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Powys Teaching  
Health Board

**POWYS TEACHING HEALTH BOARD  
SUMMARY OF THE PLANNING, PARTNERSHIPS AND POPULATION  
HEALTH COMMITTEE  
MEETING HELD ON TUESDAY 12 OCTOBER 2021  
VIA MICROSOFT TEAMS**

**Present:**

|                  |   |
|------------------|---|
| Trish Buchan     | Independent Member (Committee Chair)      |
| Ian Phillips     | Independent member (Committee Vice-Chair) |
| Melanie Davies   | Vice-Chair                                |
| Rhobert Lewis    | Independent member                        |
| Ronnie Alexander | Independent member                        |

**In Attendance:**

|                       |  |
|-----------------------|--|
| Carol Shillabeer      | Chief Executive  |
| Claire Madsen         | Director of Therapies and Health Sciences                |
| Hayley Thomas         | Director of Planning and Performance                     |
| Jamie Marchant        | Director of Primary, Community Care and Mental Health    |
| Pete Hopgood          | Executive Director of Finance, Information & IT Services |
| Stuart Bourne         | Director of Public Health                                |
| Samantha Ruthven-Hill | Assistant Director of Planning                           |
| Rani Mallison         | Board Secretary  |
| Andrea Blayney        | CHC  |
| Phil Jones            | Audit Wales  |

**Apologies for absence:**

|                 |                  |
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| Rebecca Collier | Welsh Government |
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**Committee Support:**

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| Holly McLellan | Senior Administrator/Personal Assistant to Board Secretary |
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## **COMMITTEE ACTION LOG**

The Committee received the action log and no updates were provided.

## **STRATEGIC PLANNING: PERFORMANCE AND KEY PLANNING PARAMETERS**

The report provided a draft version of the Powys Planning Framework and Parameters, which incorporated a section on IMTP requirements and approach. The report was provided as part of the scoping and preparations for the production of the IMTP (Integrated Medium-Term Plan) 2022/23 – 2024/25. The IMTP strategic framework was due to be presented to PTHB Board on 26 November 2021.

The three Rs of 'Resilience, Recovery and Renewal' were proposed as key phases of the cycle in the short, medium and long term. This would enable contingency and local options planning as part of the IMTP 2022 – 2025.

- Resilience: continued response to Covid and actions to ensure organisational resilience in the short term.
- Recovery: recovery planning and action in the short and medium term.
- Renewal: taking a longer-term horizon to achieve sustainable transformation and renewal.

## **OVERVIEW OF PTHB POPULATION HEALTH PRIORITIES AND KEY PRIORITIES**

The report provided the current partnership priorities for population health in Powys as captured in three documents:

- The Public Services Board (PSB) Wellbeing Plan
- The Regional Partnership Board (RPB) Local Area Plan
- The Powys Health and Care Strategy

In reviewing each, a large number of actions were identified which contributed to population health. When taken together, they could be identified as five collective themes or priorities: place, behaviours, early years, education and skills, and equity (of access).

Assurance would need to be sought about the recognition of population health priorities as part of forthcoming IMTP development.

## **OVERVIEW OF PTHB STATUTORY PARTNERSHIPS AND JOINT COMMITTEES**

The report provided a stocktake of the key partnerships and planning arrangements. It was presented alongside two complementary reports on the Planning Framework and Approach for the development of the Integrated Medium-Term Plan 2022-2025 and Powys Population Needs being provided by the Director of Public Health.

Together the suite of reports was intended to set out the key contextual considerations for the Committee as part of the development of the IMTP (Integrated Medium-Term Plan).

It should be noted that this was a changing picture, given the ongoing public health emergency in relation to the response to the Covid-19 pandemic and the longer-term recovery efforts which were re-shaping the plans of both PTHB and neighbouring partners.

## **NORTH POWYS WELLBEING PROGRAMME PLANNING FRAMEWORK**

The report provided an overview of the Service Planning Framework which had been developed to support the service design required to develop the Strategic Outline Case (SOC) and beyond, and would be applied based on the following national policy drivers:

- A Healthier Wales
- Social Services and Wellbeing Act
- Wellbeing of Future Generations Act
- National Clinical Framework

It was a working internal document which helped to set a framework to support partners working on the programme. The proposed multi-agency wellbeing campus development in the centre of Newtown would include a number of settings on the same site, and the naming of each of these settings had come under scrutiny and review by a range of different audiences. Though the framework set out the proposed terminology and definitions, there would need to be a period of public engagement around the naming of facilities.

## **OVERVIEW OF STRATEGIC RENEWAL PORTFOLIO PRIORITIES AND ARRANGEMENTS**

The PTHB renewal priorities were identified following a review of the evidence base and learning from COVID-19. Significant progress had been made in Q1 and

Q2 to progress arrangements to deliver renewal alongside other organisational priorities:

- The CEO-led Renewal Strategic Portfolio Board had been established (with approved Portfolio Initiation Document);
- Lead Directors had been confirmed for each Renewal Priority area;
- Each programme within the portfolio had an approved Programme Initiation Document;
- The CEO-led Renewal Core Group was meeting weekly;
- £2.5M non-recurrent revenue funding had been secured from Welsh Government, plus £550k capital for phase 1 (2021/22 financial year);
- The Renewal Set Up Co-Ordination Team had been established;

- Recruitment was underway to renewal posts, with WOD support secured to fast-track the process.

Key risks and pressures to the renewal portfolio included:

- Non-recurrent funding at present (likely to be further funding);
- Ability to recruit to posts;
- Pace versus staff wellbeing;
- Ongoing response to COVID-19 pandemic – harm from delayed care was equally part of the challenge.

## **COMMITTEE TERMS OF REFERENCE, APPROVED BY BOARD 29 SEPTEMBER 2021**

In-line with Standing Orders and the Board's Scheme of Delegation and Reservation of Powers, the Health Board had established a committee to be known as the Planning, Partnerships and Population Health Committee.

The scope of the Committee extended to all areas of Planning, Partnership Working and Population Health, across the full breadth of the Health Board's responsibilities.

## **BOARD AND COMMITTEE PRIORITIES 2020/21, APPROVED BY BOARD 29 SEPTEMBER 2021**

The report provided the workplan for the Board based on its agreed Annual Plan, which is inclusive of its committees, and outlines where these priorities would be delegated to for oversight in the remainder of 2021/22. The role of the Board's committees would be key in providing assurance to the Board that its priorities and actions were being progressed and associated risks were being mitigated effectively.

The workplan of the Board (inclusive of its committees) would need to remain under review as the year progressed to ensure that it remained proportionate and appropriate.

There was no other urgent business.

## **DATE OF THE NEXT MEETING**

18 January at 10:00, Microsoft Teams.