

# West Glamorgan Regional Partnership Board



## Agenda

Thursday 17<sup>th</sup> October 2019

Committee Rooms 1 & 2, Civic Centre, Port Talbot SA13 1PJ

10.30-12:30pm

Ref	Agenda Item	Who	Papers
<b>Part 1</b>			
1	Welcome, Introductions & Apologies	Cllr Rob Jones Leader, NPT CBC & Chair of Regional Partnership Board	Verbal
2	Declarations of interest	Chair	Verbal
3	Draft Minutes of the previous Meeting; 18 <sup>th</sup> July 2019	Chair	Attached
4	Matters Arising and Action Log	Chair	Attached
5	Final Terms Of Reference and Regional Partnership Board membership	Caritas Adhere Legal Executive Swansea Council	Attached
6	Action Plan Progress Update: July to September (Quarter 2)	Nicola Trotman Interim West Glamorgan Programme Director	Attached
<b>Part 2 – For Decision</b>			
7	Regional Partnership Board Agenda Planning Report	Nicola Trotman	Attached
8	Winter Pressures Funding	Sian Harrop-Griffiths Executive Director of Strategy SBU HB	To follow
<b>Part 3 – Reports for Update and Noting</b>			
9	Transformation Fund Programmes: Cluster Whole System Approach and Our Neighbourhood Approach Overview Report and Presentation	Kate Kinsman Principle Project Manager SBU HB  and Lee Cambule Transformation Manager West Glamorgan	Attached

10	Hospital to Home Summary Paper and Presentation	Hilary Dover, Service Director of Primary Care and Community Services, SBU HB	Attached
11	Commissioning Arrangements for Children & Young People with Complex Needs: Feedback from Workshop	Andrew Jarratt Director of Social Services NPT CBC	Attached
12	West Glamorgan Programme Update	Nicola Trotman	Attached
13	Social Care and Health Funding Mapping Update Report	Nicola Trotman	Attached

**Part 4 – For Information Only**

**Part 5 – Urgent Items**