

Health, Housing and Care Regional Programme Board

Terms of Reference

1. Purpose

The Programme Board will consider opportunities for maximising the contribution of joint working between health, housing and social care to improve the independence and well-being and of communities across the region. In particular the Programme Board will:

- Consider the development of future Capital Plans across the region, including the opportunity to align different funding streams.
- Consider the development and delivery of Cardiff Council and Vale of Glamorgan Council's Local Housing Strategies and Local Development Plans.
- Consider and respond to the recommendations of Housing LIN's Report on the 'Assessment of Older Person's Housing and Accommodation, including Care and Care Ready'.
- Consider opportunities for the development of technology enabled health care and support within housing and accommodation.
- Inform the development of new Cluster Care Models which promote Asset Based Community Development (ABCD), early intervention and prevention, social prescribing/well-being services and independent living.
- Consider opportunities to develop new housing and well-being 'hubs', to include virtual housing options services, and which may include consideration of social enterprises and joint working with General Practice services.
- Link with the Nursing/Residential and Domiciliary Care Provider Forums as appropriate.
- Support the nominated housing representatives which sit on the Regional Partnership Board.
- Link with other Regional Partnership Board Workstreams to ensure input on housing related matters as appropriate.

2. Decision Making

The Programme Board will report into the Integrated Health and Social Care Partnership's Strategic Leadership Group and Regional Partnership Board.

Any formal decisions will be referred to the Regional Partnership Board for agreement and/or to the respective decision making bodies of Cardiff Council, the Vale of Glamorgan Council and Cardiff and Vale University Health Board.

3. Membership

Membership of the Board will include:

- Corporate Director – People and Communities, Cardiff Council;
- Assistant Director – Housing and Communities, Cardiff Council;
- Head of Housing and Building Services, Vale of Glamorgan Council;

- Operational Manager, Public Housing Services, Vale of Glamorgan Council;
- Director of Social Services, Cardiff Council;
- Head of Services – Resources and Safeguarding, Vale of Glamorgan Council;
- Assistant Director, Integrating Health & Social Care, CVIHSC Partnership;
- Head of Integrated Care, CVIHSC Partnership;
- Deputy Director of Primary and Community Intermediate Care, Cardiff and Vale UHB;
- Programme Manager, Information Technology, Cardiff and Vale UHB;
- Chief Executive or Nominated Representative of each of the Registered Social Landlords in Cardiff and Vale of Glamorgan:
 - Cadwyn Housing Association
 - Cardiff Community Housing Association
 - Hafod Housing Association
 - Linc Housing Association
 - Newydd Housing Association
 - Taff Housing Association
 - United Welsh Housing Association
 - Wales and West Housing Association

Other attendees may be invited to attend depending on agenda items and at the request of partners, following agreement by the Chair.

4. Chairing

The Chair and Vice Chair of the Board will be agreed by the Group and reviewed on a 12 month basis.

5. Meetings

Meetings will be held on a quarterly basis.

Additional meetings, including workshops or events etc may be arranged as required.

6. Agenda Items

Agenda items should be submitted to the secretariat at least 10 working days before the scheduled meeting. Papers will be circulated 5 working days before the meeting.

7. Secretariat

The Secretariat will be provided by the Integrated Health and Social Care Partnership.

8. Terms of Reference

The Terms of Reference will be kept under review as appropriate and formally reviewed on an annual basis.