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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI PARTNERIAETH AC ADFYWIO	PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE
DYDD MAWRTH, 5 CHWEFROR, 2019 am 2.00 o'r gloch yp	TUESDAY, 5 FEBRUARY 2019 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs. Mairwen Hughes 01248 752516
	Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Y Grwp Annibynnol/ The Annibynnol Group

Gwilym O. Jones (**Cadeirydd/Chair**), Dafydd Roberts

Plaid Cymru / The Party of Wales

T Ll Hughes MBE, Vaughan Hughes, Alun Roberts, Margaret M. Roberts, Nicola Roberts

Annibynnwyr Môn/Anglesey Independents

Kenneth P Hughes, R.Ll. Jones (**Is-Gadeirydd/Vice-Chair**)

Plaid Lafur Cymru/Wales Labour Party

Glyn Haynes

Aelodau Ychwanegol/Additional Members (gyda hawl pleidleisio ar faterion addysg/with voting rights in respect of educational matters)

**Ms. Anest Gray Frazer (Yr Eglwys yng Nghymru/The Church in Wales),
Mr Dyfed Wyn Jones (Rhiant Llywodraethwr – Sector Ysgolion Cynradd/Parent Governor – Primary Schools Sector),
Mr. Keith Roberts (Yr Eglwys Babyddol Rufeinig/The Roman Catholic Church)**

Aelod Cyfetholedig/Co-opted Member (Dim Hawl Pleidleisio/No Voting Rights)

Mr. Dafydd Gruffydd (Rheolwr Gyfarwyddwr/Managing Director - Menter Môn)

A G E N D A

1 APOLOGIES

2 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

3 MINUTES (Pages 1 - 8)

To submit, for confirmation, the minutes of the special meeting held on 12 December, 2018.

4 REGIONAL PARTNERSHIP BOARD (Pages 9 - 14)

To submit a report by the Head of Adult Services.

5 WORK PROGRAMME (Pages 15 - 18)

To submit the Committee's Work Programme to July 2019.

PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE

Minutes of the special meeting held on 12 December 2018

PRESENT: Councillor Gwilym O Jones (Chair)
Councillor Robert Llewelyn Jones (Vice-Chair)

Councillors K P Hughes, Vaughan Hughes, Alun Roberts,
Dafydd Roberts, Margaret Murley Roberts and Nicola Roberts.

Councillor R Meirion Jones – Portfolio Holder – Education, Youth,
Libraries & Culture.

Mrs Anest Frazer – The Church in Wales,
Mr Dyfed Wyn Jones – Parent Governor – Primary Schools Sector,
Mr Keith Roberts – The Roman Catholic Church.

Other Members of the County Council invited to attend

Councillors R A Dew, John Griffith, Richard Griffiths, Llinos M
Huws, Aled M Jones.

IN ATTENDANCE: Chief Executive,
Assistant Chief Executive (Partnerships, Community & Service
Improvements),
Head of Learning,
Head of Democratic Services,
Standards & Inclusions Senior Manager (GMH),
Scrutiny Manager (AD), Scrutiny
Officer (GR),
Committee Officer (MEH).

APOLOGIES: Councillors Glyn Haynes and Trefor Lloyd Hughes MBE.

ALSO PRESENT: Mr Elfyn Jones – Senior Secondary Lead – GwE.
Mrs Sharon Vaughan & Mr Rhys Williams – GwE.

The Chair welcomed Mr Dyfed Wyn Jones - Parent Governor – Primary Schools Sector to his first meeting of the Committee. The Chair noted that attaining a Parent Governor – Secondary Schools Sector was not successful and the Scrutiny Officer will be re-advertising for a representative to serve on both the Authority's Scrutiny Committees.

The Chair referred that a positive report has been received by the Auditor General for Wales' Report on the Isle of Anglesey County Council Scrutiny Arrangements. He thanked the Scrutiny Manager and Scrutiny Officer for their work.

1 APOLOGIES

As noted above.

2 DECLARATION OF INTEREST

Councillor Nicola Roberts declared a personal interest in respect of Items 4, 5 and 6 as she is a Governor at Talwrn Primary School and her daughter is attending Ysgol y Graig, Llangefni and her son attending Ysgol Gyfun, Llangefni.

3 MINUTES

The minutes of the meeting held on 13 November, 2018 were confirmed.

