

**MINUTES OF A MEETING OF THE JOINT PARTNERSHIP BOARD HELD AT  
COUNTY HALL, LLANDRINDOD WELLS ON THURSDAY 6 JUNE 2019**

**PRESENT**

Cllr Stephen Hayes (SH),	Cabinet Member PCC
Cllr. Aled Davies (AD)	Cabinet Member, PCC
Cllr. Rosemarie Harris (RH)	Cabinet Member PCC
Cllr. Rachel Powell (RP)	Cabinet Member PCC
Prof Vivienne Harpwood (VH)	Chair PTHB
Carol Shillabeer (CS)	Chief Executive, PTHB
Melanie Davies (MD)	Independent Member, PTHB
Owen James (OJ)	Independent Member, PTHB

In attendance:

Ali Bulman (AB), Corporate Director Children and Adults PCC  
Clive Pinney (CP), Head of Legal and Democratic Services PCC  
Ness Young (NY), Corporate Director Transformation PCC

**1. APPOINTMENT OF CHAIR**

Professor Vivienne Harpwood was appointed Chair for the ensuing year.  
It was agreed that the handover would take place at the end of the meeting and  
that Councillor Hayes should chair the rest of the meeting.

**2. APPOINTMENT OF VICE-CHAIR**

Councillor Stephen Hayes was appointed Vice-Chair for the ensuing year.

**3. APOLOGIES**

Apologies for absence were received from Julie Rowles, Director of Workforce  
and Organisational Development

**4. MINUTES**

The minutes of the last meeting held on 21<sup>st</sup> March 2019 were agreed as a  
correct record.

**Matters Arising**

Community Hubs – Ness Young and Hayley Thomas would be meeting to  
discuss.

North Powys Wellbeing Programme – CS would forward the minutes of the  
Overview group so they could be reported to the PCC Cabinet.

Assist - the Council's new single point of contact for Adult Social Care called Assist was launched on 25<sup>th</sup> March. CIW had inspected the new service on 1 May. There had been some good feedback particularly on the engagement of staff. Areas for improvement would be addressed in service delivery plans. Colleagues in the Health Service were encouraged to notify the council of any glitches they found in the system. It was also noted that there would be a CIW inspection of Children's Services in the coming weeks.

Councillor Rachel Powell was congratulated on being asked to chair the Policy Forum on Children's Service in Wales.

## **5. SECTION 33 AGREEMENTS**

It was confirmed that all of the 2018-19 individual Section 33 Agreements had now been signed by the CEOs of PCC and PTHB as agreed by the JPB at its last meeting.

The draft 2019-20 individual agreements were well advanced, but before they were signed off there needed to be final checks to ensure accuracy and that all had appropriate objectives, governance and performance arrangements in place for the year ahead. These actions would be completed by the end of June and JPB was therefore asked to delegate authority to the PCC and PTHB Chief Executives to finalise and sign off the individual agreements for 2019-20 by 30 June 2019, with the exception of the Carers agreement which required further work.

### **RESOLVED to**

- **Note the findings of the two Internal Audit Reports set out at Annex 2 to the report and progress being made to address these.**
- **Agree to the establishment of a Joint Officer Group to provide management oversight of the overarching agreement and individual agreements and to address all the audit recommendations.**
- **Note the service performance and financial outturns for the 2018-19 agreements and agree the recommendations of managing any under/overspends as outlined in the report.**
- **Note the key proposed changes to and the financial implications of the 2019-20 agreements.**
- **Delegate authority to the PCC and PTHB Chief Executives to finalise and sign off all the individual agreements for 2019-20 by 30 June 2019, with the exception of Carers S33 Agreement which will be signed off in September.**
- **Delegate management oversight of individual agreements to the Joint Officer Group and agree to receive performance and highlight reports twice a year.**

## **6. PCC RESIDENTIAL CARE CHOICE AND TOP-UP POLICY**

AB advised that the service was developing a policy for when it had discharged its duty in offering services to clients which the clients then declined and at which

point a third party top up applied. She confirmed that she would engage with colleagues in the health service.

#### **7. MACHYNLLETH AND NORTH POWYS WELLBEING SCHEMES**

CS gave an update on the Machynlleth community hub project. The business case had been supported by the Welsh Government and it was hoped contractors would be on site by the end of 2019.

CS advised that the North Powys Wellbeing Project would be launched on 14<sup>th</sup> June. JPB asked for a fuller report with timelines at its next meeting.

#### **8. REGIONAL PARTNERSHIP BOARD**

CS gave an update. A recent workshop had self-assessed how the RPB was working and had found that partners were committed, with the citizen representatives making valuable contributions. The RPB was looking to become more strategic in its outlook and less concerned with small scale projects. Looking forward, next year there would be more emphasis on projects focussing on children's emotional and mental health.

#### **9. ANY OTHER BUSINESS**

There was no other business

**Professor Vivienne Harpwood  
Chair**