



Gofal Cymdeithasol **Cymru**
Social Care **Wales**

CYFARFOD BWRDD / BOARD MEETING: 25.05.17

EITEM/ITEM: 6

TEITL/TITLE: Social Care Wales Strategic Plan
CCW/17/08

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ATODIADAU/APPENDICIES:

TRAFODWYD YN FLAENOROL YN/ITEM PREVIOUSLY DISCUSSED AT:

Board Members workshop; Executive Management Team; Corporate Management Team

CYSWLLT I'R CYNLLUN BUSNES / LINK TO BUSINESS PLAN:

The Social Care Wales Strategic Plan will set out the future direction of the outcomes and impact of Social Care Wales over the next five years.

PENDERFYNIAD / DECISION:

Members are asked to **discuss** and **agree** the draft outline of the Strategic Plan for engagement and **delegate** final approval of the Strategic Plan to the Chair and Chief Executive.

Social Care Wales Strategic Plan

1. What is the purpose of this report?

- 1.1 The purpose of this report is for Members to discuss and agree the draft outline of the Strategic Plan for engagement and delegate final approval of the Strategic Plan to the Chair and Chief Executive.

2. What is the Strategic Plan?

- 2.1 The Strategic Plan for Social Care Wales will set out the vision for the organisation which will be at the heart of this new era of change in transforming social care in Wales. It is important we are clear on the role of Social Care Wales in order to:

- Set out a clear direction for the organisation over the next five years
- Manage the expectations of the sector, stakeholders and the public
- Demonstrate our impact

- 2.2 The Plan sets out Social Care Wales's:

- Purpose
- Vision
- Values
- Outcomes and impact
- Strategic priorities

- 2.3 The Strategic Plan will be supported by annual business plans which set out our priorities, resources, outcomes, responsibilities as well as the means to measure our progress.

3. Development of the draft Strategic Plan

- 3.1 Members held a workshop yesterday to discuss the outline framework of the Strategic Plan. To support discussions in the Board meeting a presentation will be provided by officers to illustrate the updated outline of the Strategic Plan which will be used as the basis for consultation.

4. Legislative context of the Strategic Plan

- 4.1 The work of Social Care Wales is set out in the:

1. Social Services and Wellbeing of Social Care (Wales) Act 2014
2. Regulation and Inspection of Social Care (Wales) Act 2016

- 4.2 It is also important that the Strategic Plan reflects the principles and the requirements, as a public service body in Wales, to the Future Generations

and Well-being (Wales) Act. The plan will highlight how Social Care Wales is working for the long-term, working better with people and communities and each other, looking to prevent problems and take a more joined-up approach.

5. How we work?

- 5.1 In order to meet the expectations of the sector, public and stakeholders we will need to be an organisation that is:

Values based	Evaluates and benchmarks
Focus on outcomes	Shares and learns
Demonstrates impact	Thinks long term
Uses research, evidence and data	Responsive and proactive
Informs and connects	Makes best use of resources
Integrates and collaborates	Transparent and accountable

- 5.2 It is important that during the engagement process on the Strategic Plan we ask people how we can demonstrate this.

6. Engagement process

- 6.1 Following discussions at the Board the Strategic Plan framework will be produced for engagement with the sector, stakeholders and the public from June onwards. The consultation version will be published on the members' portal for information. Members can use the online forum to capture any comments during the consultation process. There will be an opportunity during the Board meeting in July for officers to provide members with an overview of any themes and trends that are coming back from the consultation on the Strategic Plan.
- 6.2 The Strategic Plan framework will be the basis through which we will join up a number of consultation and engagement activities on various elements of our work.
- 6.3 We will take a digital approach on the draft Strategic Plan for engagement. Hard copies and other formats of the document will be made available for events such as managers forums, regional group discussions etc. A standard presentation template will be developed for officers to use as part of their engagement with the sector.
- 6.4 Engagement will last for eight weeks and it is foreseen that it will probably run from June to 12 August. This will provide an opportunity for targeted engagement events at the National Social Services Conference, Royal Welsh and the National Eisteddfod.
- 6.5 At the end of the consultation, responses will be analysed and amendments made to the final Strategic Plan. This version will be shared with members for observation and comment. From these comments a revised final version of

the Strategic Plan will be produced which will be launched by the Minister of Social Services and Public Health, during the Board meeting on 28 September 2017 at the life sciences hub in Cardiff Bay.

7. Recommendations

- 7.1 Members are asked to **discuss** and **agree** the draft outline of the Strategic Plan for engagement and **delegate** final approval of the Strategic Plan to the Chair and Chief Executive.