

**Fframwaith Partnership Meeting Minutes****9.30 – 12.30, 14<sup>th</sup> June, 2013 at Soar Chapel, Penygraig****Fframwaith Members Present:**

Ellis Williams (Chair)	Chair – Fframwaith Partnership Group Director, Community and Children's Services
Andrew Gwynn	Head of YOS
Ben Greenaway	Chwarae Plant
Huw Cripps	Head Teacher Pontypridd High
Marcus Bedwell	Wales Probation Service
Margaret Jervis	Valleys Kids
Neil Elliot	Service Director, Community & Children's Services
Tony Dally	Representing Amanda Taylor Careers Wales
Nicola Davies	Assistant Director - Partnerships Cwm Taf LHB
Nicola John	Wales NHS
Tony Young	Service Director, Children's Services
Eleanor Jones	CV Crime Prevention
Fran Williams	Representing Dawn Hubbard South Wales Police
Kevin Morgan	Job Centre Plus
Simon James	Chief Executive, Interlink
Strinda Davies	Cultural Services RCT

**In attendance:**

Carryn Williams	Head of Planning & Commissioning, Fframwaith
Gill Moule	Fframwaith Support Team
Geraint Evans	Fframwaith Support Team
Sarah Mills	Fframwaith Support Team
Teresa Reed	Fframwaith Support Team
Emma Rees	Fframwaith Support Team
Maria James	Interlink

**Apologies:**

Angela Jones	Wales NHS
Amanda Taylor	Careers Wales
Darrell Clarke	Cwm Taf Local Health Board
Annette Davies	Councillor, RCTCBC – Lead Member Children & Young People
Chris Bradshaw	Director Education and Lifelong Learning
Phil Bevan	Community Safety Partnership
Dyfrig Morgan	Urdd Gobaith Cymru
Esther Thomas	Service Director for Schools and School Effectiveness
Judith Lewis	Head Tylorstown Primary
Sue Phillips	Fframwaith

## Fframwaith Partnership Meeting Minutes

**9.30 – 12.30, 14<sup>th</sup> June, 2013 at Soar Chapel, Penygraig**

### 1. Welcome, Introductions and Apologies

The Chair welcomed attendees to the meeting and introductions were made. Apologies were noted as above

### 2. Minutes of the meeting of April 12th and matters arising

The Partnership agreed that the minutes and papers of the meeting held on April 12th could be made available on the Fframwaith website.

### 3. Declaration of Interests

There were no declarations of interest made.

### 4. Presentation South Wales Programme proposals for maternity, paediatric and neonatal services

There was a presentation given by Nicola Davies and Nicola John, NHS explaining the different options of the South Wales programme proposals from the public consultation about the future of some hospital services for people living in South Wales and South Powys, The main points of the presentation were:

- Working together to address problems facing our busy hospital services
- Frontline clinicians, doctors, nurses, midwives, therapists and paramedics have been at the centre of this work.
- Want to create a network of healthcare services for South Wales and South Powys, which provides as much care locally when safe to do so.
- Services specifically discussed were Consultant lead maternity and neonatal care.
- Inpatient Children's Services
- Emergency medicine A&E for the sickest most seriously injured patients
- Solution is to provide the best care for all patients all the time and to meet clinical standards, these services need to be provided in **FOUR** or **FIVE** hospitals across South Wales
- Want to make sure they consider the specific needs of all people who use NHS services when making any changes
- Consultation ends Friday 19<sup>th</sup> July 2013
- The responses will be analysed and shared with community health councils in **September** and health boards will meet in **October** to make a decision.

A booklet was given out urging everyone to take the time to fill in their opinions and were informed of email and intranet options.

The opinion was that the Fframwaith partnership should make a

## Fframwaith Partnership Meeting Minutes

**9.30 – 12.30, 14<sup>th</sup> June, 2013 at Soar Chapel, Penygraig**

response and comment on options.

Main points of Response:

- It would be helpful if consideration could be paid to the impact of any changes to paediatric services on the role and capacity of the Community Paediatricians.
- Arrangements need to be considered and strengthened in relation to increasing numbers of children receiving inpatient and emergency care out of area.
- It would be helpful to be clear about proposals for children to access outpatient provision following a period of hospitalisation and the extent of which the outpatient provision is local to the child and family.
- There is a need to consider people's established travelling patterns as well as travelling times.
- There is also concern at the ability of the Ambulance service to be able to respond effectively given their current performance and response times.
- The extent of deprivation and health inequalities is a key consideration to be considered in determining future provision.
- Financial sustainability is important.
- The example of schools being able to recruit graduate teachers and pay a premium to attract and retain was given and it is queried whether a suitable scheme could be put in place for medical students.

Fframwaith Support team to respond on behalf of Fframwaith Partnership

### 5. Key Commissioners Annual Review of Family First 2012/13

The Chair commented that the Annual Review was very informative.

