



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

WBRPB Agenda  
Western Bay Regional Partnership  
Board  
210917

# **Western Bay Regional Partnership Board**

21<sup>st</sup> September, 2pm to 4pm  
Committee Rooms A & B, Neath Civic Centre, SA11 3QZ

## **AGENDA**

<b>Ref</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Who</b>	<b>Papers</b>
1	14:00	Welcome, Introductions & Apologies	Cllr Rob Stewart, Leader, Swansea Council & Chair of RPB	
2	14:05	Declarations of Interest	Cllr Rob Stewart, Chair	
3	14:10	Draft Minutes of the previous meeting, 22 <sup>nd</sup> June 2017	Cllr Rob Stewart, Chair	Attached
4	14:15	Matters Arising and Action Log	Elaine Tanner, WB Community Services Implementation Manager	Attached
5	14:25	Evaluation of Western Bay Intermediate Care Transformation Programme, Cordis Bright	Dr Stephen Boxford and Matt Irani, Cordis Bright and Vicky Warner, Community Services Lead, ABMU	Attached & Presentation in meeting
6	14:55	Western Bay Winter Resilience Plan	Jan Thomas, Deputy Chief Operating Office, ABMU & Claire Birchall, Service Director for NPT hospital, ABMU; Dave Howes, Chief Social Services Officer,	Presentation in meeting

Ref	Time	Agenda Item	Who	Papers
			Swansea Council	
7	15:05	Local Government Reform and Bridgend/ Cwm Taf: Impact on Western Bay regional working	Cllr Rob Stewart , Chair & Cllr Huw David, Leader, Bridgend CBC	Verbal
8	15:20	Integrated Care Fund 2017/18 Update	Elaine Tanner, WB Community Services Implementation Manager	Attached
9	15:30	Draft Western Bay Valuing Carers Annual Report	Sue Cooper, Vice Chair of WB Carers Partnership Board & Corporate Director of Social Services & Wellbeing, Bridgend CBC	Attached
10	15:35	Feedback from Regional Citizen's Panel Meeting <ul style="list-style-type: none"> <li>15<sup>th</sup> September 2017</li> </ul>	Rosita Wilkins, WB Service User rep & Adele Rose-Morgan, Deputy WB Service User rep (observer)	Verbal
11	15:45	Western Bay Progress Report including <ul style="list-style-type: none"> <li>Community Services</li> <li>Contracting and Procurement</li> <li>Integrated Autism Service</li> <li>WCCIS</li> <li>ABMU HB Carers Partnership</li> </ul>	Elaine Tanner, WB  Joanne Abbott-Davies, ABMU  Elaine Tanner, WB	Attached
12	16:00	Any Other Business	Cllr Rob Stewart, Chair	

**Date of Next meeting:** 7<sup>th</sup> December 2017, 10am to 12pm, Boardroom, ABMU HQ, SA12 7BR