4 SCHOOLS STANDARDS REPORT (SUMMER 2018)

Submitted – a report by the Head of Learning on the standards in Anglesey Schools (Summer 2018).

Mr Elfyn Jones - Senior Secondary Lead – GwE reported that the contents of the report is different to previous years due to Welsh Government introducing significant changes to how performance measures are reported. Following Welsh Government consultation on future publication of teacher assessments, WG no longer publish comparative Foundation Phase, Key Stage 2 and 3 data at schools, local authority and consortia level and therefore beyond a comparison with national averages, there is no comparative nor benchmarking information available. In October 2014 the Foundation Phase Areas of Learning (AoL) for Language, Literacy and Communications Skills and Mathematical Development were revised to align them with the National Literacy and Numeracy Framework (LNF) as well as making them more demanding. In line with this the Foundation Phase outcomes were recalibrated to align with the increased expectations of the revised Areas of Learning. The revised AoL were introduced on a statutory basis from September 2015. This means that the cohort of children that started Reception in September 2015 were the first children to be formally assessed against the revised outcomes at the end of the Foundation Phase in the Summer of 2018. Comparisons of Foundation Phase outcomes with previous years at school level should therefore be avoided as they are not measured on a comparable basis. It was noted that comparison of yearly results in future will not be local authorities comparing results against each authority neither will comparability between schools but scrutinise the variance as to what is achieved within a particular subject within a school or within a Key Stage.

The Chair welcomed Mr Rhys Williams, Schools Challenge Advisor (Primary) and Mrs Sharon Vaughan, Schools Challenge Advisor (Secondary) to the meeting.

The Schools Challenge Advisor (Primary) gave a detailed analysis of the performance data to the Committee.

Foundation Phase

- This year's results in the Foundation Phase shows a national decrease when compared to previous years. Many teachers are under the impression that there are higher expectations to achieve an Outcome and this is one factor that has led to less public achieving Outcome 5;
- Many schools are reporting on Welsh first language in 2018 as opposed to second language in 2017. With exception to Welsh the FPI gap between 2017 and 2018 performance is wider nationally than in Anglesey on both the expected outcomes and the higher outcomes;
- This Authority has a specific plan to drive improvements within the Foundation Phase. There is already a Steering Group with Head Teacher representation from each catchment area in place. GwE facilitates supports and quality assure the work of the Steering Group and Supporting Improvement Advisers will also work within catchment areas to identify the needs of each school. This action plan is in specific response to Welsh, Baseline Assessment, the Early Years and improving tracking and targeting systems;
- Results for higher Outcomes 6+ in Anglesey schools remain relatively good. Even though there are higher expectations this year to achieve this Outcome, schools have raised the level of challenge in order to meet the new requirements.

Key Stage 2

- Schools performance on Anglesey remains strong overall. Performance in all subjects on the expected Level 4 is similar to national results with the exception of Welsh which is lower. Performance on the higher 5+ levels is again strong overall;
- Areas of improvement are to implement relevant recommendations of the agreed action plan as within the Foundation Phase.

The Committee considered the report and raised the following matters :-

- Clarification was sought as to the work undertaken by the established Steering Group within each catchment area in response to Foundation Phase needs. The Head of Learning responded that data previously collected within the Foundation Phase needed to be enhanced. He said that a Steering Group of Head Teacher representation was established and a representative from each catchment area was identified to promote good practice within their specific catchment area. A data base is now available to identify strengths and weaknesses within the Foundation Phase and there is a facility to allow Head Teachers to be able to share good practice and collaboration within the sector;
- The Vice-Chair questioned as to whether GwE was affording value for money in their role in supporting schools and whether measures are in place to gauge the role of GwE. The Senior Secondary Lead – GwE said it is a matter as to what the Authority's Head Teachers, Teachers and Education Officers consider the

benefit of GwE within the Island Schools. He noted that GwE Officer is work closely with Education Officers as regard to standards within primary and secondary schools. The benefit of the Authority working with GwE can also be measured as regards to categorisation profile i.e. schools that have received green category in respect of Leadership and Teaching within the schools. He further said that GwE provides the Authority with statutory monitoring of schools and a recent shift has taken place with GwE providing professional support within the schools to raise the standards required. GwE has also provided a programme to attract potential Head Teachers within schools from qualified teachers.

