

Minutes

One Newport

Strategy & Performance Board

Date: Wednesday 25th May 2022

Venue: Microsoft Teams Meeting

Time: 2pm

Present: David Letellier – Chair (Operations Manager for SE Wales, Natural Resources Wales); Bethan Bowden (Consultant in Public Health, Public Health Wales); Craig Lane (Chief Executive, Newport Citizens Advice); Guy Lacey (Principle / Chief Executive, Coleg Gwent); and Steve Hulme (South Wales Fire & Rescue Service).

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

Apologies: Stephen Tiley (Chief Executive, GAVO); Steve Cooper (Group Manager, South Wales Fire & Rescue Service); Will Beer (Assistant Divisional Director for Service Development and Integration in Primary & Community Care, Aneurin Bevan University Health Board); Chief Supt Tom Harding (Gwent Police); Leah MacDonald (Head of Service, Newport, Aneurin Bevan University Health Board); Ceri Doyle (Chief Executive, Newport City Homes); Caoimhe Cantwell (Senior Policy & Partnership Officer, Newport City Council); Beverly Owen (Chief Executive, Newport City Council); 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> <p>Some recent position changes were noted including:</p> <ul style="list-style-type: none"> Bethan Bowden has been appointed as Public Health Consultant (replacing Will Beer) Janice Dent has been appointed as Policy and Partnership Manager (replacing Tracy Mckim who is now Head of People, Policy and Transformation). <p>Given the wider restructures within Newport City Council that have taken place it was suggested that further information would be helpful.</p> <p>It was agreed</p> <p>To share details of the restructure within the Council with partners.</p>	NCC – WT
2.	<p>Minutes of the Previous Meeting (16th Feb 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 Head of Regeneration at Newport City Council attends the Regional Town Centres Action Group. 	

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	<ul style="list-style-type: none"> One Newport will be discussing the Third Sector Partnership and Sub-group review at the September meeting. 	
3.	<p>Agree Chair / Vice Chair of Board</p> <p>It was stated that currently Will Beer was Chair and David Letellier was Vice Chair of the Board. Due to Will Beer moving to a new position these two roles needed to be updated.</p> <p>David Letellier volunteered to take on the role of Chair, while Craig Lane offered to take on Vice Chair.</p> <p>This would be until the end of March 2023 when the current Well-being Plan comes to an end.</p> <p>It was agreed</p> <p>David Letellier to become Chair and Craig Lane to become Vice Chair.</p>	
4.	<p>Well-being Plan Performance – Draft Quarter 4 Dashboards 2021-22</p> <p>The intervention leads or their representatives presented their quarter 4 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 (Nicola Dance) <ul style="list-style-type: none"> Explained the Newport Offer Intervention for new attendees. The Climate Change Sub-group were carrying out a public survey to ask residents on their views on the Climate and Nature Emergency. There will also be further engagement with other sectors in the future. Strong Resilient Communities <ul style="list-style-type: none"> Due to there being no one available to update on progress, the Board asked if there anything else that needed to be highlighted. Right Skills (Guy Lacey) <ul style="list-style-type: none"> The real concern in relation to the removal of European funding for the Aspire2Achieve project, which could lead to this ending. This was seen as important due to the effect the pandemic has had on young people, which requires this support. As a region (Cardiff Capital) they are looking to discuss under the Share Prosperity Fund whether this might form part of these proposals but is not guaranteed. Board members believed this was a real issue that needed to be raised and discussed at the next One Newport meeting. Green and Safe Spaces (David Letellier) <ul style="list-style-type: none"> Some of the key achievements and barriers / risks were noted. Meetings are taking place with Newport Transport to explore ways to expanding bus routes or providing new routes for people to access green spaces. This is still in early discussions and is ongoing. 	

