



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

Western Bay Regional Partnership Board

23rd March 2017, 10.00am – 12 noon

1st floor, Conference Room, The Centre, Baglan, Port Talbot, SA12 8UB

AGENDA

Ref	Agenda Item	Who	Papers
1	Welcome, Introductions & Apologies	Cllr Rob Stewart, Leader, City and County of Swansea & Chair of RPB	
2	Declarations of Interest	Cllr Rob Stewart, Chair	
3	Draft Minutes of the previous meeting, 24th January 2017	Cllr Rob Stewart, Chair	Attached
4	Matters Arising and Action Log	Sara Harvey, WB Programme Director	Attached
5	Western Bay Local Community Initiatives Formative Evaluation (Local Area Coordination/ Local Community Coordination)	Gareth Davies, Senior Lecturer, Swansea University Medical School / School of Management, Swansea University	LAC Report attached LAC Short Evaluation Report attached
6	Feedback from Regional Citizen's Panel Meetings <ul style="list-style-type: none">• 17 February 2017, Swansea• 22 March 2017, Bridgend	Rosita Wilkins, Western Bay Service User representative & Sara Harvey	Verbal
7	Contracting and Procurement Project Update	Dave Howes, Chief Social Services Officer, City & County of Swansea	Report attached

Ref	Agenda Item	Who	Papers
		& C&P Project Sponsor	
8	ABMU Carers Partnership Board Update	Hilary Dover, Director of Primary & Community Care, ABMU HB & Chair of ABMU Carers Partnership Board	Report attached
9	Western Bay Annual Report 2016-2017	Sara Harvey	Report attached Appendix 1 (Annual Report) to be circulated at the meeting
10	Western Bay Funding Report	Sara Harvey	Report attached Appendix 1 attached
11	Western Bay Programme Progress Report including: (a) Western Bay Action Plan (b) Wales Community Care Information System update	Sara Harvey	Report attached Appendix 1 attached Appendix 2 attached
12	Any Other Business	Cllr Rob Stewart, Chair	

Western Bay RPB Population Assessment Workshop:
Thursday 6 April 2017, 9.30am – 12noon, venue to be confirmed

Date of Next meeting: June 2017 to be confirmed (ABMU HB host)