

<p style="text-align: center;">ABM University Health Board</p>	
<p style="text-align: right;">25th January 2018 Health Board Meeting Agenda item: 4 (ii) d</p>	
Subject	Strategy, Planning and Commissioning Group: Summary of key decisions, issues considered and matters requiring board level consideration
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Approved and presented by	Andrew Davies, ABMU Chairman

A. PURPOSE

The purpose of this report is to provide the board with a summary of the matters discussed and reviewed by the Strategy, Planning and Commissioning Group at its meeting on 10th January 2018. The full minutes of the meeting are available on request from the Director of Corporate Governance.

B. KEY ISSUES CONSIDERED BY THE GROUP

1. Presentation – ARCH at Morriston Hospital: Road Access

A presentation was received regarding a new access road at Morriston Hospital to support the ARCH (A Regional Collaboration for Health) programme. The group heard that plans for significant development in line with the ARCH programme had been submitted to the City and Council of Swansea's local development plans for consideration and land surrounding the site had been purchased over a number of years to enable the work to progress. However a dedicated link road across the land to adjoin the site with the motorway junction was required before the development could start. Work had been undertaken with an external consultancy to devise six options and estimated costs, as well as a programme of activity should planning permission be given to build the road, and these were presented to the group, noting that if the work did go ahead, it could take four to five years for the road to be completed.

The group heard that four smaller developments for the Morriston site had been approved by the City and Council of Swansea, but if these were to be taken forward, minor improvements to the entrances of the hospital would be required first to aid traffic flow. The group discussed the need to consider the strategic and financial priorities of the health board before a decision could be made as to the next steps for any development. It also noted that a 'travel plan' had been approved previously which aimed to reduce the number of staff, patients and visitors travelling by car onto the hospital site and consideration as to how this could be implemented was required, as well as the plans to provide more services in the community, as both would have an impact on the number of people accessing Morriston Hospital.

2. Developing the ABMU Annual Plan

A presentation was received detailing the work to develop the health board's annual plan. It had been agreed with Welsh Government that the health board would submit a one-year plan as opposed to a three-year plan, which did not need to comply with the normal guidelines. The plan was to focus on developing improvements within the five targeted intervention areas and a significant amount of work had been undertaken to refine the detail following a discussion at the December 2017 board meeting. Financial sustainability was a key part of the plan and quality and workforce priorities were also to be included. A robust system to monitor its progress against actions and measures was to be established as well as scenarios to test where investment could be required.

3. Updating the Clinical Services Strategy

A report was received outlining the work to update the clinical services strategy. The group heard that the current position of the strategy as well as progress against the priorities of the original 'Changing for the Better' programme had been established. A timeline to take the work forward had since been discussed by the executive team and the next steps would include extending the planning stages both internally and externally to seek units and stakeholders' views. A workshop was also to be held to ensure a value-based healthcare approach was taken. The group heard that the executive team had agreed the governance arrangements from an operational point of view, while the strategic elements would need to be agreed initially as a board, following which a smaller number of independent members could support the work. A further discussion was to take place at an upcoming board development session.

4. Health and Housing

A report was received regarding the health board's health and housing group and its reporting mechanisms. The committee discussed the impact that housing can have on a person's health and as such, consideration should be given to including colleagues from public health within the health and housing group's membership. It was agreed that discussions would be undertaken with the chair of the health and housing group to further develop its remit, membership and governance structure.

5. Bridgend Boundary Change

A report was received providing an update in relation to changes proposed by Welsh Government to the Bridgend boundary. It was agreed that the health board's draft response to the consultation would be considered at the February 2018 board development session and the discussion would also include the internal processes being established to support staff and the implementation should the changes be agreed.

6. Items for Consideration at Future Meetings

Items for future agendas were discussed and it was agreed that a discussion take place at an upcoming meeting as to the implementation of the digital strategy.

C. RECOMMENDATION

The board is asked to consider the discussions set out in this report.