

Western Bay Regional Partnership Board

7th December, 10am to 12pm
Boardroom, ABMU HQ, Baglan, SA12 7BR

AGENDA

Ref	Time	Agenda Item	Who	Papers
1	10:00	Election of Chair	Andrew Davies, Vice Chair of RPB	
2	10:05	Welcome, Introductions & Apologies	Chair of RPB	
3	10:10	Declarations of Interest	Chair of RPB	
4	10:15	Draft Minutes of the previous meeting, 21 st September 2017	Chair of RPB	Attached
5	10:25	Matters Arising and Action Log	Sara Harvey, Programme Director, Western Bay	Attached
6	10:35	Proposed Health Board Boundary changes/ Local Government Reform and Bridgend/ Cwm Taf: Impact on Western Bay regional working	Darren Mephram, Chief Executive, Bridgend CBC	Attached
7	10:45	Western Bay Area Plan: Priorities for consideration and review	Sara Harvey	To follow
8	11:05	Mental Health Framework	Joanne Abbott- Davies, Assistant Director of Strategy and Partnerships, ABMU	To follow
9	11:20	Western Bay Care at Home Recruitment & Retention Framework & Join Our Caring Community Campaign	Sue Cooper, Corporate Director Social Services and Wellbeing, Bridgend CBC & WB Workforce lead	Attached
10	11:30	Integrated Care Fund 2017/18 Update	Sara Harvey	Attached
11	11:35	Feedback from Regional Citizen's Panel Meeting 29 th November 2017	Rosita Wilkins, WB Service	Verbal

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			User Representative	
12	11:45	Western Bay Progress Report including <ul style="list-style-type: none"> • Community Services • Pooled Fund for Care Homes • Contracting & Procurement • Integrated Autism Service • WCCIS • Western Bay Carers Partnership Board 	Sara Harvey	Attached
13	12:00	Any Other Business	Chair	

Date of Next Meeting:

22nd March 2018, 10am to 12pm, Committee Rooms 2&3, Bridgend Civic Offices, CF31 4WB