

WEST WALES REGIONAL PARTNERSHIP BOARD

20 SEPTEMBER 2018, 10.30AM

Caer Suite
West Wales Fire Rescue Service HQ
Lime Grove Avenue,
Carmarthen SA31 1SP

The Minister for Children, Older People and Social Care will be in attendance for Items 1 to 3

Agenda

1. Welcome and introductions
2. Apologies
3. Presentation to the Minister for Children, Older People and Social Care: 'A Healthier West Wales'
4. Minutes of previous meeting held on 7 June 2018 and Matters Arising [Attachment]:
 - Item 2 – Area Plan Easy Read version
 - Item 4 – ICF Guidance – Welsh Government response
 - Item 5 – Citizen and Provider engagement
 - Item 10 – Carers' Ministerial Advisory Group
5. Amendments to Partnership Regulations under Part 9 of the Social Services and Wellbeing (Wales) Act: Welsh Government consultation [Attachment]
6. Integrated Care Fund [Attachment]:
7. Regional transformation proposals: Update [Verbal]
8. Dementia Action Plan for Wales: Delivering in West Wales [Papers to follow]
9. Publication of RPB papers and holding meetings in public [Attachment]
10. Regional Priorities Update:
 1. Integrated Commissioning and Prevention [Attachment]
 2. Transforming Learning Disability Services [Attachment]
 3. Transforming Mental Health Services [Attachment]
 4. Service Integration and Pooled Funds [Attachment]
 5. Workforce Development [Attachment]
 6. Carers [Attachment]

7. WCCIS [Verbal]
8. Welsh Language [Verbal]

11. Next meeting:
**8 November 2018, Mid and West Wales Fire Service HQ,
Carmarthen, 2.00PM**

12. Any Other Business (Agreed in advance by the Chair)
 - Letter from the Future Generations Commissioner for Wales and Children's Commissioner for Wales