



## Cardiff and Vale of Glamorgan Regional Partnership Board

### AGENDA

Date: Friday 9<sup>th</sup> June 2017  
 Time: 9.30a.m. - 12 noon  
 Venue: Hebron Hall, Cross Common Rd, Dinas Powys, CF64 4YB

No.	Time	Item	Lead	Attachment
1.	9.30am	<p><b>Welcome and Introductions</b></p> <p>Welcome to new Members of the Board:</p> <ul style="list-style-type: none"> <li>• <b>Cllr Graham Hinchey</b>, Cabinet Member for Children and Families, Cardiff Council</li> <li>• <b>Cllr Gordon Kemp</b>, Cabinet Member for Social Care, Health and Leisure , Vale of Glamorgan Council</li> <li>• <b>Cllr Andrew Parker</b>, Cabinet Member for Housing and Building Services, Vale of Glamorgan Council</li> <li>• <b>Sam Austin</b>, Deputy Chief Executive and Director of Operational Services, Llamau and Children &amp; Young People Third sector Representative</li> </ul> <p><b>Apologies received from:</b></p> <ul style="list-style-type: none"> <li>• <b>Cllr John Thomas</b>, Leader of Vale of Glamorgan Council</li> <li>• Abigail Harris, Director of Planning &amp; Strategy, Cardiff &amp; Vale UHB</li> <li>• <b>Lance Carver</b>, Director of Social Services, Vale of Glamorgan Council (Suzanne Clifton to represent)</li> <li>• James Livingstone, Carer Representative</li> </ul>	Chair	
2.	9.40am	<p><b>Minutes of the previous meeting and Matters Arising</b></p> <p>2.1 To approve the Draft Minutes from the previous meeting on 21<sup>st</sup> March 2017.</p> <p>2.2 Matters Arising (not on the agenda)</p>	Chair	Item 2.1  Item 2.2
<b>REGIONAL PARTNERSHIP BOARD BUSINESS/GOVERNANCE</b>				
3.	9.45am	<p><b>Terms of Reference</b></p> <ul style="list-style-type: none"> <li>• Confirmation of Chair and Vice Chairs</li> <li>• To consider and approve the revised Terms of Reference for the Regional Partnership Board in 2017-18.</li> </ul>	Chair	Item 3.1
4.	9.50am	<p><b>RPB Work Programme</b></p> <ul style="list-style-type: none"> <li>• To approve the updated RPB Work Programme for 2017/18</li> </ul>	<b>Rachel Jones</b> , Assistant Director – Integrating	Item 4.1

			Health & Social Care	
5.	10.00am	<b>Development Sessions</b> <ul style="list-style-type: none"> <li>Priorities of Board Members</li> </ul>	<b>Chair</b>	Verbal
<b>PARTNERSHIP PRIORITIES</b>				
6.	10.10am	<b>Older Person Services Joint Commissioning and Pooled Budgets Update</b> <ul style="list-style-type: none"> <li>Update Report</li> <li>Current Position Infographics</li> <li>Draft Statement of Intent – Older People</li> <li>Draft Market Position Statement</li> </ul>	<b>Rachel Jones</b> , Assistant Director – Integrating Health & Social Care	Item 6.1 Item 6.2 Item 6.3 Item 6.4
7.	10.35am	<b>Older People Housing Strategy</b> <ul style="list-style-type: none"> <li>To provide an overview of older people housing in Cardiff and Vale of Glamorgan.</li> </ul>	<b>Jayne Thomas</b> , Assistant Director – Housing & Communities, Cardiff Council and <b>Pam Toms</b> , Housing Solutions & Supporting People Team Leader, Vale of Glamorgan Council	Presentation
8.	11.15am	<b>Integrated Care Fund 2017-18</b> <ul style="list-style-type: none"> <li>ICF Overview</li> <li>Welsh Government Guidance</li> <li>ICF End of Year Report 2016-17</li> <li>ICF Case Studies 2016-17</li> <li>Written Agreement and ICF Revenue Investment Plan 2017-18 – <i>for ratification</i></li> </ul>	<b>Meredith Gardiner</b> , Programme Manager	Item 8.1 Item 8.2 Item 8.3 Item 8.4 Item 8.5
9.	11.30am	<b>Patient Flow and Home First Plan Update</b> <ul style="list-style-type: none"> <li>Performance Report and Home First Plan</li> </ul>	<b>Judith Hill</b> , Head of Integrated Care	Items 9.1-9.2
10.	11.45am	<b>Social Values Forum</b> <ul style="list-style-type: none"> <li>Workshop Report and Draft Terms of Reference</li> </ul>	<b>Rachel Jones</b> , Assistant Director – Integrating Health & Social Care	Items 10.1-2
<b>Information Items</b>				
11.	11.55am	<ul style="list-style-type: none"> <li>Cardiff &amp; Vale of Glamorgan Dementia Strategy Consultation</li> <li>Area Plan Toolkit</li> <li>Partnership Summary Leaflet</li> </ul>	<b>Chair</b>	Verbal  Items 11.1-11.2 Item 11.3
<b>AOB / Future Agenda Items</b>				
12.	12.00	<b>Any Other Business/Future Agenda Items</b>	<b>All</b>	
		<b>Dates of Future Meetings:</b> <ul style="list-style-type: none"> <li>2 pm – 4.30 pm, Tuesday 10 October, Community Room 1, STAR Hub, Muirton Rd, Cardiff CF24 2SJ</li> </ul> <b>2018</b> <ul style="list-style-type: none"> <li>2pm-4.30pm, Thursday 18<sup>th</sup> January 2018, Oriol Room Memo Arts Centre Gladstone Road Barry CF62 8NA</li> <li>2 pm – 4.30 pm, Tuesday 20 March, Community Room 1, STAR Hub, Muirton Rd, Cardiff CF24 2SJ</li> </ul>		