

# **Regional Third Sector Health, Social Care & Wellbeing Network**

**Thursday 13<sup>th</sup> May 2010, 10.00am – 12.00pm  
The Vines Christian Centre, Bridgend**

## **Present**

Amy Meredith	SCVS
Barry John Miles	British Red Cross
Brian Tamplin	Mental Health Forum
Brian Woolfe	Neath Citizens Advice Bureau
Pete Hinkin	Owgr DASH
Gareth Williams	Crossroads Care Swansea & NPT
Gaynor Richards	NPT CVS
Gillian Davies	Arthritis Care Wales
Heidi Bennett (Chair)	BAVO
Jan Donne	SCVS
Jean Williams	South West Wales Neurological Alliance
John Hopkins	Cruise Bereavement Care Morgannwg
Karyl Carter	The Stroke Association
Kathleen Donaghue	Mental Health Forum
Kathleen Hierons	Parkinson's UK
Kelly Jones	Swansea Care and Repair
Lindsay Davies	AMBU Partnership Development Manager
Liz Rees	Age Concern Swansea
Lorraine Miles	NPT CVS
Lynda Francis	Scope
Marged Griffiths	Ybont
Mary Pitson	Age Concern Swansea
Mike Hurst	DANSA
Nigel Hullah	Families and Friends of Prisoners
Reverend Pamela Cram	Methodist Minister/Churches Counselling Service of Wales
Roxane Dacey (minutes)	BAVO
Geoff Hill	Alzheimer's Society
Wendy Thirlwell	Families and Friends of Prisoners
Lianne Casey	NPT CVS
Richard Jones	Mental Health Matters Wales
Rosemary Fletcher	AMBU Swansea Locality
Rhodri Davies	AMBU Corporate Planning

## **In Attendance**

Joanne Davies	AMBU Assistant Director of Service Planning
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## **Apologies**

Adrian Bailey	British Lung Foundation Wales
Alex Howells	ABMU HB

Alison Chaplin	WWCA
Alison James	Swansea Carers Centre
Alison Mawby	KPC Youth
Angela James	The Bridge Mentoring Plus Scheme
Ann Collins	Age Concern Swansea
Bethan Davies	Clybiau Plant Cymru
Carol Green	SCVS
Carol Hancox	Welsh Refugee Council
Ed Roberts	ABMU Health Board
Elinor Evans	SCVS
Graham Green	ADHD and Autism Support
Jane Questle	Bridgend Crossroad Care
Jayne Painter	Gofal Cymru
Lesley Morris	Epilepsy Wales
Lynn Coleman	Swansea People First
Margaret Thorne	NPT CVS
Sandra Spratt	SCVS
Shirley Bowen	Swansea Carers Centre
Steve Combes	ABMU Health Board

### 1. Welcome and Introductions

Heidi Bennett (HB) welcomed everyone to the second Regional HSCWB Network and introduced the two speakers from AMBU (Joanne Davies and Lindsay Davies).

### 2. Apologies

List of apologies read and further apologies given by some network members to be noted by the minute taker.

### 3. Previous Minutes and Matters Arising

#### Accuracy

Minutes agreed as a true and accurate record.

#### Matters Arising

Page 3. The draft Terms of Reference have been amended. The Terms of Reference are now approved and were circulated to members at the second meeting.

Page 4. LD reported that Alex Howells will be the ABMU Health Board member on the Regional HSCWB Third Sector Network.

Page 4. CVC Directors and HSCWB Facilitators to further discuss the involvement of colleagues from Local Authority.

### 4. ABMU Priorities: Joanne Davies (JD) – Assistant Director of Service Planning, ABMU HB

JD gave a presentation on The Clinical Strategy (also known as The Five Year Plan or The Quality Service Framework), which looks at addressing ABMU's priorities over the next five years. ABMU are still undergoing their

restructuring and are yet to receive clarity and guidance from the Welsh Assembly Government (WAG) on certain strategies. The new structure and strategy was meant to begin from April 2010, however due to the reasons mentioned above (in addition to the general election); the deadline date for The Clinical Strategy has been extended until the end of June 2010.

Financial deficits across Wales have been growing and will get worse if not addressed. Financial budgets are therefore going to be cut considerably and wastage reduced. The main challenge is redesigning services so they use resources effectively and are sustainable in the long term.

Each Health Board needs to work from best practice; if they choose not to adopt certain approaches (of best practice); they need to give reasons for this decision. There will be a greater focus on co-production and patient engagement will be made central in the planning and delivery of services.

There are concerns about the lack of Junior Doctors in the near future (due to immigration difficulties), which will have a huge impact on the services available. This issue will be highlighted in The Quality Service Framework, however may create an opportunity for looking at alternatives e.g. focus on care within Primary Care rather than admission in to hospital.

There will be a greater focus on:

- Prevention and wellbeing (not just treating people when they are ill)
- Localities and community networks
- Shift from hospitals to primary and community care settings
- Reshaping of the service delivery of the four hospitals

Morrison Hospital will be the main acute hospital for the ABMU areas; with the local hospitals being Singleton (Swansea), Neath and Port Talbot (NPT) and The Princess of Wales (Bridgend). There will be a greater emphasis on short stays in acute care, then transferring to the local hospitals and then home; with the aim to increase independence. Morrison Hospital can strive to be a centre of excellence, due to being more specialist.

