



**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
170622

Western Bay Regional Partnership Board

22nd June, 10am to 12pm

Rear Studio, Arts Wing (Third Floor), Grand Theatre, Swansea, SA1 3QJ

AGENDA

Ref	Time	Agenda Item	Who	Papers
1	10:00	Welcome, Introductions & Apologies	Cllr Rob Stewart, Leader, City and County of Swansea & Chair of RPB	
2	10:05	Declarations of Interest	Cllr Rob Stewart, Chair	
3	10:10	Draft Minutes of the previous meeting, 23 rd March 2017	Cllr Rob Stewart, Chair	Attached
4	10:15	Matters Arising and Action Log	Sara Harvey, WB Programme Director	Attached
5	10:20 - 10:45	Shaw Trust: DWP Work and Health Programme	Maria Thomas, Director of Partnerships Wales, Shaw Trust	Attached
6	10:45 - 10:55	Integrated Family Support Service Annual Report	Dave Howes, Chair of IFSS Regional Board & Chief Social Services Officer, C&C of Swansea	Attached and Appendix
7	10:55 - 11:05	National Statutory Advocacy Service for Children	Dave Howes	Verbal

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8	11:05 – 11:15	National Integrated Autism Service – Progress in Western Bay	Nicola Trotman, Western Bay Programme Coordinator	Attached
9	11:15 – 11:30	Integrated Care Fund (a) Western Bay Investment Plan (b) Western Bay MOU/ Written Agreement	Sara Harvey	Attached x 2
10	11:30 – 11:40	Community Services Programme update including Pooled Fund for Care Homes progress	Dave Howes, Sponsor, Community Services Programme	Attached
11	11:40 – 11:50	Feedback from Regional Citizen’s Panel Meeting <ul style="list-style-type: none"> • 19th June 2017 	Rosita Wilkins, Western Bay Service User representative & Sara Harvey	Verbal
12	11:50 – 12:00	Western Bay Progress Report including <ul style="list-style-type: none"> • Area Plan • WCCIS • ABMU Carers Partnership Board • Contracting and Procurement Project – National Collaborative Framework for Younger Adults in Mental Health and Learning Disabilities and Care Homes (CCAPS project) 	Sara Harvey	
13	12:00	Any Other Business	Cllr Rob Stewart, Chair	

Date of Next meeting: 21st September 2017, 2pm – 4pm