

Minutes

One Newport

Strategy & Performance Board

Date: Wednesday 24th November 2021

Venue: Microsoft Teams Meeting

Time: 2pm

Present: David Letellier – Chair (Operations Manager for SE Wales, Natural Resources Wales); Leah MacDonald (Head of Service, Newport, Aneurin Bevan University Health Board); Guy Lacey (Principle / Chief Executive, Coleg Gwent); Craig Lane (Chief Executive, Newport Citizens Advice); and Chief Supt Tom Harding (Gwent Police).

Also in Attendance: Tracy McKim (Policy, Partnership & Involvement Manager, Newport City Council); Caoimhe Cantwell (Senior Policy & Partnership Officer, Newport City Council); Harriet Bleach (Natural Resources Wales); and Wayne Tucker (Partnership Officer, Newport City Council).

Apologies: Will Beer (Consultant in Public Health, Public Health Wales); Shaun Moody (Group Manager, South Wales Fire & Rescue Service); Beverly Owen (Chief Executive, Newport City Council); Ceri Doyle (Chief Executive, Newport City Homes); and Nicola Prygodzicz (Aneurin Bevan University Health Board).

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 (18th Aug 2021) & 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"> • There was no additional information required to be circulated to the Group in response to the Q1 Dashboard for Sustainable Travel. • There was no need to provide any information on parking at the Royal Gwent Hospital at this time. • The Annual Report was published on the 29 October 2021 and the case studies included are currently being promoted via Social Media. 	
3.	<p>Well-being Plan Performance – Quarter 2 Dashboards 2021-22</p> <p>The intervention lead or their representative presented their quarter 2 dashboard 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 <ul style="list-style-type: none"> – No leads could attend to further explain the Dashboard. – It was suggested that the presentation at the Newport Offer Board later in the day could be circulated. 	

No	Item	Action / Decision
	<ul style="list-style-type: none"> • Strong Resilient Communities (Caoimhe Cantwell) <ul style="list-style-type: none"> – The upcoming Participatory Budgeting Programme was explained. – The review will include how to ensure the Strong Resilient Communities Board operates effectively in Covid-19 recovery. • Right Skills (Guy Lacey) <ul style="list-style-type: none"> – A further online Careers Event for the Health & Social Care Sector has taken place. Thanks were given to Careers Wales colleagues for their hard work. – The impact of the pandemic on NEET figures will need to be monitored, with measures being put in place to support young people. – There is a need to identify links with the Newport Offer Intervention. • Green and Safe Spaces (Harriet Bleach) <ul style="list-style-type: none"> – The new Community Green Flag awards were highlighted, with further applications being encouraged. – There are lots of positive work taking place across the city. – The need to identify the opportunities available for Green Skills was raised. • Sustainable Travel (Craig Lane) <ul style="list-style-type: none"> – The importance in identifying the links to the Council’s Climate Change Plan (currently out for consultation) and the wider Climate Strategy for the city. To ensure they reduce duplication and working in silos. – The performance indicators being used need to be improved. <p>It was agreed</p> <p>Circulate the Newport Offer presentation on key achievements to the Board.</p>	<p>NCC - WT</p>
4.	<p>One Newport Delivery Plan</p> <p><u>Review of Strong Resilient Communities</u></p> <p>A paper is currently being worked on to identify recommendations for the Strong Resilient Communities Board and identify a shared agenda for the group moving forward. The potential for the Board to lead on strategic commissions opportunities is also being looked at.</p> <p>There is a need to be aware of issues around representation in Newport from Health given the current changes taking place. It was suggested that the Chair of One Newport could formally contact the Health Board to clarify.</p> <p>It was agreed</p> <p>Contact the Health Board to confirm who are their representatives at One Newport and its sub-groups, possibly through One Newport Chair.</p>	<p>NCC – TMcK</p>

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	<p><u>Green and Safe Spaces Performance Measures Review</u></p> <p>Following on the review of the intervention, it was agreed to build on the existing performance measures, so they are suitable for the new steps and actions.</p> <p>The Green and Safe Spaces Board and sub-groups met to review the measures and make suggestions.</p> <p>Some of these new measures were highlighted, with further work required to make final amendments.</p>	
5.	<p>Regional PSB & Well-being Assessment</p> <p>Tracy McKim provided the latest update on the Regional PSB and Well-being Assessment, explaining that they have met for the first time and agreed their Terms of Reference (ToR). In order for the Gwent PSB to be able to write a new Well-being Plan, a Gwent Well-being Assessment is being carried out, with a draft going to their next meeting.</p> <p>It was explained that to support this work, high-level local area assessments for Newport will be produced based on five defined areas (City; North West; South West; North East; and East). In Newport, we will also be replicating the more detailed Community Profiles that have been developed since 2014 but based on the five areas rather than the 20 wards.</p> <p>In addition, there is a need for partners to ensure they have the right representation at all levels of the partnership.</p> <p>It was agreed</p> <p>Share the make-up of the five areas in Newport that are being used for the local area assessments and our Community Profiles.</p> <p>Review the representation from partner organisations at One Newport and its sub-groups to ensure that meetings are effective.</p> <p><u>One Newport Development Session Outcome</u></p> <p>The outcomes at the recent Development Session were explained noting the positives/strengths, areas to work on, and future opportunities.</p> <p>The existing membership of One Newport will remain for the time being, which will be added to the new Local Delivery Group ToR. The future membership of the local partnership may change as we move from delivering our existing Well-being Plan (ending in 2023) to both supporting the Gwent Well-being Plan and delivering our own local priorities.</p>	<p>NCC – WT</p> <p>NCC – PPI Team</p>
6.	<p>Communication Plan</p> <p>The Board were reminded if they have any news stories related to the Well-being Plan they would like us to promote to please the team know.</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>Board members</p>

No	Item	Action / Decision
7.	<p>One Newport Work Programme</p> <p>The Board were informed of the future work programme of One Newport.</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>	Board members
8.	<p>Any Other Business</p> <p>Chief Supt Tom Harding gave an update to the Board from the Strategic Co-ordination Group regarding Covid-19 and its current impact on the city.</p> <p>There have been some recent improvements made with different plans being put in place, but we need to be mindful of any future issues.</p>	
9.	<p>Next Meeting</p> <p>Wednesday 16th February 2022, 2pm</p> <p>Items for the agenda to Wayne Tucker.</p>	Board members