

Minutes **Newport Public Services Board**

Date: 21 November 2017: Civic Centre, Newport

Time: 10.00 am

Present:

Statutory Partners:

Newport City Council: Councillor D Wilcox (in the Chair); W Godfrey (Chief Executive); T McKim (Partnership Manager); N Dance (PSB Coordinator) E Wakeham, B Owen

Aneurin Bevan Health Board: Katija Dew; N Prygodzicz

South Wales Fire and Rescue Service: J Scrivens

Natural Resources Wales: C Davies, A Robinson

Invited Partners:

Welsh Government: A John

Public Health Wales: S Aitken

Office of Police & Crime Commissioner: L Webber

GAVO: S Tyler

Probation Service: H Nicholls

RSLs: C Doyle

Coleg Gwent: Gary Handley

Newport Third Sector Partnership: D Bland

Apologies: J Cuthbert (Office of Police & Crime Commissioner), J Williams (Heddlu Gwent Police), N Davies (Probation Service), H Williams (University of South Wales), M Featherstone (GAVO)

Observers: Gideon Calder and Steve Smith, Fairness Commission

No	Item	Action
1	<p>Welcome</p> <p>The Chair welcomed David Bland of MIND who was attending his first meeting on behalf of Newport Third Sector Partnership.</p> <p>Newport Youth Council was holding an election in November to decide their representative for the coming year.</p>	
2	<p>Minutes</p> <p>The Minutes of the meeting of the Public Services Board held on 12 September, 2017 were confirmed as a true record.</p> <ul style="list-style-type: none"> • Re Minute 3: Scrutiny of the PSB – T McKim reported that a summary note was being prepared for PSB members on their roles and responsibilities with regard to Scrutiny. • Re Minute 6: Letter from Newport Business Improvement District – W Godfrey reported that representatives of Newport Now, the Business Improvement District, had accepted an invitation to attend the December meeting of the PSB. • Re Minute 7: Information Station – W Godfrey reported that it was anticipated the National Software Academy would take up occupancy of the Information Station at the beginning of December. 	
3	<p>Future Generations Commissioner's Advice</p> <p>The Board considered the Future Generations Commissioner's advice on the development of the PSB's Local Well-being Plan. All PSBs were required to seek the advice of the Commissioner in developing their plans.</p> <p>Noting the Commissioner's comments regarding leadership and behaviour change, members considered that the PSB had moved forward significantly in the last year (evidenced in part by the partnership workshops) and that further behaviour change could be charted over the life of the Well-being Plan. Members commented that the Commissioner's advice was lengthy and could usefully have provided a clearer steer on expectations and guidance models for the PSB in terms of how it could do things differently.</p> <p>The Future Generations Commissioner's office had also attended the workshops, which was helpful.</p> <p>Regarding PSB membership, it was noted that representation from the culture sector may be beneficial in the future and that some PSBs were considering private sector representation.</p>	

	<p>Agreed</p> <p>I. To feed back to the Future Generations Commissioner the PSB's comments and desire for clear guidance regarding behaviour change.</p> <p>II. To note the advice for the wellbeing plan and PSB development.</p>	<p>W Godfrey</p> <p>Sub-Group:T McKim, E Wakeham, J Scrivens, L MacDonald, A Robinson</p>
<p>4</p>	<p>Consultation Draft of the Local Well-being Plan</p> <p>The Board considered the consultation draft of the Local Well-being Plan and the next steps proposed for the plan to be in place by 3rd May 2018.</p> <p>The draft plan included four well-being objectives as follows:</p> <ul style="list-style-type: none"> ➤ People feel good about living, working, visiting and investing in Newport ➤ People have skills and opportunities to find suitable work and generate sustainable economic growth ➤ People and communities are friendly, confident and empowered to improve their well-being ➤ Newport has healthy, safe and resilient environments <p>The plan also included five cross-cutting interventions which aimed to deliver against the well-being objectives and maximise the PSB's contribution to the seven well-being goals for Wales (appendix to the minutes refers). The proposed interventions had been developed from a series of workshops with wider partners and were:</p> <ul style="list-style-type: none"> ➤ The Newport Offer ➤ Strong Resilient Communities ➤ Right Skills ➤ Green and Safe Spaces ➤ Sustainable Travel <p>Prior to publishing the plan a 12 week statutory consultation period would take place from 27th November 2017 to 18th February 2018.</p> <p>Members noted that there was a high level of consensus at the workshops regarding the required interventions and that there were strong inter-connections between them. It was considered that the public consultation should give people the opportunity to prioritise the interventions in terms of their perceived importance.</p> <p>Members discussed the interventions and agreed the plan with minor amendments. S Aitken requested that the importance of</p>	