The Schools Challenge Advisor (Secondary) gave a detailed analysis of the performance data :-

Key Stage 3

- The Core Subject Indicator (CSI) performance in Anglesey has increased and is higher than the national average. An increase was seen in the percentage of free school meals learners who attained the CSI indicator.
- *Welsh* – performance on the expected level has slightly increased again this year, and has increased over a 3 year rolling period. Performance in Anglesey is higher than the national average this year.
English – performance on the expected level in English has remained consistent this year and is higher than the national average.
Mathematics – performance on the expected level in Mathematics has increased again this year and is higher than the national average within the 3 year rolling period. A slight fall was seen in performance on one level above the expected level and performance is slightly below national average.
Science – a slight fall in performance on the expected level, but it remains high and is higher than the national percentage. Performance on one level above the expected level has fallen slightly this year and is slightly below the national percentage.
- Anglesey's performance in key stage 3 remains high and is higher in nearly all indicators when compared to national performance;
- Increase performance is required in mathematics and science on one level above the expected level.

Key Stage 4

- Following the changes in examinations in 2016-2017, there remains significant volatility in GCSE outcomes. Significant changes to the pattern and numbers of pupils sitting exams in the Summer 2018 has had an impact on results as demonstrated in the proportion of grades across all subjects in the A* to C range in Wales decreasing by 1.2pp to 61.6%;
- GCSE's are being reformed and 15 updated subjects were sat this Summer for the first time. The new GCSE of qualifications in Science was examined for the first time in 2018 and coincides with the changes to the performance indicators at Key Stage 4;

- Significant changes to grade boundaries has taken place since the Summer of 2017 and November 2017 compared to the Summer of 2018, particularly at C grade in English and Mathematics. This has made it difficult for schools to ensure accurate projections and target setting;
- An increase has been seen in the performance of three of the five secondary schools on the Island;
- Initial figures show that free school meal pupils have performed better;
- A training programme is afforded by GwE with regard to specific educational programmes and all five of the Secondary Schools take advantage of the training plan;
- A Group 'Camu' has been established on Anglesey with representation from the five secondary schools and GwE. The development plans and individual needs of each school is discussed. Sub-Groups have also been established to give specific attention to improve the performance of schools i.e. improve the performance of pupils who have free schools meals, teaching and learning, leadership improvements and sharing good practice. She noted that one secondary school on Anglesey received an Estyn Inspection recently and the Inspectorate complimented the forward thinking in establishing such a framework by the Authority and GwE;
- Within Key Stage 4 it has become apparent that boys in Anglesey Schools are weaker within the Welsh and English language subjects (GwE has compared data for performance of boys in languages in comparison on a par with national statistics for boys and in Wales). GwE and the five secondary schools in Anglesey will now be focusing on improving the performance of boys within the language subjects within the schools.

The Schools Challenge Advisor (Secondary) wished it to be noted her appreciation as regards to the successful working relationship and collaboration between GwE and Anglesey schools.

The Committee considered the report and raised the following matters :-

- Reference was made to this year's GCSE English Language Grade C boundary. The Portfolio Holder - Education, Youth, Libraries & Culture responded that the boundary to attained a Grade C in the English Language GCSE was higher for pupils in 2018 than in 2017. To attain a Grade C in 2017, the required mark was 200 points but in 2018 the mark was raised to 220 points. He noted that the six North Wales Portfolio Holders with a responsibility for Education have complained to Welsh Government with regard to the unfairness to pupils as regards to this matter;
- Concerns expressed that immense changes are occurring within the education system and the effect it has on teachers' and pupils. The Senior Secondary Lead – GwE expressed that the education system will require the Education Authority and Schools' to draw its own curriculum. He expressed that it will be an opportunity for Anglesey to be able to draw up its own local curriculum which can draw upon experiences from businesses and communities;
- Questions raised as to the problems in attracting Science teachers within secondary schools. The Senior Secondary Lead – GwE said that GwE is in

negotiations with Universities to promote the teaching profession; attracting STEM subject teachers is becoming a concern. The Standards & Inclusions Senior Manager expressed that it is imperative that the education profession needs to be promoted within schools so as to attract young people to be Teachers' in the future.

It was RESOLVED to approve the content of the report.

ACTION : As noted above.

5 GWE ANNUAL REPORT 2017/18

Submitted – a report by the Senior Secondary Lead –GwE.

The report highlighted the performance of GwE for 2017/18 and noted that GwE provides a focused and supportive challenge to develop a self-improving system which trusts schools and their leaders at every level. The report provided GwE's Business Plan Priorities for 2018/19, together with an overview on educational standards across North Wales in 2017/18.

