

Minutes **Newport Public Services Board**

Date: 11 December 2018:

Time: 10.00 am, Coleg Gwent, City of Newport Campus

Present:

Statutory Partners:

Newport City Council: Councillor D Wilcox (in the Chair), W Godfrey (Chief Executive)

Aneurin Bevan University Health Board (ABUHB): S Aitken

South Wales Fire and Rescue Service: S Jenkins

Natural Resources Wales: S Morgan

Invited Partners:

Welsh Government: A John

Office of the Police and Crime Commissioner: E Thomas

Heddlu Gwent Police: I Roberts

Probation Service: D Jones

Coleg Gwent: Gary Handley

Gwent Association of Voluntary Organisations: M Featherstone

Newport Third Sector Partnership: C Lane

Newport Live: S Ward

Officers:

T McKim (NCC Partnerships Manager), N Dance (PSB Co-ordinator), Dr Emily Warren (ABUHB), R Haycock (VAWDASV)

	Agreed – To receive the minutes.	leads
7	<p>Annual Report arrangements</p> <p>The Board received a report on the requirement for a Well-being Plan Annual Report to be published by 3rd July 2019.</p> <p>Members considered the best format in view of the stage of implementation for each of the interventions within the Plan.</p> <p>It was agreed to include photography and narrative to enable the Report to be used as a communications tool.</p> <p>Agreed:</p> <ul style="list-style-type: none"> I. Note the set of requirements for the annual report; II. Note the timetable for developing, agreeing and publishing the annual report. 	Intervention Leads
8	<p>GAVO Community Voice Engage Report</p> <p>The Board received a presentation and report from M Featherstone on the work of the Big Lottery funded Community Voices engagement and participation project.</p> <p>Members noted the positive benefits of this work and questioned how it could be sustained following the cessation of lottery funding support.</p> <p>Agreed:</p> <ul style="list-style-type: none"> I. Receive the Community Voices reports and note the work undertaken to increase the involvement of specific groups and community organisations in the design and delivery of services. II. Acknowledge the success of the projects in increasing the capacity and confidence of their members to engage with the statutory sector. III. Intervention leads to include third sector representation in delivering the Well-being Plan and consider the role the third sector can play in engaging with and involving local communities. IV. The Third Sector Partnership to consider how the projects can be taken forward following the cessation of BL funding. 	Intervention leads M Featherstone / C Lane
9	<p>VAWDASV Annual Report</p> <p>R Haycock presented the VAWDASV Annual Report</p> <p>The five Gwent PSBs discharged statutory responsibilities under the VAWDASV (Wales) Act 2015 through the Gwent VAWDASV Partnership Board. The Partnership Board's annual report was provided to the PSBs following agreed governance and reporting in 2017.</p>	

	Agreed – To note the VAWDASV Annual Report	
10	<p>Welsh Government Affordable Housing Review (summary of responses)</p> <p>The Board received an update on the progress of the Welsh Government review into affordable housing supply and the contribution being made by the local authority and its partners.</p> <p>Agreed:</p> <ol style="list-style-type: none"> I. Note the summary of NCC and CHC responses to Welsh Government's affordable housing review. II. Consider housing matters in Newport at a future meeting. 	
11	<p>Forward Work Programme</p> <p>The Forward work programme was submitted for information.</p> <p>The Chair reminded partners that they have the opportunity to submit items for the agenda.</p>	All
12	<p>Meeting dates</p> <ul style="list-style-type: none"> • 10 am 12 March 2019 (Raglan Barracks) • 1.30 pm 20 March 2019: Board development training with Academi Wales • 10 am 11 June 2019 (University of South Wales, City Campus) • 10 am 2 October 2019 • 10 am 10 December 2019 (The Friars, Royal Gwent Hospital) 	All to note