

Newport Public Services Board – Single Integrated Plan Board

**Wednesday 23rd November 2016, 2pm
Committee Room 5, Civic Centre**

- 1) Minutes and Matters Arising (18th May 2016)
- 2) Action Log (18th May 2016)
- 3) SIP Performance – Qtr. 2 (2016-17)
 - a. Safe & Cohesive Communities (Supt Glyn Fernquest)
 - b. Economy & Skills (Beverly Owen)
 - c. Health & Wellbeing (Will Beer)
 - d. Communications – Good News Story
- 4) Communication Plan 2016-17
 - a. Communication Consultation Results
 - b. Progress Update
- 5) Partnership Evaluation & Development
- 6) Any Other Business

Next Meeting:

Wednesday 22nd February 2017, 2pm @ Committee Room 5, Civic Centre

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 18th May 2016
Venue: Committee Room 5, Civic Centre
Time: 2pm

Present: Sheila Davies (Strategic Director – Place, Newport City Council); Mike Nicholson (Strategic Director – People, Newport City Council); Will Beer (Locum Consultant in Public Health, Public Health Wales); Superintendent Glyn Fernquest (Gwent Police); and Bronwen John (Head of Partnership & Networks, Aneurin Bevan University Health Board).

Also in Attendance: Tracy Mckim (Partnership Manager, Newport City Council); Rhys Cornwall (Head of People & Business Change, Newport City Council); and Wayne Tucker (Administrative Assistant, Newport City Council).

Apologies: Will Godfrey (Chief Executive, Newport City Council).

No	Item	Action / Decision
1.	<p>Welcome and Introductions</p> <p>Sheila Davies welcomed everyone to the meeting.</p>	
2.	<p>Minutes of the Previous Meeting (23rd March 2016) & Matters Arising</p> <p>The minutes were agreed as an accurate record with no matters arising.</p>	
3.	<p>SIP Annual Report 2015-16 – Draft</p> <p>Emma Wakeham explained that the SIP Annual Report was a backward look at 2015-16 and included both population & performance measures along with key achievements and plans for 2016-17.</p> <p><u>Health & Wellbeing</u></p> <p>Will Beer gave an overview of the Health & Wellbeing Theme section, which included the following:</p> <ul style="list-style-type: none"> • Noted Play Sufficiency and where this should sit within the SIP, with further discussion needed to clarify. • Population data – it was queried that this was fairly old data and therefore how do we know if we are having an impact. It was stated that this data was the latest available and this was how this type of data is published. • The relationship between population and performance was discussed – are indicators sound and do they show an impact (scale of measures)? • Bronwen John noted that the Neighbourhood Care Networks (NCN), Newport Integrated Partnership (NIP) and SIP all contribute to improving local health and wellbeing. 	

No	Item	Action / Decision
	<ul style="list-style-type: none"> It was stated that it would be useful to explain the graphs (whether up or down is good) and include links to ward profiles & UNA. <p><u>Safe & Cohesive Communities</u> Supt Glyn Fernquest gave an overview of the Safe & Cohesive Communities Theme section, which included the following:</p> <ul style="list-style-type: none"> Friars Walk – this was noted to have been a success, with no adverse effects on cohesion and ASB even though footfall has increased and that it’s very busy. It was reported that statistics don’t always tell the full story and therefore we would need to be mindful of this. Positive Futures has done a really good job but there is a risk to future funding, which may need to be flagged with the PSB. <p><u>Economy & Skills</u> Sheila Davies gave an overview of the Economy & Skills Theme section, which included the following:</p> <ul style="list-style-type: none"> Connectivity – There is Wi-Fi access throughout the City Centre and on Newport Transport buses. Physical Regeneration – The job fair for Friars Walk was hugely successful with 4,200 attending. Business Growth & Development – there is a need to improve skills that will lead to more opportunities for local people in accessing these jobs. NEETS – Rhys Cornwall reported that the recent figures for Newport were really positive and much improved. This showed the real partnership effect we have had locally in reducing the number of young people not in education, employment or training. <p>Further discussion took place on how we could better show the key achievements (good news) for 2015-16. It was stated that the report itself can’t focus only on these achievements as it needs to provide a balanced views of progress through the year.</p> <p>It was agreed Add further information (text and links) within the population indicators section regarding the most recent Ward Profiles and Unified Needs Assessment.</p> <p>Liaise with Theme Leads to identify and publish further information on the key good news stories from the SIP in 2015-16.</p>	<p>Emma W / Huw W / Caroline J / Wayne T</p> <p>Emma W / Huw W / Caroline J / Wayne T</p>
4.	<p>Public Services Board (PSB) Update</p> <p>Rhys Cornwall gave an update on the first PSB meeting that took place on the 3rd May 2016, which was attended by all 4 statutory partners (Newport City Council, Aneurin Bevan University Health Board, South Wales Fire & Rescue Service, and Natural Resources Wales).</p>	

No	Item	Action / Decision
	<p>At this meeting the following items were discussed and agreed:</p> <ul style="list-style-type: none"> • Agreed the Deputy Leader of Newport City Council as the chair of the PSB. • Vice chair to be agreed at the next meeting – 7th June 2016. • Terms of Reference was agreed in principle - some amendments to be made and finalised at the next meeting. • Resourcing – There was an understanding from the statutory partners that the responsibility for resourcing the PSB was equal. • Membership – Agreed as 4 statutory partners, 5 invited participants (Gwent Police, GAVO, Welsh Government, Office of the PCC for Gwent, Probation Service) and 4 other partners (Public Health Wales, Coleg Gwent, University of South Wales, Youth Council). 	
5.	<p>Communication</p> <p>As previously discussed it was suggested that we could communicate the success of Friars Walk and good news from the Annual Report.</p> <p>In addition, it was noted that it may be helpful to provide regular updates on the key points following each PSB meeting.</p> <p>It was agreed Pull together regular updates from the PSB meeting and circulate to the partnership.</p>	Wayne Tucker
6.	<p>Any Other Business</p> <p><u>Wellbeing of Future Generations (Wales) Act 2015</u></p> <p>Rhys Cornwall explained that following the end of the early adopter's process that he was due to meet with the consultants. It was stated that Newport City Council are looking at a potential piece of work with the consultants around the authority itself being prepared for the Act, which is only a proposal at this stage.</p> <p>It was noted that once we have more information partners may be able to negotiate themselves with the consultants to assist with their own organisations being prepared for the Act.</p>	
7.	<p>Next Meeting</p> <p>Thursday 23rd November 2016, 2pm @ Committee Room 5, Civic Centre</p>	