The Committee considered the report and raised the following matters:-

- Whilst accepting that there is continued improvement in sharing good practice between schools a Member expressed that specific target dates needs to be identified. The Senior Secondary Lead – GwE responded that GwE considers that the main focus within the coming years will be to have better resilience. He considered that the good practice is within the schools and as they will be facing extensive changes to the educational curriculum, GwE will be supporting a rolling programme within schools. He noted that Welsh Government and Estyn will be publishing expectations for schools in the near future to be challenging and supporting each other;
- A Member expressed that he considered that GwE's Improvement Support Advisors needs to be located within schools. He also referred that GwE's support is costly. The Head of Learning responded that he did not consider that a comparable model afforded by GwE would achieve the improvements and support that schools on Anglesey have been given and especially with extensive changes the education system will be facing over the next few years. The Portfolio Holder – Education, Youth, Libraries & Culture expressed that the support GwE has given to improve and enhance Anglesey schools has been imperative to the success of the schools. He also noted that the work of the Schools Progress Review – Scrutiny Panel has been supported and guided by GwE to challenging schools that have been appeared before the Panel. As part of supporting the development of the Panel, the Senior Secondary Lead –GwE invited Members of Panel to shadow the work of GwE in schools during specific visits. This was welcomed by the Committee as part of supporting the scrutiny role of Members.

It was RESOLVED to note the report.

ACTION : To arrange for Members to shadow the work of GwE once necessary arrangements have been put in place by GwE in consultation with the Learning Department.

6 SCRUTINY PANEL - SCHOOLS PROGRESS REVIEW

Submitted – a progress report by the Chair of the Scrutiny Schools Progress Review Panel and the Standards & Inclusions Senior Manager.

The Standards & Inclusions Senior Manager reported the Schools Progress Review Scrutiny Panel has since reporting to this Committee, met on five occasions and have received reports and have met with Heads and Governors as follows :-

Ysgol Gynradd Bodedern
Review of the Learning Action Plan
Foundation Phase
Ysgol y Ffridd and Ysgol y Graig, Llangefni
Ysgol Corn Hir, Llangefni and Ysgol Henblas

The Panel receives information from GwE and an Officer is available in meetings to discuss any support being received by a school. The Panel also receives updates by the Head of Learning in respect of implementation of the Learning Service Action Plan. Raising performance in the Foundation Phase is high on the Learning Department agenda and although good outcomes have been made in ensuring schools are now assessing pupils in Welsh first language, ensuring consistency of high standards across all subject's remains a priority. The Officers further said that following a briefing session given by the Foundation Phase Cluster Leadership Group, the Panel were reassured that a robust action plan is being undertaken to strengthen this area. It was noted that the Panel is concerned that Free School Meals (FSM) pupil numbers is decreasing although the Island's economy on the whole does not reflect the change in families' circumstances.

The Committee considered the report and raised the following matters:-

- Clarification was sought as to the current situation as to the recruitment of Head Teachers within the Primary Sector. The Standards & Inclusions Senior Manager responded that a number of new Head Teachers have been in place since the last two years. She further said that a number of teachers' within the primary sector have requested NPQH training to become Head Teachers;
- Reference was made that Elected Members previously visited schools to view activities and performance of schools. The Chief Executive said that he considered that it would be advantageous for Elected Members to visit schools as it could enhance their role as Governors and would be informative as regards to evidence of value for money in respect of the role GwE within the Island's Schools.

It was RESOLVED :-

- To agree that the Schools Progress Review – Scrutiny Panel is providing robust challenge on individual school’s performance;

- To agree that the Schools Progress Review – Scrutiny Panel is monitoring implementation of the Learning Service’s Improvement Plan and that the plan is on target thus far;
- To agree that progress is being made by the Panel in monitoring the work undertaken by the Foundation Phase Cluster Leadership Group that leads on improving performance in the Foundation Phase across the Island;
- That there are no matters that currently need to be escalated to the attention of the Executive from the ongoing work of the Panel.

ACTION : As noted above.

7 WORK PROGRAMME

Submitted – a report by the Scrutiny Officer on the Committee’s Work Programme to July 2019.

It was RESOLVED to note the Work Programme to July 2019.

ACTION : As above.

