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Powys Teaching  
Health Board

**POWYS TEACHING HEALTH BOARD  
SUMMARY OF THE PLANNING, PARTNERSHIPS AND POPULATION  
HEALTH COMMITTEE**

**MEETING HELD ON THURSDAY 7 APRIL 2022  
VIA MICROSOFT TEAMS**

**Present:**

Rhobert Lewis	Independent Member (Committee Chair)
Ian Phillips	Independent Member (Committee Vice-Chair)
Ronnie Alexander	Independent Member
Kirsty Williams	Independent Member

**In Attendance:**

Claire Madsen	Director of Therapies and Health Sciences
Hayley Thomas	Director of Primary, Community Care and Mental Health
James Quance	Interim Board Secretary
Pete Hopgood	Executive Director of Finance, Information & IT
Alison Merry	Consultant in Public Health
Carol Shillabeer	Chief Executive Officer

**Observers:**

Phil Jones	Audit Wales
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**Apologies for absence:**

Stephen Powell	Executive Director of Planning and Performance
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**Committee Support:**

Bethan Powell	Interim Corporate Business Officer
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## COMMITTEE ACTION LOG

The Committee received the Action Log and NOTED the following updates:

- PPPH/21/22: To provide an update on changes to Integrate Care Funding to be brought to future meeting. ***The Committee AGREED for a summarised report to be brought back for information.***
- PPPH/21/23: A review of the models of care within the North Powys Programme given the review of SAIL to be brought forward in the 2022/23 Committee work programme. ***Timeframe to be confirmed.***
- PPPH/22/01: The Committee were informed that a review of progress against the Health and Care Strategy would be undertaken in Q1 of 2022/23. Any learning from the review would inform the Annual Plan due for development in the autumn of 2022. ***Timeframe to be confirmed.***
- PPPH/21/24: Executive Team to reflect upon Powys's interface with clinical networks. Item to be brought forward in the 2022/23 Committee Work Plan. ***This is being reflected in the current work being undertaken on Committee work plans. Timescales to be confirmed***

The following Actions had been completed and would be closed:

- PPPH/21/19: Matters that had been deferred into 2021/22 would be scheduled to return to committee for consideration in 2022/2023. RPB
  - Start Well, live well age well.
  - PSB update - Population Health and Wellbeing assessment
  - Smoke free Premises
  - Weight management
  - School age screeningItems are set for discussion with the exception of School Age Screening which is due for discussion at the Delivery and Performance Committee on 3 May 2022.

PPPH/21/08: It was clarified that the population health priorities would inform the IMTP development *for 2022/23*. This is reflected within the IMTP priorities.

## MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

## REGIONAL PARTNERSHIP BOARD PROGRAMMES REPORTING: START WELL, LIVE WELL AND AGE WELL

The Regional Partnership Board update, provided the Committee with an overview of the long-term vision of the health and care strategy which identifies the importance of enabling people to 'Start Well, Live Well and Age Well' through a focus on well-being, early help, and support, the big four health challenges and joined up care.

Powys' Regional RPB work is driven by the following RPB Partnerships and Programmes.

- start Well
- live Well (Removing Disability Barriers)
- live Well (Mental Health)
- age Well

The Start Well Partnership is aimed at meeting some of the key priorities of the Start Well Board across the spectrum of need, whilst helping ensure to address the needs that are more clearly understood from early appraisal of the impact of the COVID pandemic.

The core purpose of the Live Well Removing Disabling Barriers Partnership is removing barriers that get in the way of people living a good life. This has been very much shaped in response to citizen coproduction and a move away from a deficit approach where 'problems' are related to the person experiencing disability to a social model.

The Dementia Home Treatment Team has taken on board feedback from service users and has now begun to accept referrals directly from Part 1 Memory Assessment Service. It was noted that formal outcome measures would be introduced in the near future and the Health Board plan to review how these are completed by patients / carers in order to facilitate a better response rate.

The Age Well Partnership supports older people to live a thriving and independent life for as long as possible, with an emphasis on maximising opportunities with Technology Enabled Care; reducing isolation and loneliness; and ensuring appropriate accommodation options for a range of needs.

The Committee discussed and AGREED that an update would be provided at a future meeting in terms of how longer-term plans shall be funded and how does this fit in with Cluster development.

The Committee DISCUSSED and NOTED the report.

