



**Caring Together
Western Bay**
Health and Social Care Programme
**Gofalu Gyda'n Gilydd
Bae'r Gorllewin**
Rhaglen Iechyd a Gofal Cymdeithasol

Western Bay Regional Partnership Board

9th April 2018, 9:30 – 11:30

Committee Rooms 2 and 3, Bridgend Civic Centre, CF31 4WB

AGENDA

Ref	Time	Agenda Item	Who	Papers
Part 1				
	9.30	<i>Minister for Children and Social Care Huw Irranca-Davies, AM joins the Board meeting</i>		
1	9.30	Welcome, Introductions & Apologies	Cllr Rob Jones, Leader, NPTCBC & Chair of RPB	
2	9:35	Overview of Western Bay Programme Presentation of Community Services Programme including optimum model and evaluation of intermediate care, impact on delayed transfers of care and case studies	Dave Howes, Chief Social Services Officer, Swansea Council & Sponsor of Community Services Programme, Pete Hopgood, Finance Lead, ABMU HB, Jason Crowl, Unit Nurse Director, Primary Care & Community Services, ABMU HB & Lead of Community Services Programme Elaine Tanner, Community Services Implementation Manager, Western Bay	
3	10:00	Minister's Response	Minister	

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4	10:10	Open Discussion	ALL	
	10:30	<i>Minister departs</i>		
Part 2				
5	10:30	Declarations of Interest	Chair of RPB	
6	10:35	Draft Minutes of the previous meeting, 7 th December 2017	Chair of RPB	Attached
7	10:40	Matters Arising and Action Log	Steve Davies, WCCIS Implementation Manager, WB	Attached
8	10:50	Feedback from Regional Citizens' Panel	Linda Jagers RPB Carers Representative	Verbal
9	10:55	Wales Community Care Information System (WCCIS) Proof of Concept	Steve Davies	Attached
10	11:05	Pooled Fund for Care Homes Progress & Decision	Peter Field, Principal Officer Prevention, Wellbeing & Commissioning Elaine Tanner, Community Services Implementation Manager	Attached
11	11:15	Western Bay Programme Review Scoping Document for information	Chris Sivers, Director of People, Swansea Council Sian Harrop- Griffiths, Director of Strategy & Partnerships, ABMU HB	Attached
12	11:20	ICF Update: Third Sector Grants & ICF allocation	Nicola Trotman, WB Programme Co- ordinator	
13	11:25	FOR INFORMATION Western Bay Programme Report, including "Tier 1" Progress Reports including <ul style="list-style-type: none"> • Community Services • Commissioning for Complex Needs • WCCIS • Western Bay Carers Partnership Board • Integrated Autism Service 	Steve Davies	

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14	11:30	Any Other Business	Chair	
Date of Next Meeting: 19 th July 2018, 10am to 12pm, Committee Room 1, Swansea Civic Centre, SA1 3SN				