**CW** went on to explain the report and the progress made in the key areas. TAF has now been rolled out in all areas across the authority and any issues that occur will be picked up by the TAF Board.

Question asked if the change in Welsh Government requirements on performance reporting would require any changes to projects. **CW** advised that this is not anticipated currently with the reporting arrangements proposed by The Welsh Government.

Chair thanked the Fframwaith support team for the work that was involved for this review.

### 7. Fframwaith's Role in Delivery of SIP

Chris Lee, presented delivery arrangements for the SIP and advised that the SIP was approved in March, 2013. It is managed along three themes Safety, Health and Prosperity and there will be a strategic Partnership Board for each theme. The actions in the plan are over three years and it is focusing on delivering change.

## Fframwaith Partnership Meeting Minutes

**9.30 – 12.30, 14<sup>th</sup> June, 2013 at Soar Chapel, Penygraig**

There are three cross cutting agendas Safeguarding, Children and Young People and Communities First.

The recent Fframwaith Development days had helped with the production of this report and identifying the two roles Championing and Challenging for the future.

There was discussion about the paper and the following points made:

- Need to challenge current commissioning arrangements
- Be clear on Fframwaith's future role i.e. governance and membership.
- Not everything is covered within SIP and there will be other requirements on Fframwaith including Youth Support Services.
- Fframwaith will need its own business plan to incorporate SIP delivery and those areas of work outside of the SIP
- How will recommendations from future inspections be reflected in the SIP. SIP must be a fluid document.
- Fframwaith has a cross cutting role and will need to process / challenge work within the three new partnerships.
- Need to challenge all elements. This is an excellent opportunity to take stock and focus on delivery.
- Some core groups will need to formally end. Fframwaith will formally agree this and advise the group accordingly. The challenge will be difficult and the framework of SIP will hold other partners to account.
- It is recognised that Canopi needs to continue and promote locality working, though arrangements need to improve.
- The SIP provides a good delivery framework.
- Need to clarify areas of shared responsibility between Communities First and Canopi.
- There is a need to clarify what the lead role means. Is it responsibility for delivery. Need to clarify champion and challenge role.
- **EW** Emphasised the importance of the coordinator role.

Fframwaith Partnership Board discussed its lead and challenge role for each.

### **Anti Social Behaviour**

This is a challenge role not a lead role.

### **Substance misuse**

This was decided to be removed. Safety Partnership lead.

### **Domestic Abuse**

This was decided to be removed. Safety Partnership lead.

### **Offender Management**

This was decided to be removed. Youth Offending Board lead.

### **Safeguarding**

Lead role is Cwm Taf Safeguarding Board.

### **Emotional Well Being and Mental Health**

## Fframwaith Partnership Meeting Minutes

**9.30 – 12.30, 14<sup>th</sup> June, 2013 at Soar Chapel, Penygraig**

Contribution to delivery and challenge role.

### **Smoking and Obesity**

This was decided to be removed, Health Partnership to lead.

### **Sexual Health**

Health Partnership Board to lead.

### **Vulnerable Children & Families**

Fframwaith to lead.

### **Vulnerable Adult**

Health Partnership Board to lead,

### **Educate & Employ**

Prosperity Partnership to lead.

### **Supporting people in financial need**

Prosperity Partnership to lead.

It was noted that whilst Fframwaith may not lead on a particular action, it may have a delivery role or contributory role. Clarity over responsibility for delivery is needed, whether it is the responsibility of a partner agency, a partnership role or a support team role. It was agreed that Fframwaith would need a business plan for its work. It was agreed that further work was needed on the challenging role. EW & CW to meet and explore in preparation for further discussion at the September meeting.

Fframwaith need to look at membership and terms of reference.

Can the SIP be sent to all members of partnership and can all members add thoughts.

## **8. AOB**

It was agreed to establish a Task and Finish group for the Canopi Board to review working arrangements across Canopi, CYOG and Communities First to ensure locality working arrangements are coordinated, clear and don't duplicate.

Eleanor Jones informed the partnership that the CV Crime Prevention Unit are expecting an answer this week on the funding that they have applied for from the National lottery. It is now a separate charity and are looking for volunteers and premises within Rhondda Cynon Taff.

Tony Dally informed the group that the Careers Wales now have a new telephone number. 0300 123 3833

Ellis Williams informed the Partnership that it was Tony Young's last meeting and thanked him for his support over the last six years and

## **Fframwaith Partnership Meeting Minutes**

**9.30 – 12.30, 14<sup>th</sup> June, 2013 at Soar Chapel, Penygraig**

wished him well in his new position.

### **9. Next meeting details**

September 27<sup>th</sup>, 2013

Valley's Innovation Centre, Navigation Park, Abercynon, CF45 4SN