

# Minutes **Newport Public Services Board**

**Date:** 1 May 2018:

**Time:** 10.00 am, The Riverfront, Newport

**Present:**

**Statutory Partners:**

**Newport City Council:** Councillor D Wilcox (in the Chair), W Godfrey (Chief Executive), T McKim (Partnership Manager), N Dance (PSB Co-ordinator), E Wakeham, B Owen, J Harris, D Evans, M Elliott.

**Aneurin Bevan University Health Board (ABUHB):** K Dew, N Prygodzicz

**South Wales Fire and Rescue Service:** H Jakeway, J Scrivens

**Natural Resources Wales:** A Robinson

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**Invited Partners:**

**Welsh Government:** A John

**Public Health Wales:** W Beer

**Office of the Police and Crime Commissioner:** J Cuthbert

**Heddlu Gwent Police:** I Roberts

**Probation Service:** H Nicholls

**RSLs:** C Doyle, R Lynbeck

**University of South Wales:** T Griffin

**Gwent Association of Voluntary Organisations:** S Tiley

**Newport Third Sector Partnership:** C Lane

**Newport Live:** S Ward

**Apologies:** C Davies (Natural Resources Wales), N Davies (Probation Service), H Williams (University of South Wales), G Handley (Coleg Gwent), S Aitken (Public Health Wales), M Featherstone (GAVO).

No	Item	Action
1	<p><b>Welcome</b></p> <p>The Chair welcomed Steve Ward of Newport Live to his first meeting of the PSB, representing the cultural sector.</p>	
2	<p><b>Cambrian Road incident</b></p> <p>Will Godfrey referred to an incident in Cambrian Road in the early hours of 28<sup>th</sup> April. The Council and partners were working closely together on a response to the incident.</p>	
3	<p><b>Anti-social Behaviour Film</b></p> <p>D Evans and M Elliott of the Council's Youth Offending Service presented a new film aimed at preventing primary school children engaging in anti-social behaviour. The film is part of the PSB's Safe and Cohesive work.</p> <p>Members commented on links with other areas of work where the film could be a useful resource, including Heddlu Bach, Public Health Wales and police work around adverse childhood experiences, schools liaison work and the Child and Adolescent Mental Health Service.</p> <p>The Chair noted that the film could be shown to local authority Cabinet Members for Education at the WLGA meeting in July.</p> <p>A John would raise awareness of the film with the WG Cabinet Secretary for Education.</p>	<p>YOS / Partnerships Team</p> <p>A John</p>
4	<p><b>Minutes</b></p> <p>The minutes of the meeting of the Public Services Board held on 13 March, 2018 were confirmed as a true record.</p> <p><b>Matters Arising</b></p> <p>Re minute 5, the Chair advised that she will meet Newport Youth Council (NYC) shortly to explain the role of the Youth Council representative on the PSB, outline the work of the PSB and establish areas of the Well-being Plan NYC would like to be involved in.</p> <p>The Chair will call upon other members of the PSB to meet NYC to talk about issues that affect or interest them. The PCC expressed an interest in doing this at the next opportunity.</p>	<p>All</p>
5	<p><b>Local Well-being Plan</b></p> <p>The final version of the Local Well-being Plan was presented for approval.</p> <p>The plan had already been approved by the four statutory members – Newport City Council, NRW, South Wales Fire and Rescue Service and the Health Board – as required by the Well-being of Future Generations Act.</p>	