**COUNCILLOR GWILYM O JONES
CHAIR**

ISLE OF ANGLESEY COUNTY COUNCIL <u>Scrutiny Report</u>	
Committee:	Partnership and Regeneration Scrutiny Committee
Date:	5 February 2019
Subject:	Regional Partnership Board
Purpose of Report:	To describe role and purpose of the Board its work
Scrutiny Chair:	Cllr. Gwilym O. Jones
Portfolio Holder(s):	Councillor Llinos Medi Huws
Head of Service:	Alwyn Rhys Jones
Report Author:	Alwyn Rhys Jones
Tel:	01248752707
Email:	alwynjones3@ynysmon.gov.uk
Local Members:	Not Applicable

1 - Recommendation/s
To receive this report as an update regarding the role and purpose of the Regional Partnership Board and receive and update regarding its work to date.

2 – Link to Council Plan / Other Corporate Priorities
The work of the Regional Partnership Board provides strategic guidance to all partners supporting individuals to maintain their health and wellbeing within communities. This goal is entirely consistent with the Councils goal to support vulnerable adult and families to remain safe health and independent.

3 – Guiding Principles for Scrutiny Members
To assist Members when scrutinising the topic:-
3.1 Impact the matter has on individuals and communities [focus on customer/citizen]
3.2 A look at the efficiency & effectiveness of any proposed change – both financially and in terms of quality [focus on value]
3.3 A look at any risks [focus on risk]
3.4 Scrutiny taking a performance monitoring or quality assurance role [focus on performance & quality]
3.5 Looking at plans and proposals from a perspective of: <ul style="list-style-type: none"> • Long term • Prevention • Integration • Collaboration

- Involvement
[focus on wellbeing]

4 - Key Scrutiny Questions

- As a Scrutiny member do I understand the role and purpose of the Regional Partnership Board.
- As a Scrutiny member am I aware of local projects that fall under the auspices of Regional Partnership Board.

5 – Background / Context

Statutory Background

Statutory Guidance relating to the implementation of the Social Service and Well-being (Wales Act 2014 “requires local authorities to make arrangements to promote co-operation with their relevant partners and others, in relation to adults with needs for care and support, carers and children..... Part 9 of the Act also provides for partnership arrangements between local authorities and Local Health Boards for the discharge of their functions. It also provides Welsh Ministers with regulation making powers in relation to formal partnership arrangements, and partnership boards. “

Under the Act “Local authorities and Local Health Boards are required to establish Regional Partnership Boards to manage and develop services to secure strategic planning and partnership working between local authorities and Local Health Boards and to ensure effective services, care and support are in place to best meet the needs of their respective population.”

In North Wales the Act required that a Regional Partnership Board was set up covering an area synonomous with the Betsi Cadwaladr University Health Boards footprint including Flintshire County Council, Wrexham County Borough Council, Isle of Anglesey County Council, Gwynedd County Council, Denbighshire County Council and Conwy County Borough Council.

Some of the functions of the board include:-

- Ensuring Regional Response to the Population Needs Assessment
- Promoting Pooled Funds where appropriate and where mandated
- Prioritise integration in specific services namely; Older Peoples Services, Learning Disability Services, Carers, Integrated Family Support Services and Children with Complex Needs.
- Ensuring appropriate information, advice and assistance is available for the local population.

Membership of the board is also mandated and includes representatives from the health board and the local authorities as well as third and independent sector representatives. In North Wales the RPB has co-opted members from WAST, Fire, Police and Housing onto the Board also. The Boards must also have a Carer and service user representative.

In delivering its duties it is required that a yearly report is produced by the board describing the boards achievements for the attention of the responsible Welsh Minister.

In summary the Regional Partnership Board is structure mandated by legislation. It has a statutory strategic role to oversee a number of areas. Whilst it cannot be individually accountable for any of these areas, it is expected that the board supports delivery of these areas regionally

Achievements to date

Since its inception in April 2016 the Regional Partnership Board has been supported by the Head of Regional Collaboration and Regional Collaboration Team hosted in Denbighshire County Council.

Some of the notable pieces of work which the board has overseen, advised and ensured strategic guidance and approval for during the period are:-

1. Population Needs Assessment Completion and Regional Plan

As with the existence of the Regional Partnership Board, as an area North Wales is required to produce a Population Needs Assessment every 5 years. In 2017 the first such document was completed by the Regional Team, and endorsed by the Partnership Board. Each individual organisation approved the report for submission to Welsh Government.

