

LDP HEALTH TECHNICAL WORKING GROUP



GIG
CYMRU
NHS
WALES
Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Date: Tuesday 15th September 2025

Time: 10:30pm – 12:30pm

Venue: Online via Microsoft Teams

Present:

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| Michelle Davies | Head of Partnerships & Strategic Planning, SBUHB |
| Heledd Bingham | Senior Strategic Planning Manager, SBUHB |
| [REDACTED] | UEC Programme Manager, Hospital Management Team, SBUHB |
| Hannah Parsons | Assistant Director of Operations, Planned Care, SBUHB |
| [REDACTED] | [REDACTED] |
| [REDACTED] | Public Health Practitioner, SBUHB |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | Workforce Planning & OD Manager, SBUHB |
| [REDACTED] | [REDACTED] |
| Marc Davies | Consultant in Public Health Medicine, SBUHB |
| [REDACTED] | Primary Care Estates Manager, Primary Care & Planning, SBUHB |
| [REDACTED] | Project Support Officer, Planning & Partnerships, SBUHB |

Apologies:

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|--------------|---|
| [REDACTED] | Service Improvement Manager, Capital Planning |
| Mark Parsons | Assistant Director of Capital Planning |

WELCOME AND INTRODUCTIONS

Michelle Davies (MDa) opened the meeting by outlining the key purpose of strengthening collaboration between health and planning colleagues across Swansea and Neath Port Talbot to support the updating of the Local Development Plans.

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| 1 | <p>LDP Health Technical Working Group: Terms of Reference (ToR)</p> <p>The draft terms of reference had been circulated with the agenda in advance of the meeting and were discussed noting the following:</p> <ul style="list-style-type: none"> • Members agreed to meet bi-monthly rather than quarterly, due to the pace of the LDP development. • Health Board Representation: Health Board structured around Service Delivery Groups aligned to hospital sites. Representatives invited based on a system approach (e.g., planned care, unscheduled care). • Local authorities encouraged to suggest additional attendees as required. • Discussed rotating or electing a chair for future meetings to ensure shared ownership. • Agreed to include Regional Partnership Board (RPB) Capital Schemes and Expressions of Interests (EOIs) as standard agenda items, to identify both opportunities and challenges. |
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| 2 | <p>RLDP – Progress Update:</p> <p>Swansea Council [REDACTED] Preferred Strategy Consultation held Feb–Apr 2025. Currently assessing candidate sites and preparing the Deposit Plan for Summer/Autumn 2026. The Council were currently considering new guidance from Natural Resource Wales and the impact it will have on developments in North Swansea. Health Board input needed on infrastructure pressures and service capacity.</p> <p>Neath Port Talbot Council – [REDACTED]: Preferred Strategy Consultation held Dec 2024–Jan 2025. Currently updating evidence base and strategic policies. More advanced in detailed site assessments due to limited housing land. Nitrate issue affects only a small area (145 units), manageable via on-site offsetting.</p> |
| 3 | <p>Areas of evidence, health & well-being or health care planning</p> <p>The following information was shared by the Health Board:</p> <ul style="list-style-type: none"> • Overview of Health Board structure, clusters, and service delivery. • Shared data on deprivation levels across GP clusters using WIMD. • Highlighted disparities in health needs (e.g., diabetes, mental health) across clusters. <p>BI Portal & Mapping</p> <ul style="list-style-type: none"> • Heat maps of elective and emergency admissions by area. • Data on outpatient referrals, ED attendances, and population health available for triangulation. <p>GP Capacity Analysis</p> <ul style="list-style-type: none"> • Spreadsheet mapping housing developments to affected GP practices. • Used a rough ratio of 1,000 patients per clinical room. • Identified red-flag sites already at or near capacity • Plans to expand some sites exist but are funding dependent. • Need to assess cross-boundary impacts (e.g., Bridgend, Powys) <p>Health Policy – Neath Port Talbot</p> <ul style="list-style-type: none"> • Draft strategic health policy circulated for feedback. • Comments due by 19 September 2025. • Discussion on integrating health across all policies vs. standalone health policy. • Swansea also pursuing a strategic health and wellbeing policy <p>Feedback Themes</p> <ul style="list-style-type: none"> • Importance of workforce planning. • Need to consider capacity of existing facilities. • Emphasis on community engagement and local service integration. • Interest in linking open space provision to health outcomes (e.g., COPD, physical activity). |
| 4 | <p>AOB (Any Other Business): (All)</p> |



| ACTION TABLE | | |
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| ITEM | ACTION | |
| 1.1 | Share GP capacity spreadsheet with local authorities (subject to confidentiality checks). | |
| 1.2 | Triangulate health and planning data for site assessments. | All |
| 1.3 | Explore age profiles and their impact on service demand | All |
| 1.4 | Consider cross-boundary health service impacts. | All |
| 1.5 | Plan next meeting for early November 2025. | MDa |
| 1.6 | Review chairing arrangements for future meetings. | All |
| | <ul style="list-style-type: none"> There was no other business to report to meeting members. (Please see updates below) | |
| | Date of Next Meeting: Thursday 13 th November, 11:00 – 12:30. | |



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