

## CABINET

<b>Date of Meeting</b>	Tuesday 16th February 2016
<b>Report Subject</b>	Flintshire Local Service Board and Strategic Partnership Performance – Mid Year Monitoring
<b>Cabinet Member</b>	Leader of the Council and Cabinet Member for Finance
<b>Report Author</b>	Chief Executive
<b>Type of Report</b>	Strategic

### EXECUTIVE SUMMARY

The report presents an overview of arrangements for the transition of the Flintshire Local Service Boards (LSB) to a Public Services Board (PSB) in accordance with the Well-being of Future Generations (Wales) Act 2015.

An update on the Flintshire LSB Single Integrated Plan (SIP) priorities is also provided. These are based on the themes:

- People enjoy good health, well-being and independence.
- People are safe

### RECOMMENDATIONS

1	That Members note the arrangements for the transition of the Flintshire LSB to the Flintshire PSB.
2	That Members note the progress made as detailed in the two SIP priority update reports and endorse the commitments made.

## REPORT DETAILS

<b>1.00</b>	<b>EXPLAINING THE LOCAL SERVICE BOARD AND THE SINGLE INTEGRATED PLAN</b>
1.01	The Flintshire LSB was established in 2008. In accordance with requirements of the Well-being of Future Generations (Wales) Act 2015, from 1 <sup>st</sup> April 2016 the LSB partnership will be dissolved and the Flintshire Public Services Board (PSB) will be established.
1.02	Transition arrangements are in place that include a review of membership, terms of reference, governance arrangements, performance management and branding.
1.03	<p>The Flintshire LSB are responsible for the Single Integrated Plan (SIP). The last Plan was adopted in 2014 and currently focuses on two primary themes:</p> <ul style="list-style-type: none"> <li>• People enjoy good health, well-being and independence.</li> <li>• People are safe</li> </ul> <p>Work has been undertaken to refresh the secondary priorities and the associated key activities and achievement measures. A copy of this refresh is attached at Appendix A and B.</p>
1.04	<p>In May 2015, implementation of a new performance management system known as CAMMS began across Flintshire Local Authority. CAMMS is an integrated planning, risk management and programme / project management and reporting software. It has already been used for Improvement plan reporting since June 2015.</p> <p>Work is about to commence to develop two further aspects of the system: 'global collaboration' and 'community dashboard' that can be used by all PSB Partners to aid performance management of PSB priorities including those mentioned in 1.03.</p> <p>CAMMS can provide benefits which include:</p> <ul style="list-style-type: none"> <li>• efficiencies by reducing duplication and data entry;</li> <li>• a single version of the truth;</li> <li>• improved visibility and accountability for performance and programme / project management objectives; including an audit trail, and;</li> <li>• dynamic, exception based reporting with dashboards and standard reports.</li> </ul>
1.05	From 1 <sup>st</sup> April 2016 the Flintshire PSB will have a statutory duty to produce an Assessment of Local Well-being (by March 2017) and a Local Well-being Plan (by March 2018). These will replace the existing SIP.