This report is an assessment of the care and support needs of the population in North Wales, including the support needs of carers. The reports allows us to better understand the needs of our population and how they might change over the coming years.

The report has been used to inform the Regional Area Plan which includes the specific services planned in response to each core theme identified in the population assessment. The first North Wales area plan was published in April 2018.

The board will continue to oversee the implementation of the Plan and will seek to influence any areas which are not being delivered within the timescales proposed

2. Learning Disability Strategy

The Regional Learning Disability Strategy was recently endorsed by the Regional Partnership Board following extensive consultation. Each Local Authority is currently taking the Strategy through its local governance process' for full approval. The LD Strategy provides clarity regarding the future development of support to individuals providing clear emphasis on joint working to support individuals to live fulfilled and independent lives.

As a result of the clarity of direction offered by the regional LD Strategy the Partnership Board was recently able to secure £1.7 million from the Parliamentary Review funds made available to support modernization of services offered over the next 18 months.

3. Carers Strategy

In 2018 the partnership commissioned work to develop a strategy that acknowledges the importance of working in partnership with carers of all ages throughout their contact with services and is based on best practice nationally. This work aimed to look through the eyes of carers to understand what matters to them and what will contribute to their well-being and improving their circumstances. Listening to carers enabled the board to produce a vision for carers' services in North Wales which is to:

- Think carer • Involve carers of all groups and communities in decision-making and planning • Work in partnership to design and co-produce services around the carer

This in turn led to a clear offer for carers which notes that

- Carers views and knowledge are sought, shared, used and regularly updated as overall care plans and strategies are coproduced • Staff need knowledge, training and support to become carer aware • Carers are identified at first contact • Policy and practice protocols are in place • Defined posts responsible for carers are in place • A range of carer support services is available.

4. Integration Work

Over the last 2 years the Regional Partnership Board has overseen the North Wales Regional Approach to funds designed to support integration regionally. Two key areas that the board have overseen are:-

- Establishment of Pooled Budgets
- Agreement to projects funded by the Integrated Care Fund

Pooled Budgets work- The Partnership Arrangements Regulations required the establishment of pooled funds in relation to specific areas. The Partnership Board have overseen and brokered these arrangements which have led to the endorsement and signing up to a Regional Integration Agreement by all partners. This will over-arch any pooled budget arrangements which is developed in North Wales. Pooled Budget arrangements have been developed for the following areas

- Carers grant funding, including young carers.
- Integrated Family Support Services (sub-regional pooled budget arrangements)

Integrated Care Fund

- Virtual Managed Budgets for Nursing and residential Care Provision

ICF Work- The Partnership Board is the mandated regional body for endorsing bids to be tendered to Welsh Government for projects across North Wales. All bids are expected to deliver against the North Wales Regional Plan and be in line with the WG guidance for the use of the ICF funding. Over the last 3 years the Board has endorsed bids for numerous projects across the themes ICF areas including Older People, Learning Disabilities, Dementia and Children.

5. Boards Accountable to the Regional Partnership Board and their Achievements to date

In addition to the role that the board takes directly in approving and endorsing the projects noted above it also acts as the governance board for other specific work including that of the North Wales Commissioning Board and North Wales Workforce Board. These groups respectively have over the last 2 years supported the development of a Market Position Statement for Older Peoples Care Homes and A North Wales Social Care and Community Health Workforce Strategy.

The Market Position Statement gives providers information regarding the needs of partners in the next 5 years and supports them to consider how their business' should develop moving forward.

The Workforce Strategy sets out a strategic commitment as a North Wales Regional Workforce Partnership for the social care and community health sector, confirming priorities over the next 3 years, until 2021. The Strategy shows a commitment to having a joined-up approach to the workforce challenges and opportunities across the sector.

6. North Wales' response to a "Healthier Wales"

In Early 2018 the Welsh Government published its long term plan for health and social care, *A Healthier Wales*. The document provides a strategic vision for the development of services and the need for transformation in how we work to support individuals within their communities. Minister Mr Vaughan Gething said: "Our long term plan for health and social care, sets out how we will transform the way we deliver care to ensure it is sustainable in the future.

The Regional Partnership board has developed the North Wales response to this publication, and how in North Wales we will better integrate health and social services to reduce reliance on hospitals and deliver care closer to home.