*Question:* How does mental health link in with ABMU HB now that it is shifting to a regional basis (compared to a locality focus)?

*Answer (JD):* Although mental health services will be regional, the mental health partnerships will continue on a local level. Strategies such as The Quality Service Framework will be regional across the ABMU area, it is envisioned that it will link in with the three local Health, Social Care and Wellbeing Strategies. (However, it was noted that the HSCWB Strategies have tended to have a physical health focus rather than a mental health focus).

*Question:* Are there going to be additional resources to take this piece of work forward (address the ABMU priorities)?

*Answer (JD):* No. Existing resources will need to be utilised more effectively, so they are used in the best possible way.

Gaynor Richards (GR) stated the importance of giving enough time for consultation. The Compacts currently state a 12 week consultation period, however some of the consultations carried out by ABMU have had tighter consultation timescales. Colleagues from ABMU agreed that there are discrepancies regionally and between the localities on timescales for consultation. ABMU will be developing an Engagement Strategy to improve their systems of engagement.

**Action**

**JD's presentation to be circulated with the minutes.**

**5. 'Working with ABMU to Address these Priorities' Workshop: Roxane Dacey (RD) – HSCWB Facilitator, BAVO**

A workshop has been planned to take place on Monday 28<sup>th</sup> June 2010 at Port Talbot Resource Centre. It will provide an opportunity to explore the ABMU priorities further and look at how the Third Sector can link in with these. The date of the workshop may need to be changed due to senior ABMU staff being unable to attend (due to staff changes, induction periods and planning days). Further information regarding the date and content of the workshop will be sent out in due course.

**Action**

**HSCWB Facilitators to send information regarding the date and content of the workshop as soon as possible.**

**6. Update on Stakeholder Reference Group (SRG): Lindsay Davies (LD) – Partnership Development Manager, ABMU**

HB apologised that members were not consulted on regarding how the representatives would be appointed on to the SRG, as recorded in the previous minutes ('a proposal for electing third sector reps to the SRG from the regional HSCWB network will be put to the network before implementing') This was due to tight timeframes for the start of the SRG and the fact that the Regional HSCWB network meets on a quarterly basis.

LD stated that ABMU are keen to reach a diverse range of representatives for the SRG therefore Equality Dimensions such as 'age, gender, faith/religion, sexual orientation, mental health, learning disability etc. have been set. ABMU were hoping to find 12 representatives (mixture of third sector, service user and carer representatives) from the Regional HSCWB Third Sector Network. It was agreed that nominations may need to be done in stages in order to appoint the representatives, as the network is for third sector colleagues (service users and carers do not attend). A few third sector representatives have been nominated, but not as many as hoped. LD therefore opened this agenda item up for discussion so that any concerns or questions could be addressed.

*Question:* Could the mental health representatives be nominated via the local mental health forums?

*Answer:* It was agreed that nominations could be opened up to all the local forums.

It was agreed that the deadline date for nominations for representatives on the SRG would be extended until Monday 31<sup>st</sup> May 2010.

**Action**

**Members to send nomination for the SRG to their local HSCWB Facilitator or CVC by Monday 31<sup>st</sup> May 2010. These contacts will also be able to answer any further questions.**

**7. Election of Third Sector Representatives on the Stakeholder Reference Group**

Representatives cannot be elected due to the lack of nominations (please see above).

**8. Update on the Community Health Council (CHC): Amy Meredith (AM) – HSCWB Facilitator, SCVS**

Copies of the list of appointed representatives (including third sector representatives) on the new CHC's (across the three localities) can be found at the back of the room and will be distributed with the minutes. The HSCWB Facilitators will be writing to the third sector representatives, asking them to provide feedback at the Regional HSCWB Third Sector Network (either in person or via the HSCWB Facilitators).

**Action**

**Document of CHC appointees to be sent with the minutes.**

**9. AOB**

- HB - ABM and Cardiff and the Vale Community Services is currently out for consultation. LD stated that the consultation is regarding the managerial change (it is not a service change).
- HB – BAVO are facilitating a Stakeholder Event on Monday 14<sup>th</sup> June 2010 (Making Us Better – Improving Health Outcomes for Bridgend County), which will provide an opportunity for all partners in Bridgend County (including the third sector) to provide input into the next Bridgend HSCWB Strategy (2011 – 2016).

**Action**

**Members to contact Roxane Dacey if they are interested in attending.**

- AM – Third sector organisations and groups providing a service relating to health, social care and or wellbeing has been mapped across the AMBU area. Copies of this document can be found at the back of the room and will be sent with the minutes.

**Action**

- **Mapping document to be sent with minutes**
- **Members to send amendments for their service to their local HSCWB Facilitator by Thursday 17<sup>th</sup> June 2010.**

**Date of the next meeting:  
Tuesday 7<sup>th</sup> September 2010, 10.00am – 12.00pm  
The Gorseinon Centre, Swansea**

(Please note that the date has been changed from Thursday 2<sup>nd</sup> September 2010)