	<p>The Assessment of Local Well-being should provide an assessment of the state of economic, social, environmental and cultural well-being in Flintshire. This should be published no later than one year before the date on which a local Well-being Plan is to be published.</p> <p>The local Well-being Plan must state:</p> <ul style="list-style-type: none"> <li>• Why the PSB feels their objectives will contribute within their local area to achieving the well-being goals, and</li> <li>• How it has had regard to the Assessment of Local Well-being in setting its objectives and steps to take.</li> </ul> <p>The Well-being Plan must be signed off by the PSB and endorsed by Full County Council and the Boards for other 3 statutory partners as a minimum.</p> <p>Any decisions taken by the PSB have to be agreed by all 4 statutory partners (Flintshire County Council, Betsi Cadwaladr University Health Board, Natural Resources Wales and North Wales Fire and Rescue Service). The PSB will hold other partners to account on collective priorities. Overview and Scrutiny will hold the PSB to account on its general duty.</p> <p>There will be a requirement to consult with the Future Generations Commissioner on the Well-being Plan no less than 14 weeks before it is published.</p> <p>The Commissioner will act as a 'critical friend' / advisory role to the PSB in relation to the Well-being Plan but will have a formal role in ensuring that individual bodies discharge their duties.</p> <p>Each public body specified in the Act has a duty to meet the requirements of the Act in its own right and, if they are a member of the Public Services Board (PSB) they must also deliver the requirements of the Act in the context of a local well-being plan.</p> <p>The PSB will be required to carry out an annual review of their plan showing their progress.</p>
1.06	<p>The LSB partners have committed to a workshop in late February 2016. At this session partners will agree activities (with a timeline) for achieving the requirements placed on the PSB under the Act, and identify priority areas where there may be further opportunities for collaborative working.</p>
1.07	<p>Consideration is also being given as to how the PSB ensure that plans and needs assessments link into local and regional priority setting going forward.</p>

<b>2.00</b>	<b>RESOURCE IMPLICATIONS</b>
2.01	The Council's Medium Term Financial Plan is aligned to resource the Council's contribution to these partnership priorities.

<b>3.00</b>	<b>CONSULTATIONS REQUIRED / CARRIED OUT</b>
3.01	Consultation with the Corporate Resource Overview and Scrutiny Committee is planned for 11 <sup>th</sup> February.
3.02	All Local Service Board partners and respective Delivery Boards have contributed to the development of this report.

<b>4.00</b>	<b>RISK MANAGEMENT</b>
4.01	A recent review has been undertaken by Internal Audit to consider the controls in place for strategic partnership self-assessment. The recommendations of this report are being implemented as part of the LSB to PSB transition.

<b>5.00</b>	<b>APPENDICES</b>
5.01	Appendix A – Priority Update: People enjoy Good Health, Well-being and Independence  Appendix B – Priority Update: People Are Safe

<b>6.00</b>	<b>LIST OF ACCESSIBLE BACKGROUND DOCUMENTS</b>
6.01	Link to Legislative Overview by Welsh Government: <a href="http://gov.wales/topics/people-and-communities/people/future-generations-bill/?lang=en">http://gov.wales/topics/people-and-communities/people/future-generations-bill/?lang=en</a>  <b>Contact Officer:</b> Yvonne Tonks, Team Leader - Policy <b>Telephone:</b> 01352 702126 <b>E-mail:</b> <a href="mailto:Yvonne.tonks@flintshire.gov.uk">Yvonne.tonks@flintshire.gov.uk</a>

<b>7.00</b>	<b>GLOSSARY OF TERMS</b>
7.01	<b>1) Assessment of Local Well-being</b> – This assessment sets out: <ul style="list-style-type: none"> <li>• Community areas of Flintshire.</li> <li>• Analysis of the state of well-being in each community area and in the area as a whole.</li> <li>• Analysis of the state of well-being of the people in the area.</li> </ul>

- Analysis that the board carries out by reference to criteria set and applied by it for the purpose of assessing economic, social, environmental and cultural well-being in the area or in any community situated in the area.
- Predictions of likely future trends in the economic, social, environmental and cultural well-being of the area.

## **2) Flintshire Local Service Board (LSB)**

The Flintshire LSB is a senior leadership team with representation from:

- Flintshire County Council
- Betsi Cadwaladr University Health Board (BCUHB)
- Coleg Cambria
- Flintshire Local Voluntary Council (FLVC)
- Glyndwr University
- Natural Resources Wales
- North Wales Fire and Rescue Service
- North Wales Police
- Police and Crime Commissioners Office
- Probation: National Probation Service
- Probation: Wales Community Rehabilitation Community
- Public Health Wales
- Welsh Government

Flintshire Local Service Board (LSB) under its Terms of Reference has five principal roles:

- Effective and trusting partnership relationships as a set of local leaders.
- Discharging the responsibilities of an LSB - this includes producing a meaningful and fit for purpose Community Strategy.
- Consistent and effective governance and performance of strategic partnerships.
- Identifying common issues as public bodies/employers.
- Promoting collaboration in the design and provision of local public services and to make best economic use of local partner's resources, such as people, money, assets and technology.