In turn the Board has approved 4 bids placed to Welsh Government for consideration from its Transformation Fund. To date bids have been successful within Learning Disabilities and Childrens Services with bids within Mental Health Services and Older People's community services now being considered.

7. The Regional Partnerships Boards Influence Locally

When the Regional Partnership Boards Annual Report was recently discussed members questioned what value the role of the board brought to Anglesey County Council and our residents. As previously described the Board is essentially an integrated strategic partnership board which provides for a forum to endorse regional plans, with the expectation that Sub Regional and local partners implement those plans (local delivery).

The most direct example of this is their approval of Integrated Care Fund schemes by area. Over the last 2 years examples of schemes approved through the board and delivered/ to be delivered in Anglesey are:-

- Nightowls

- Step-up / Step Down capacity in Care Homes and Extra Care
- Paramedic supporting Mon Enhanced Care
- Development of x 4 Llawr y Dref flats to support clients with a Disability
- Planned Hospice Beds in Ysbyty Penrhos Stanley
- Project Manager for Domicilliary Care Tendering Exercise
- Investment in Small Group Homes Project for Childrens Services.

These examples have been approved as they are seen to be consistent with the North Wales Regional Area Plan.

In addition to these very specific areas the strategic direction set out in documents endorsed by the Board will influence the development of our workforce, services offered to the public and how we work together as partners.

6 – Equality Impact Assessment [including impacts on the Welsh Language]

Equality Impact Assesment of the Regional Partnership Board is available by request and is updated on a yearly basis.

7 – Financial Implications

In 18/19 Anglesey contributed £63,000 to the work of the RPB and a further £10,119 to the commissioning partnership agreement.

Our contribution in 2019/20 is £63,000 inclusive of a contribution to the commissioning partnership agreement

8 – Appendices:

None

9 - Background papers (please contact the author of the Report for any further information):

All information regarding the Regional Partnership Board and the regional work streams can be found on:

www.northwalescollaborative.wales

This is a public site.



PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE WORK PROGRAMME: 2017/2018→2018/2019

Chair: Councillor Gwilym O Jones
 Vice- Chair: Councillor Robert Llewelyn Jones

This document summarises the forward work programme of the Partnership and Regeneration Scrutiny Committee Work Programme for the period May 2017 onwards, as a rolling programme and purposeful Scrutiny planning tool. The forward work programme will be submitted to each ordinary meeting of the Scrutiny Committee for reviewing its content, consideration of new items or adjournment / withdrawal of items. Its purpose is also to ensure alignment with the forward work programmes of the Executive and Senior Leadership Team.

Contact: Geraint Wyn Roberts (Scrutiny Officer)

Tel: 01248 752039 E-mail: gwrce@anglesey.gov.uk

Date of Meeting	Item	Purpose	Scrutiny Panel Input	Engagement	Wellbeing of Future Generations	Executive / Full Council
March, 2019						
12 March 2019 Committee Room 1 / 2pm	Joint Working between the Health Board and the Council (to be confirmed)	Monitoring performance		√ (All Stakeholders)	√	
	Public Services Board - scrutiny of progress on delivery of the Well-being Plan	Monitoring performance			√	
	Forward Work Programme	Review				
April, 2019						
5 April 2019 Schools Committee Room 1/ 2pm	Supplementary Planning Guidance- Maintaining and creating distinctive and sustainable communities	Pre-decision scrutiny		√ (All Stakeholders)	√	
	Additional Learning Needs Partnership – Gwynedd and Môn	Monitoring Performance			√	
	Scrutiny Panel: Schools Progress Review (Progress Report)	Monitoring Performance	√			
	Forward Work Programme	Review	√ (Members)			

Date of Meeting	Item	Purpose	Scrutiny Panel Input	Engagement	Wellbeing of Future Generations	Executive / Full Council
TOPICES TO BE SCHEDULED						
18 June 2019	Report on Welsh in Internal Administration					
June / July 2019	PSB Annual Report (First)					
To be confirmed	Modernisation of Non-Statutory Leisure Service (3 year period) (Pre-decision scrutiny- monitoring Performance)					
To be confirmed	Waste related matters					
To be confirmed	North Wales Growth Deal					
To be confirmed	North Wales Police: Anglesey Area					
To be confirmed	Invitation to North Wales Police and Crime Commissioner					
To be confirmed	Scrutiny Arrangements – Public Services Board					
To be confirmed	Medrwn Môn					

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