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	<ul style="list-style-type: none"> - The performance figures around fly tipping and fire setting were highlighted as something that may need further discussion. It was stated whether this could be linked to the impacts the pandemic has had on young people. • Sustainable Travel (Craig Lane) <ul style="list-style-type: none"> - They still need to better capture the work taking place. - The Intervention Board continue to receive regular presentations from different organisations and groups. <p>It was agreed</p> <p>Follow up on whether there was any further information that needed to be shared from the Strong Resilient Communities Intervention.</p> <p>To ensure the issue of funding for Aspire2Acheive being removed and its subsequent impact on young people is raised at One Newport.</p> <p>Provide more information on fly tipping and fire setting e.g. figures, locations, who is responsible, etc.</p>	<p>NCC – WT</p> <p>Coleg Gwent – GL / Board Chair – DL</p> <p>SWFRS – SC</p>
5.	<p>Annual Report 2021-22</p> <p>This will be the final annual report of the current well-being plan before a new plan across Gwent is developed.</p> <p>It was reported that both One Newport and Welsh Government agreed to maintain the timeframes for publication of the annual report until the end of September (as per last year). This is in line with the rest of Gwent, with the timeframes as follows:</p> <ul style="list-style-type: none"> • Draft report to Strategy & Performance Board in August 2022. • Sign off report at One Newport in September 2022. • Publish the report at the end of September 2022. • Present at Scrutiny in October 2022 (or when it’s held). <p>Work will continue over the summer to identify and produce case studies for inclusion in the report covering 2021-22, in addition to any key work undertaken between April – July. If anyone has any case studies, they want us to include, please get in touch with the identified support within our team to ensure inclusion.</p> <p>There may also be a need to ensure we acknowledge things we could have done better as well as promote the positive things. This is something we already have included as part of our self-reflection but could be improved.</p> <p>At the previous One Newport meeting it was stated that they may want a final annual report produced that covers the entirety of the well-being plan and what impact it’s had.</p> <p>It was agreed</p> <p>Let the PPI Team know if there are any case studies that should be included in the annual report.</p> <p>Inform Board of any issues that may threaten the publication of the plan.</p>	<p>Board members</p> <p>NCC – PPI Team</p>

No	Item	Action / Decision
6.	<p>Regional PSB & Well-being Assessment</p> <p>The Regional Assessment has been completed and the Gwent PSB is now working on the next phase leading to the development of the Gwent Well-being Plan.</p>	
7.	<p>Local Area Action Plan</p> <p>The Board were informed that the Gwent PSB have identified three regional Gwent priorities and have agreed to become a Marmot Region. The regional priorities are as follows:</p> <ul style="list-style-type: none"> • Environment (Climate and Nature Emergency) • Health and Well-being / Inequalities (incl. Housing) • Community Cohesion (incl. Community Safety & Substance Misuse) <p>To support the Gwent Well-being Plan each of the local authority areas are to produce their own local area actions plans. Therefore, we are planning to hold three workshops with partners focussing on Economy and Culture; Environment; and Social.</p> <p>In addition, the next One Newport meeting will have a further discussion on the links between the current well-being plan and these proposed regional priorities.</p> <p>The Board raised some concerns, including that they hadn't had sight of the regional priorities, they don't completely follow the process and have issues with how we can tackle this locally.</p> <p>The importance of acknowledging wider links relating to the Marmot Principles was also highlighted.</p> <p>Bethan Bowden stated that Public Health Wales can provide further support around the Marmot Principles to explain in more detail.</p> <p>It was agreed</p> <p>To inform Wayne Tucker if you will be able to support with these planned workshops.</p>	Board Members
8.	<p>Communication Plan</p> <p>The Board were 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 agreed</p> <p>Send any relevant information for communication to Wayne Tucker for circulation via the One Newport communication channels.</p>	Board members
9.	<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

No	Item	Action / Decision
10.	<p>Any Other Business</p> <p>Craig Lane highlighted that the Sustainable Travel Board have committed to including on their agenda that they have effective Fairness & Equality Impact Assessments across their work.</p> <p>It was noted whether this was something that could be applied across all the work of the interventions.</p> <p>The impact of the restructures with the Council regarding equalities was raised, with it stated that new posts were being advertised shortly.</p> <p>It was agreed</p> <p>Add 'Discuss the use of Fairness & Equality Impact Assessments across the work of the Interventions' to the next agenda.</p>	NCC – WT
11.	<p>Next Meeting</p> <p>TBC – Aug 2022</p> <p>Send possible items for the agenda to Wayne Tucker.</p> <p>Face to Face / Hybrid for next meeting.</p>	Board members