

Minutes

Newport Public Services Board

Date: 25 April 2017: Civic Centre, Newport

Time: 10.00 a.m.

Present:

Statutory Partners:

Newport City Council: Councillor R Truman (in the Chair); W Godfrey (Chief Executive); K Duffin (Head of Regeneration, Investment & Housing), T McKim (Partnership Manager); N Dance (PSB Coordinator) E Wakeham (Policy & Partnership Officer),

Aneurin Bevan Health Board: K Dew, C Bright, L MacDonald

South Wales Fire and Rescue Service: J Scrivens

Natural Resources (Wales): Ceri Davies (Chief Executive), Andrew Robinson

Invited Partners:

Welsh Government: A John (Deputy Director, Communities Division)

Heddlu Gwent Police: Supt M Williams

Public Health Wales: W Beer

Office of Police & Crime Commissioner: J Cuthbert (Gwent Police and Crime Commissioner; L Webber, (Head of Justice and Rehabilitation)

Probation Service: D Atkins

Coleg Gwent: G Handley, Campus Director

GAVO: K Williams

RSLs: C Doyle, Chief Executive, Newport City Homes

Youth Council: A Willis

Apologies: D Jenkins (ABUHB), N Prygodzicz (ABUHB), J Farrar (Heddlu Gwent Police),

N Davies (Probation Service), Dr G Richardson (Public Health Wales), H Williams (USW), and M Featherstone (GAVO)

No	Item	Action
1	<p>Welcome</p> <p>The Chair, Councillor Truman, welcomed everyone to the meeting.</p>	
2	<p>Appreciation</p> <p>Board members recorded their appreciation of the contributions made by Dr Gill Richardson, Public Health Wales, who was taking up a new post, and Jeff Farrar, Chief Constable, who was retiring.</p>	
2	<p>Minutes</p> <p>The Minutes of the meetings of the Public Services Board held on 14 March, 2017 were confirmed as a true record.</p>	N Dance
3	<p>Matters Arising from the Minutes</p> <p>Re Minute 4: Meetings of the Public Services Board – To aid transparency PSB agendas and papers were now being published on the One Newport website. The website would also be improved to raise awareness and understanding of the Partnership’s work.</p> <p>Re Minute 6: Pill Action – Partnership work in Pill was ongoing. There would be a meeting of theme leads in early May.</p> <p>Re Minute 7: Third Sector Partnership – It was reported that the community councils had requested representation. This would be considered as part of the PSB’s review of its terms of reference in June.</p> <p>It was agreed that the Third Sector Partnership (a PSB sub group which provided community sector representation) would also now extend its membership to include a community council representative.</p> <p>Re Minute 8: Partnership Evaluation - Members were requested to complete the partnership evaluation questionnaire by 30th April.</p>	<p>N Dance</p> <p>T McKim/ M Williams</p> <p>T McKim / M Featherstone & K Williams (GAVO)</p> <p>All</p>

	<p>Re Minute 9: Welsh Government support to PSBs – The bid to Welsh Government for funding support for Gwent PSBs had been approved. The bid had two elements which were:</p> <ul style="list-style-type: none"> • Development of a pilot for measuring local well-being in each of the five PSB areas in Gwent. • A futures analysis to enhance understanding of future trends. <p>Progress will be reported to the PSB as this work develops.</p>	
4	<p>Assessment of Local Well-being and Local Well-being Plan</p> <p><i>Assessment of Local Well-being</i></p> <p>Board members considered the final draft of the Local Well-being Assessment (Community Well-being Profile: Newport 2017) and an example of a ward level profile.</p> <p>The Assessment had been amended in the light of responses to the statutory consultation. All consultation feedback had been reviewed and additional data included in the Assessment where possible.</p> <p>It was noted that since publication of the draft Assessment, new population projections up to 2039 had become available. These showed a lower projected population than previous figures up to 2036. The reasons for the change would be investigated.</p> <p>Re social well-being:</p> <ul style="list-style-type: none"> • members commented on the likely correlation between areas of deprivation, crime and anti-social behaviour. • members noted that the percentage of all children in Newport with an up to date immunisation schedule by age 4 was lower than for Wales as a whole. This could be a possible area for further analysis when the Assessment is revised in the future. <p>Re cultural well-being, members noted that further data in this area would be desirable for the future.</p> <p><i>Local Well-being Plan</i></p> <p>Board members considered a timetable and proposals for developing the Newport Local Well-being Plan.</p> <p>A letter to PSBs from the Future Generations Commissioner regarding well-being planning was circulated outlining the</p>	E Wakeham

