

WEST WALES REGIONAL PARTNERSHIP BOARD

7 JUNE 2018, 2.00PM

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

Agenda

1. Welcome and introductions
2. Apologies
Cathryn Thomas, alan Thomas, james tyler, steven griffiths
3. Minutes of previous meeting held on 17 April 2018 (Attachment) and Matters Arising:
 - Item 4 – Parliamentary Review and Transformation Fund (Verbal)
 - Item 4 – Regional Event Llanelli 24 May 2018 (Verbal)
 - Item 5 – Area Plan Easy Read version (Verbal)
 - Item 7 – Regional governance (Verbal)
4. Integrated Care Fund – 2017-18 Quarter 4 report and 2018-19 programme
5. Strengthening the role of the third sector in transforming care and support and establishing regional mechanisms for provider and citizen engagement (Attachment)
6. Evaluation of preventative models and approaches in West Wales/ Framework for prevention (Attachment and presentation)
7. West Wales RPB Annual Report 2017-18 (Attachment)
8. Regional Priorities Update (Attachments)
 1. Integrated Commissioning and Prevention
 2. Transforming Learning Disability Services
 3. Service Integration and Pooled Funds
 4. Workforce Development
 5. Carers
9. Next meeting:

**20 June 2018, Mid and West Wales Fire Service HQ,
Carmarthen, 10.30AM (Minister for Children, Older People
and Social Care in attendance)**

10. Any Other Business (Agreed in advance by the Chair)