

Newport Public Services Board – Single Integrated Plan Board

Tuesday 16th May 2017, 10am
Room 533 Directors, Civic Centre

- 1) Minutes and Matters Arising (22nd February 2017)
- 2) Action Log (22nd February 2017)
- 3) SIP Performance – Annual Report (2016-17)
 - a. Report Overview (Emma Wakeham)
 - b. Theme Chapter to include draft plans 17-18 (theme leads)
 - i. Safe & Cohesive Communities (Supt Matthew Williams)
 - ii. Economy & Skills (Beverley Owen)
 - iii. Health & Well-being (Will Beer)
 - c. Communications – good news story
- 4) Partnership Evaluation Update
- 5) PSB
 - a. Summary of Business – information item
 - b. Pill progress
 - c. Work programme
 - d. Well-being Assessment & Plan
- 6) Any Other Business

Next Meeting:

Wednesday 23rd August 2017, 1pm @ Committee Room 5, Civic Centre
Agenda items – Q1 Performance

Terms of Reference (ToR):

The current SIP Board ToR can be accessed via the following link: [One Newport SIP Board ToR \(pdf\)](#)

Minutes

Newport Public Services Board (PSB) Single Integrated Plan (SIP) Board

Date: Wednesday 22nd February 2017
Venue: Committee Room 5, Civic Centre
Time: 2pm

Present: Will Godfrey (Chief Executive, Newport City Council); Mike Nicholson (Strategic Director – People, Newport City Council); Supt Matthew Williams (Gwent Police); and Will Beer (Consultant in Public Health, Public Health Wales).

Also in Attendance: Tracy Mckim (Policy, Partnership & Involvement Manager, Newport City Council); Keir Duffin (Regeneration, Investment & Housing, Newport City Council); Emma Wakeham (Policy, Partnership & Involvement Officer, Newport City Council); and Wayne Tucker (Administrative Assistant, Newport City Council).

Apologies: Beverly Owen (Interim Strategic Director – Place, Newport City Council).

No	Item	Action / Decision
1.	<p>Welcome and Introductions</p> <p>Will Godfrey welcomed everyone to the meeting.</p>	
2.	<p>Minutes of the Previous Meeting (18th May 2016) & Matters Arising</p> <p>The minutes were agreed as an accurate record with the following matters arising discussed.</p> <ul style="list-style-type: none"> Older People’s Pathway – Evaluation is complete but is not quite in a position to go to PSB. It was suggested that this could be added to the agenda of the PSB meeting in June. The paper could also be circulated to the SIP Board to examine. It was suggested that an agenda item on Apprenticeships could be added to the PSB meeting in April. <p>It was agreed</p> <p>Circulate the evaluation on the older person’s pathway to the SIP Board.</p> <p>Include the Older People’s Pathway on the June PSB, possibly alongside Dementia Friendly City.</p> <p>Add an apprenticeships article to the Feb partner Bulletin.</p> <p>Include Apprenticeships on the April PSB.</p>	<p>WB</p> <p>TMcK / WB</p> <p>WT</p> <p>TMcK / KD</p>

No	Item	Action / Decision
3.	<p>Pillgwenlly Area Focus Plan</p> <p>Will Godfrey gave a brief background on Pill and its area focus plan, with the following points raised:</p> <ul style="list-style-type: none"> • It was previously agreed that there would be a standing item on the PSB around Pill. • The focus has on been on the Safe & Cohesive Communities Theme now needs to include the other themes. • Keir Duffin – highlighted ESOL within Pill, but there was a need to look at higher quality jobs for the area (longer plan). • It was noted whether the NCN’s be used to assist in this process. • It was suggested that a common framework is needed for all themes that highlights what we are currently doing and what could we do. • For the next PSB it was agreed that we should demonstrate that the Themes have started to look at Pill - key issues, activities etc. • Further discussed took place around community leaders in Pill and about gathering a wider understanding of the area. Building Communities Trust was also highlighted – where any funding would require a more rounded representation of the community. <p>It was agreed Develop an initial high level statement for the PSB in March and produce a delivery plan around what Themes are doing in the Pill area for future PSB meetings.</p>	<p>TMcK along with the 3 Theme Leads</p>
4.	<p>SIP Performance – Qtr. 3 (2016-17)</p> <p>The SIP Performance Dashboards for Qtr. 3 (2016-17) for each of the three Priority Themes were presented to the group and discussed.</p> <p>a) <u>Safe & Cohesive Communities Theme</u></p> <p>The Qtr. 3 Dashboard was examined, with the following raised:</p> <ul style="list-style-type: none"> • Around peak times there has been better coordinated work around ASB. • Funding from PCC – Fire prevention officer based with the Police. • Action plan and work in Pill. • Highlighted recent Drug arrests and impacts on community, etc. There seems to have been good feedback from the community. Other issues are arisen though in response. <p>b) <u>Economy & Skills Theme</u></p> <p>Keir Duffin presented the Qtr. 3 Dashboard on behalf of Beverly Owen, with the following points raised:</p> <ul style="list-style-type: none"> • VVP is coming to an end, with Newport having fully utilised this funding to improve the city. • City Centre master plan – another update in March. 	

No	Item	Action / Decision
	<ul style="list-style-type: none"> • Working with Celtic Manor Resort re: employment opportunities. • Noted those residents with significant barriers and those in work but facing poverty – these areas are becoming more of an issue for the city. • A calibration is needed on the balance between physical and people regeneration. • Noted Connectivity and Wi-Fi in city centre – funding is coming to an end and discussion is required on its sustainability – Digital Board looking at this. • Question about ‘thinkbroadband’ stats for Newport. • Noted the Council’s Wellbeing Objectives and the need for better targets e.g. upskilling at each educational level. <p>It was agreed Follow up on connectivity within the City with Bev Owen.</p> <p>c) <u>Health & Wellbeing Theme</u></p> <p>Will Beer presented the Qtr. 3 Dashboard, with the following raised:</p> <ul style="list-style-type: none"> • Supporting people with enduring alcohol problems project – Floating support in place. • Steroid & Image Enhancing Drugs Training is taking place in March. • The breastfeeding scheme is behind schedule but they have increased numbers in the last 2 months. • Care Closer to Home – consideration needed on the timescales for signing off e.g. for NCC. • Dementia Friends – Cabinet and/or PSB? Could this be included on the PSB in June? • Walk the Port – Newport Live is to lead on this project including more sustainable walking for organisations. <p>It was agreed Bring Care Closer to Home to the Council’s SLT.</p> <p>d) <u>Communications – Good News Story</u></p> <ul style="list-style-type: none"> • There are really good messages coming out of the work taking place but there needs to be better at communication. • It was suggested that a press release could be circulated following each PSB meeting. <p>It was agreed Follow up with Deputy Leader regarding developing a press release to be circulated following each PSB.</p>	<p>TMcK</p> <p>KD</p> <p>MN</p> <p>TMcK</p>
5.	<p>PSB Summary of Business</p> <p>The PSB summary of business documents that were developed for the December and February PSB were circulated for information.</p> <p>These are now also published on the OneNewport website.</p>	

