

8.1 To be populated if the MOU is required to be submitted to Cabinet

9. Integrated Impact Assessment

8.1 Not required for the MOU.

10. Recommendation

1. To approve the Memorandum of Understanding between Powys Teaching Health Board and Powys County Council in line with the Programme Assessment Review recommendations as set out by Welsh Government, and agree whether this needs to go to Cabinet before or as part of the Strategic Outline Case.

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CABINET REPORT NEW TEMPLATE VERSION 2