	<p>a child's early years and the effects of adverse childhood experiences on later life be reflected with specific reference in the Plan.</p> <p>It was also agreed to include a joint foreword from Chair and Vice Chair on behalf of the PSB.</p> <p>Members commended the sub-group's work on the plan to date.</p> <p>Agreed</p> <ol style="list-style-type: none"> I. To approve the consultation draft of the Well-being Plan with minor amendments and endorse: <ol style="list-style-type: none"> a) how the PSB is going to work differently (pages 4-5 of the draft plan) b) the draft Well-being Objectives c) the draft structure of the plan d) the draft cross cutting interventions e) a 12 week consultation period to start 27th Nov 17 II. To reflect the importance of child's early years and the effects of adverse childhood experiences on later life with specific reference in the Plan. III. To ask respondents to the public consultation to rank the interventions in priority order. 	<p>Sub-Group:</p> <p>T McKim, E Wakeham, J Scrivens, L MacDonald, A Robinson</p>
<p>5</p>	<p>Well-being Plan development – Engagement</p> <p>T McKim reported that the PSB's Engagement Sub-group would be tasked with planning engagement activity for the draft plan. Work included creating an accessible moving presentation, specific initiatives for young people, use of free wi-fi on buses to help target more difficult to reach groups, use of business contacts, work with the Fairness Commission and consideration of Welsh and other languages.</p> <p>G Handley referred to Coleg Gwent's work with online medium Vocaleyes to present information in an accessible way and seek people's opinions. This would also be considered by the Engagement Group.</p> <p>All PSB members were asked to generate interest and involvement in the public consultation through their own channels.</p>	<p>Engagement Sub-group</p> <p>ALL</p>
<p>6</p>	<p>City Centre Masterplan</p> <p>B Owen presented the draft City Centre Masterplan. This was the start of a conversation about the plan which will also include Newport Economic Network and a presentation at the Newport Summit in January.</p> <p>The Masterplan vision is "a revitalised and vibrant heart for the city with a strong and independent identity that is rooted in</p>	

	<p>Newport's history and is forward-looking, continuing the momentum set by recent successes"</p> <p>Members commented on the importance of the Well-being Plan informing the City Centre Masterplan and of community engagement.</p> <p>Members were keen to understand the detail of the proposed city centre uses as early as possible so that they could consider the impacts of the proposals on their own services.</p>	B Owen
7	<p>Forward Work Programme</p> <p>The forward work programme was submitted. Members were requested to advise of any further items.</p>	
8	<p>Meeting dates</p> <p>12 December 2017 – City Campus, University of South Wales <i>Note: to include a photograph of members</i></p> <p>13 March 2018 – Newport City Homes, Nexus House 1 May – Coleg Gwent, Newport Campus, Nash</p>	

One Newport PSB Local Well-being Plan Structure

How we will work



Long Term



Prevention



Integration



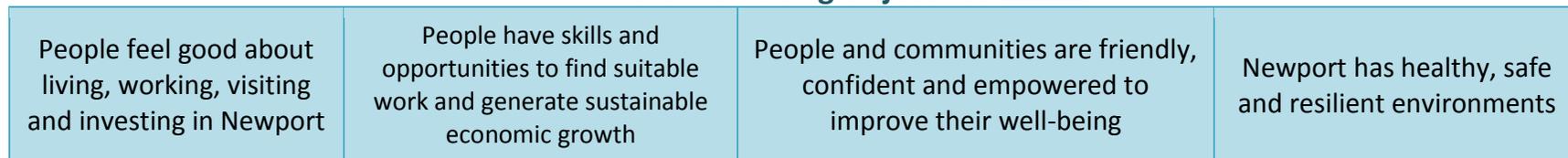
Collaboration



Well-being Goals



Draft Well-being Objectives



Emerging Priorities *



Integrated Interventions



Appendix to Minutes of One Newport Public Services Board 21 November 2017

* Emerging Priorities

1	Improve the perceptions of Newport as a place to live, work, visit and invest
2	Drive up skill levels for economic and social well-being
3	Support regeneration and economic growth
4	Provide children and young people with the best possible start in life
5	Long and healthy lives for all
6	Ensuring people feel safe in their communities
7	People have access to stable homes in a sustainable supportive community
8	People feel part of their community and have a sense of belonging
9	Participation in sports and physical activity is important for people's well-being
10	Participation in arts, heritage and history is important for people's well-being
11	Newport has a clean and safe environment for people to use and enjoy
12	Improve Air Quality across the city
13	Communities are resilient to climate change