	<p>The Board commended the Well-being Plan sub-group on the work to develop the Plan, the engagement undertaken and the plan's accessible presentation.</p> <p>It was suggested that, for future stakeholder engagement with the plan, it would be helpful to publish accessible updates on progress. It was noted that a video will also be available.</p> <p><b>Agreed:</b></p> <ul style="list-style-type: none"> <li>i. To approve the final version of the Well-being Plan.</li> <li>ii. To promote the plan as widely as possible.</li> </ul>	<p>N Dance</p> <p>All</p>
<p><b>6</b></p>	<p><b>Local Well-being Plan: Delivery</b></p> <p>The Board received the final version of the Well-being Plan Delivery and Performance Framework.</p> <p>Consideration was given to expressions of interest to lead the five cross-cutting interventions. Several offers to lead were received before and during the meeting.</p> <p>Reference was made to the frequency of PSB meetings. Meetings were scheduled to be quarterly although additional meetings had been held during the last year in order to progress timely production of the Well-being Plan. Any further comments should be forwarded to the Chair to consider.</p> <p><b>Agreed</b></p> <ul style="list-style-type: none"> <li>i. Note the final Delivery and Performance Framework</li> <li>ii. Chair to finalise intervention leads outside of the meeting and inform PSB.</li> <li>iii. Chair to review the frequency of PSB meetings.</li> </ul>	<p>All</p> <p>Chair, W Godfrey, T McKim, N Dance</p>
<p><b>7</b></p>	<p><b>Wales Audit Office Transformation Review – Pill work</b></p> <p>The Board received a presentation from Gareth Jones of the Wales Audit Office (WAO) on the findings of a joint PSB/WAO survey of partnership work in Pill. Using a Sensemaker survey, the review had looked at the effectiveness of the PSB's partnership working in Pill, including the extent to which the sustainable development principle had been applied. The findings had been largely positive.</p> <p>Members commented on the resource intensity of the work in Pill. In other settings, it would be important to learn from the Pill experience and work with local people to develop long term interventions to prevent the same level of problems arising.</p> <p>Members also asked about work to date in Pill. An update would be circulated.</p> <p><b>Agreed:</b> To circulate to the Board an update on the outcomes of the work in Pill.</p>	<p>T McKim, N Dance</p>

8	<p><b>Neighbourhood Working – Ringland Community Campus</b></p> <p>The Board received a presentation on proposals by Newport City Homes, Newport City Council and ABUHB for a “community campus” in Ringland.</p> <p>The Board considered that the community campus could be a pilot for a new way of working for the PSB focused on collaboration to deliver a better outcome for the community. Reference was made to Welsh Government (WG) funding for the health centre and WG’s expectation that it would be delivered by 2021. It was felt that developing the right provision was more important than current structures or funding deadlines. A John agreed to raise this with Welsh Government.</p> <p>Members commented on the importance of involving local people in the development of the proposals, the potential for incorporating third sector provision and neighbourhood policing, and the desirability of including facilities enabling people to take responsibility for their own well-being.</p> <p><b>Agreed:</b> To adopt a collaborative approach to Ringland Community Campus in relation to:</p> <ul style="list-style-type: none"> <li>i. Public engagement</li> <li>ii. Integrated health and well-being provision</li> <li>iii. Architecture – planning, design and construction</li> <li>iv. Project management</li> <li>v. Communications</li> </ul>	<p>A John</p> <p>All</p>
9	<p><b>Regional Support for PSBs</b></p> <p>The Board received an update regarding Welsh Government regional support funding for PSBs.</p> <p>The report outlined outcomes to date for the projects undertaken in 2017-18 and the three projects approved for funding for the Gwent region for 2018-19 which are: Continue the Happiness Pulse for a further year; Futures analysis to support a long term approach to planning; a project to identify local adaptations to help cope with the negative impacts of climate change.</p> <p>Regarding the Happiness Pulse it was noted that it would be useful to know the causes of any changes in recorded levels of well-being, where possible.</p> <p><b>Agreed:</b> To note the progress of the 2017-18 projects and the agreed funding bids for 2018-19.</p>	
10	<p><b>Forward Work Programme</b></p> <p>The forward work programme was submitted. Members were requested to advise of any further items.</p>	<p>All</p>

11	<b>Meeting dates</b> <ul style="list-style-type: none"><li>• 12 June 2018 – Newport City Homes, Nexus House</li><li>• 11 September 2018 - TBC</li><li>• 11 December 2018 – Coleg Gwent, Nash campus</li></ul>	All
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