	<p>FGC requirements on the PSB for development of the plan.</p> <p>Once published in Spring 2018, the Well-being Plan would be the main work-plan and focus of the Newport PSB going forward. It would have two main elements:</p> <ol style="list-style-type: none"> 1) The local objectives; and 2) The steps the board proposes to take to meet the objectives. <p>To begin the process of developing the Plan, it was proposed to hold a series of workshops. The initial workshop on 11th May would set the context for the Plan. Subsequent theme-based workshops would bring together PSB members, other partners and professionals to prioritise issues identified from the Local Well-being Assessment, taking account of the five ways of working in the WFG Act (Long-term; Prevention; Integration; Collaboration; Involvement) and which issues could best be addressed at a collective PSB level.</p> <p>The timetable included a 14 week period for the Future Generations Commissioner to consider the PSB's draft well-being objectives and steps to meet them, plus a 12 week statutory consultation period. Key dates for the PSB were:</p> <ul style="list-style-type: none"> • Draft approach for Local Well-being Plan submitted to PSB in June 2017 • Consultation Draft of Local Well-being Plan submitted to PSB in October 2017 • Final plan submitted to PSB March / April 2018. <p>Agreed</p> <ol style="list-style-type: none"> 1) To approve the final version of the Local Well-being Assessment 2017. 2) To approve the next steps in the process to develop the Local Well-being Plan. 3) To support the process through attendance at workshops, supported by relevant summary information. 	<p>All</p> <p>T McKim / E Wakeham</p>
<p>5</p>	<p>Partners' Well-being Objectives</p> <p>Board members considered a report on the Well-being Objectives of individual partners on the PSB.</p> <p>The partners required by the WFG Act to publish Well-being Objectives were: Welsh Government; Newport City Council; Natural Resources Wales; South Wales Fire and Rescue Service; Public Health Wales; and Aneurin Bevan University Health Board.</p>	<p>N Dance</p>

	<p>The well-being objectives would be considered as part of the development of the Local Well-being Plan.</p> <p>Agreed</p> <p>To note the Well-being Objectives of PSB members</p>	
6	<p>Dementia Friendly City</p> <p>Board members considered a report and presentation by Phil Diamond, Gwent Health and Social Care Transformation Team, on Dementia Friendly City (DFC) progress in Newport.</p> <p>DFC was considered to be a very good example of multi-agency partnership working with advantages to all organisations in the city of greater understanding and support for dementia.</p> <p>It was proposed that the PSB take forward the rollout of DFC and include it as a priority work programme in the new Well-being Plan.</p> <p>PSB partners were encouraged to adopt Dementia Friendly status and attend Dementia Friends awareness. Newport City Council, the OPCC, Gwent Police and South Wales Fire and Rescue Service had received dementia friendly accreditation.</p> <p>The possibility of a photo call on 11th May to mark the PSB's support to DFC was noted.</p> <p>Agreed</p> <ol style="list-style-type: none"> 1) To support the rollout of Dementia Friendly City and include DFC as a priority work programme in the new Well-being Plan 2) To note the regional dementia conference: 18th May 3) To actively attend Dementia Friends awareness raising and link with Dementia Champions to explore delivery across respective organisations. 	All
6.	<p>Communities First</p> <p>Keir Duffin (NCC) updated the PSB on work to address the phasing out of Communities First by the Welsh Government and the associated significant funding reductions.</p> <p>Three new funds had been introduced - a capital fund, a legacy fund and an employability and employer support fund</p>	

	<p>- however the real terms funding cut would be significant with programmes having to close.</p> <p>The Council was looking to work with partners including Families First and Flying Start to mitigate any potential loss to communities.</p> <p>Agreed</p> <p>To report back to the PSB when full impacts on provision and support required from partner organisations have been identified.</p>	K Duffin
7	<p>Forward work Programme</p> <p>A draft forward work programme was submitted. Potential business for the June meeting was:</p> <ul style="list-style-type: none"> • Draft approach for Local Well-being Plan • Review PSB Terms of Reference • Partnership evaluation outcomes • Scrutiny Feedback • Pillgwenlly update • SIP Annual Report • Domestic Homicide Reviews (DHRs) – Regional Governance • VAWDASV (Wales) Act 2015 – Reporting arrangements • Apprenticeships <p>As outlined in the PSB's terms of reference any member of the Board may request that an item be placed on the agenda of a forthcoming meeting with appropriate notice.</p> <p>Agreed</p> <p>To note the forward work programme and consider appropriate items to be submitted.</p>	All
10.	<p>Date of Future Meetings</p> <p>Agreed</p> <p>The dates of future meetings be:-</p> <ul style="list-style-type: none"> • 11 May 2017 – Members' Workshop, Duffryn Fire Station • 20 June 2017, The Friars, Royal Gwent Hospital • 12 September 2017 • 11 October 2017 (TBC) (additional meeting to consider Consultation Draft of the Local Well-being Plan) • 12 December 2017 	All

	(Prioritisation Workshops as part of the development of the Local Well-being Plan would also be held in May 2017)	
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