

**Minutes of the Joint Partnership Board (JPB) 14 March 2016
Powys County Council, County Hall, Llandrindod Wells**

In attendance: Cllr Graham Brown (GB), Mandy Collins (MC), Professor Vivienne Harpwood (VH), Cllr Stephen Hayes (SH), Cllr Wynne Jones (WJ), Amanda Lewis (AL), Jeremy Patterson (JP), Clive Pinney (CP), David Powell (DP), Carol Shillabeer (CS), Cllr Barry Thomas (BT), Hayley Thomas (HT)

		Action
1.	Appointment of Chair	
	Councillor Stephen Hayes was appointed Chair.	
2.	Appointment of Vice Chair	
	It was agreed to defer this to the next meeting when all the PTHB members had been appointed.	
3.	Previous Minutes	
	<p>The minutes of the previous meeting held on 17 December 2015 were agreed as an accurate record.</p> <p>It was confirmed that update reports on the Community Equipment Store, Reablement and Glan Irfon would be considered at the Joint Management Team meeting on 16 March. JPB confirmed that operational reports of this nature should be dealt with at JMT.</p>	
4.	Terms of Reference	
	<p>The Chair thanked MC and CP who had worked on the terms of reference.</p> <p>The JPB agreed a number of amendments:</p> <ul style="list-style-type: none"> • The Section 151 Officer should be added to the list of officers who attend the JPB in an advisory capacity. • Note the need for flexibility to allow other officers to be invited for specific items. • Include a line referring to the JPB's responsibility for ensuring good governance under the list of responsibilities. 	

5.	Update on the present position on Integration	
	<p>CS and JP presented a series of recommendations to take forward integration. Implementing the recommendations would help build the case for integration and define what the JPB was seeking to achieve. Welsh Government were keen to see this articulated. The JMT would be tasked with carrying out much of the work and the appointment of the Transformation Director would also help to accelerate integration.</p> <p>Recommendation 1</p> <ul style="list-style-type: none"> a) Brief to be developed that articulates how the JPB and the Regional Partnership Board will interact. b) The development of the 2016/17 Integration Plan to include reference to the priority area within the Act. <p>Recommendation 2</p> <p>Proposal to be brought forward regarding Joint Scrutiny arrangements.</p> <p>Recommendation 3</p> <p>An assessment paper is presented to JPB on the current status and working arrangements of the existing S33 agreements.</p> <p>Recommendation 4</p> <p>A detailed report is provided that outlines the scope, defined measurable outcomes and progress against each work stream in the 2015/16 Plan as a priority.</p> <p>Recommendation 5</p> <ul style="list-style-type: none"> a) JPB members are provided with a synopsis of the evidence on integration. b) A framework for integration (definitions/descriptions) be developed. <p>Recommendation 6</p> <p>Develop and agree a common Vision and Benefits Framework.</p> <p>Recommendation 7</p> <p>The assessment of the preferred delivery model for</p>	<p>Joint Management Team - item for next meeting</p> <p>Clive Pinney & Mandy Collins – item for next meeting</p> <p>Joint Management Team - item for next meeting</p> <p>Joint Management Team - item for next meeting</p> <p>Joint Management Team</p> <p>Joint Management Team</p> <p>Joint Management Team</p>

	<p>integration forms part of the options appraisal to be undertaken on Accelerated Integration. This</p> <p>Recommendation 8 The Joint Management Team develop for approval the Integration Plan for 2016/17.</p> <p>Recommendation 9 The external input, support and assurance work is taken forward.</p> <p>Recommendation 10 There should be a press release marking the meeting of the newly constituted JPB.</p>	<p>Joint Management Team</p> <p>Carol Shillabeer/ Jeremy Patterson</p> <p>Jeremy Patterson to speak to Anya Richards about this, about having Comms at the meeting and having standing item on the agenda.</p>
6.	Update on the Recruitment for the position of Transformation Director	
	CS reported a good response with 30 applications received. Interviews would be held on 11 th April.	
7.	Integrated Care Facility Capital Bid	
	<p>Welsh Government officials were supportive of a capital bid for a further integrated care facility following the success of Glan Irfon but wanted PCC and PTHB to make the bid as part of a longer term strategy.</p> <p>Whilst it was agreed that the provision of further integrated care facilities would be a tangible indicator of integration, there was a danger of taking short term decisions without knowing what the care model would look like but this has to be balanced with local delivery requirements and saving pressures that Adult Social Care have to work within. Further work was needed and it was agreed to add this to the agenda for the next meeting.</p>	<p>Agenda –Steve Boyd</p>
8.	Future meetings and support to Regional Partnership Board	
	It was agreed that the JPB needed to meet every 6 weeks and that there would be a standing invitation to the	

	Transformation Director. The JPB approved the recommendation in the Strategic Director People's report to establish a Powys Regional Partnership Board and to ensure that it has sufficient resources and support to fulfil its functions.	Strategic Director People
9.	AOB	
	None	