## **3) Public Services Board**

The Well Being of Future Generations Act 2015 establishes Public Services Boards (PSBs) for each local authority area in Wales. The Members of each Public Services Board must include:

- Flintshire County Council
- Betsi Cadwaladr University Health Board (BCUHB)
- Natural Resources Wales
- North Wales Fire and Rescue Service

In addition to these members, each PSB must also invite the following people to participate on the Board who become 'invited participants' if they accept the invite. In Flintshire this includes:

- Flintshire Local Voluntary Council (FLVC)
- North Wales Police
- Police and Crime Commissioners Office

- Probation: National Probation Service
- Probation: Wales Community Rehabilitation Community
- Welsh Government

PSBs can also invite other people who carry out public functions. In Flintshire this will include:

- Coleg Cambria
- Glyndwr University
- Public Health Wales
- Chairs of Health, Well-being & Independence Board and the People are Safe Board

The PSB must improve the economic, social, environmental and cultural well-being of its area by working to achieve the well-being goals. It will do this by:

- Assessing the state of economic, social, environmental and cultural well-being in its area; and
- Setting objectives that are designed to maximise the PSBs contribution to the well-being goals.

They must do this in accordance with the sustainable development principle

**4) Single Integrated Plan (SIP)** – Plan required by Welsh Government that replaced:

- Flintshire County Vision - 2009 to 2019.
- Making a Positive Difference Plan - 2011 to 2014 (Children & Young People's Partnership).
- Community Safety Strategic Plan - 2011 to 2014.
- Good Health, Good Care Strategy - 2011 to 2014 (Health, Social Care and Well-being Partnership).

The purpose of the Plan is to improve links between organisational and strategic partnership planning and remove unnecessary duplication.

The Plan is also used to meet statutory responsibilities in relation to the development of plans and strategies under the following legislation:

- Local Government (Wales) Measure 2009 - Part 2: Community Strategies and Planning (Ss 37-46).
- Children Act 2004 (Part 3: S26) (which includes plans required in accordance with the Children and Families (Wales) Measure 2010 (S2) and the Mental Health (Wales) Measure 2010 (Part 1)).
- NHS (Wales) Act 2006 (Part 3: S40).
- Crime and Disorder Act 1998 (Part 1: S6).

**5) Well-being of Future Generations (Wales) Act 2015** is about improving the social, economic, environmental and cultural well-being of Wales.

It aims to make the public bodies listed in the Act think more about the long-term, work better with people and communities and each other, look to

prevent problems and take a more joined-up approach.

To make sure we are all working towards the same vision, the Act puts in place seven **well-being goals**.

- A prosperous Wales
- A resilient Wales
- A healthier Wales
- A more equal Wales
- A Wales of cohesive communities
- A Wales of vibrant culture & thriving Welsh language
- A globally responsible Wales.

In addition, each public body must carry out **sustainable development**. In this Act “sustainable development” means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the well-being goals.

The intended benefits of the Act include:

- Identifies goals to improve the well-being of Wales
- Introduces national indicators, that will measure the difference being made to the well-being of Wales
- Establishes a Future Generations Commissioner for Wales to act as an advocate for future generations
- Puts Local Service Boards and Well-being Plans on a statutory basis and simplifies requirements for integrated community planning.

### **6) Well-being Plan**

Many existing duties are currently being repealed to allow for a single plan. Legislation that can be delivered through this Act has been considered by Welsh Government and will be listed in the draft guidance. Examples include the Mental Health Measure, Child Poverty Strategy, Local Housing Act. There are other areas where there is no statutory or explicit legal link that may also be included such as Ageing Well, Crime and Disorder, etc.