

Minutes

One Newport

Strategy & Performance Board

Date: Thursday 23rd February 2023

Venue: Microsoft Teams Meeting

Time: 2pm

Present: Craig Lane – Chair (Chief Executive, Newport Citizens Advice); Harriet Bleach (Senior Officer, Natural Resources Wales); Guy Lacey (Principle / Chief Executive, Coleg Gwent); C/Supt Carl Williams (Gwent Police); and Beverly Owen (Chief Executive, Newport City Council).

Also in Attendance: Janice Dent (Policy and Partnership Manager, Newport City Council); Susanne Maddax (GAVO); Wayne Tucker (Partnership Officer, Newport City Council); and Nicola Dance (Senior Policy & Partnership Officer, Newport City Council).

Apologies: Bethan Bowden (Consultant in Public Health, Public Health Wales); Ceri Doyle (Chief Executive, Newport City Homes); Stephen Tiley (Chief Executive, GAVO); Vikki Townsend (Gwent Police); and Kevin Yates (Group Manager, South Wales Fire & Rescue Service).

No	Item	Action / Decision
1.	<p>Welcome and Introductions</p> <p>Members were welcomed to the meeting.</p>	
2.	<p>Minutes of the Previous Meeting (23rd Nov 2022) & Matters Arising</p> <p>The minutes were agreed as an accurate record with the following points raised:</p> <ul style="list-style-type: none"> The ongoing action related to data on fire setting across the city was completed, with figures across Newport shared with the group. 	
3.	<p>Local Action Plan Development</p> <p>The report presented to One Newport earlier this week was explained, giving the Board further opportunity to provide feedback on the draft local area action plan.</p> <p>It was noted that Newport was ahead of the other areas across Gwent following the decision to move forward with this work rather than wait until the Gwent Well-being Plan was published.</p> <p>The following points were raised by the Board:</p> <ul style="list-style-type: none"> A request for third sector input into the working group. Highlighted the action point on 'Living Wage City' and whether this was too narrow. Maybe this could be part of a wider approach leading to Fair Work. Most of the local actions link to the Gwent actions but our local action plan is about what Newport is going to do specifically both to support the region and respond to local concerns/issues. Communities section – more explicit regarding equality and diversity in addition to a focus on safety. 	

No	Item	Action / Decision
	<ul style="list-style-type: none"> • Environment section – wording to be more inclusive in promoting ‘Active Travel’ as the preferred mode of transport, so not to exclude those that can’t do so. <p>It was agreed</p> <p>Invite Craig Lane to the working group for the local area action plan.</p>	NCC – ND
4.	<p>Well-being Plan Performance – Draft Quarter 3 Dashboards 2022-23</p> <p>The intervention leads or their representatives presented their quarter 3 dashboards highlighting the key achievements, risks, performance measures and plans for the next quarter.</p> <p>Each of the dashboards were discussed with the following points raised:</p> <ul style="list-style-type: none"> • The Newport Offer (Bev Owen) <ul style="list-style-type: none"> – The key achievements were highlighted. – Great success with the Food Festival, Knife Angel and other events delivered across the city. The great team effort in delivering the work around the Knife Angel was noted. • Strong Resilient Communities (C/Supt Carl Williams) <ul style="list-style-type: none"> – Thanks were given to everyone for helping to bring this work together, which is crucial going forward. – The positive outcomes from the Participatory Budgeting programme were noted, along with the great work ongoing with the Pill Master plan. • Right Skills (Guy Lacey) <ul style="list-style-type: none"> – The current and future work were highlighted. – The risk around the end of the European funding for Aspire to Achieve was raised, with partners still looking at solutions to sustain that programme. • Green and Safe Spaces (Harriet Bleach) <ul style="list-style-type: none"> – Communications were to come out to promote Friars Walk obtaining Bee Friendly status. – Highlighted risks including future of the Green and Safe Network as it’s been really valuable. – Work continues to support the range of different projects. • Sustainable Travel (Craig Lane) <ul style="list-style-type: none"> – The work currently taking place was noted, along with the importance of understanding where the work will sit moving forward i.e. locally vs regionally. <p>It was agreed</p> <p>To provide an update at One Newport on progress surrounding the Shared Prosperity Fund for Newport.</p>	NCC – BO

No	Item	Action / Decision
5.	<p>Communication Plan</p> <p>An update on progress with the Communication Plan for 2022-23 was given, highlighting key activity. It was stated that a draft new Communication Plan was scheduled to be discussed at this meeting, but this will be deferred until a final Local Area Action Plan and structure for One Newport was in place.</p> <p>The Board were also reminded if they have any news stories related to the Well-being Plan that they would like us to promote to please let the team know.</p> <p>It was raised whether any communication could be made available in other languages used in Newport other than in Welsh.</p> <p>It was agreed</p> <p>Send any relevant information for communication to Wayne Tucker for circulation via the One Newport communication channels.</p> <p>To look at the feasibility of having some communication from One Newport in other languages used across the city.</p>	<p>Board members</p> <p>NCC – P&P Team</p>
6.	<p>One Newport Work Programme</p> <p>The Board were informed of the future work programme of One Newport. Some of the additional items to be added to the work programme included an update on Key Cities & an update on the SPF.</p> <p>It was agreed</p> <p>To inform Nicola Dance of any comments on the One Newport programme or to add in future agenda items.</p>	<p>Board members</p>
7.	<p>Any Other Business</p> <p>No other business discussed.</p>	
8.	<p>Next Meeting</p> <p>To be decided.</p>	