



**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

At: Committee Rooms 1, 2 & 3, Bridgend Civic Centre, Bridgend, CF31 4WB

On: Tuesday, 24 January 2017

Time: 10.00am

Chair Councillor Rob Stewart

AGENDA

Page No.

1 Welcome, Introductions & Apologies.

(Cllr Rob Stewart, Leader, City and County of Swansea & Chair of RPB)

2 Declarations of Interest.

3 Minutes.

To approve & sign the Minutes of the previous meeting(s) as a correct record.

1 - 7

4 Matters Arising and Action Log.

(Sara Harvey, Western Bay Programme Director)

8 - 9

5 Draft Code of Conduct.

(Debbie Smith, Interim Deputy Head of Legal & Democratic Services, City & County of Swansea)

10 - 24

6 Regional Population Assessment.

(Sara Hayes, Director of Public Health, ABMU HB & Sponsor of PA and Sara Harvey, Western Bay Programme Director)

25 - 31

7a ABMU Health Board Digital Strategy.

(Stephen Magowan, Digital Strategy Lead)

32 - 35

7b Welsh Community Care Information System (WCCIS) Update Presentation.

(Sarah Caulkin, Regional Lead for WCCIS; Chief Transformation Officer, City & County of Swansea & Martin Morgans, Head of Performance & Partnerships, Bridgend CBC & Matthew John, Assistant Director Informatics, ABMU HB & Tracy Bell, WCCIS & SIMS Support Team Leader, Bridgend CBC)

36

8 Community Services Programme Update, including the Care Homes Commissioning Strategy and Local Implementation Plans. **37 - 145**
(Vicky Warner, Unit Nursing Director, ABMU HB and Project Lead for Community Services)

9 Children and Young People Commissioning Board Update & Children's Services Key Work Streams, including Advocacy. **Report to follow**
(Joanne Abbott-Davies, Assistant Director of Strategy - Partnership and Engagement, ABMU HB & Andrew Jarrett, Head of Child and Family, NPT CBC – *to be confirmed*)

10 Western Bay Programme Progress Report including Programme Infrastructure. **146 - 150**
(Sara Harvey, Western Bay Programme Director)

11 Intermediate Care Fund Monitoring Report for Quarter 3. **151 - 159**
(Sara Harvey, Western Bay Programme Director)

12 Any Other Business.
(Cllr Rob Stewart, Chair)

Next Meeting: Thursday, 23 March 2017 at 10.00 am, venue tbc (Neath Port Talbot)