## **STRATEGIC CHANGE REPORT**

The Committee were provided an update on Strategic Change Programmes, including Stocktake. Many of the Strategic Change Programmes were suspended due to the Covid-19 pandemic, some of these are now starting to be restored frequently in different ways, or as part of recovery planning.

It was noted that this is 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 are re-shaping the plans of both the health board and neighbouring partners.

The Strategic Change Stocktake process was paused and superseded by the processes developed during 2020 as part of the Covid-19 response; tracking

of strategic plans and renewal were then transacted through the quarterly planning process and the ongoing logging of service changes as part of the revised Commissioning Assurance Framework process providing the updates and monitoring on neighbouring service change.

It was reported that over the last 6 years, the Hereford and Worcester Integrated Care System and Stroke Programme Board have been developing a sustainable service model for stroke and Transient Ischemic Attack services across Herefordshire and Worcestershire.

The service model is subject to public, patient and stakeholder engagement and consultation. The Programme Board have confirmed that they are planning to commence with pre-consultation engagement shortly and will work with the Health Board and Community Health Council leads to develop an engagement plan which will ensure full and appropriate engagement with Powys residents and stakeholders.

The Committee DISCUSSED and NOTED the report.

## **STRATEGIC WEIGHT MANAGEMENT PATHWAY, LEVELS 1-4 OVERVIEW REPORT**

The Committee received the Strategic Weight Management Pathway report which provided focus within 2021/2022, has been on planning for the establishment in Powys of clinical weight management pathways for adults; children, young people, and families in line with the year 1 priorities identified in the Powys Strategic Weight Management Development Plan 2021-2024. This was approved by Executive Committee on 19 May 2021.

The Powys Strategic Weight Management Development Plan 2021-2024 was reviewed and updated in February 2022, in order to take account of progress made in year 1 (2021/22) and the impact of the COVID-19 pandemic on the delivery of the plan. The Committee RECEIVED the action plan for 2022/23.

The Committee APPROVED the Strategic Weight Management Pathway Level 1-4 Overview Report.

## **SMOKE FREE PREMISES (AND VEHICLES) REGULATIONS (2018) COMPLIANCE REPORT**

The Committee received the report which concludes the smoke free regulations which came in across Wales in March 2021, and, as a result, the Health Board has been legally required to ensure that healthcare facilities are smoke free. A temporary exemption remains in place for Mental Health units, which will cease on 1st September 2022.

Over the past year, several actions have been put in place to ensure that the Health Board complies with its legal responsibility to keep the healthcare estate smoke free.

The report provided an update on the actions taken to ensure ongoing compliance with the regulations, including communications, supporting staff

and service users who smoke to access support to quit, and working with the Mental Health team regarding designated smoking areas.

The Committee DISCUSSED and NOTED the Smoke Free Premises report.

### **COMMITTEE BASED RISKS ON THE CORPORATE RISK REGISTER**

The Committee were advised that the Corporate Risk Register is a part of the development programme, providing a summary of the significant risks to the delivery of the Health Board's strategic objectives. Through monitoring the Committee based risks, assurance is provided to The Board where Executive Directors review and update the register to ensure it reflects the latest position. It was agreed that the development of the partnership Corporate Risk Register would be reviewed.

The Committee DISCUSSED and NOTED the Corporate Risk Register.

### **WELLBEING ASSESSMENT AND POPULATION ASSESSMENT BRIEFING PAPER**

The Committee received the report, and it was highlighted that the Well-being Assessment (WBA) and the Population Needs Assessment (PNA) for Powys. The two assessments have differing legislative requirements, aims and content, but are presented together, because of the high degree of overlap between them. The WBA examines well-being from a wider perspective, whereas the PNA has a narrower focus on the provision of health and care services.

The two assessments have been collaboratively developed as part of a combined process. This report summarises the key content and changes since the previous assessments, and also covers practical limitations related to their development (including data gaps and the difficulties with their preparation related to COVID).

It was agreed that the detail would inform the Health and Care Strategy and will be picked up across Partnerships in order to alleviate elements collaboratively. A further detailed assessment statement would be provided to committee members in due course by the Consultant in Public Health.

The Committee DISCUSSED and NOTED the assessment reports.

### **ITEMS TO BE BROUGHT TO THE ATTENTION OF THE BOARD AND/OR OTHER COMMITTEES**

There were no items noted.

### **DATE OF THE NEXT MEETING**

14 July 2022 at 10:00, via Microsoft Teams.