

Minutes

Newport Public Services Board (PSB) Strategy & Performance Board

Date: Wednesday 25th November 2020

Venue: Microsoft Teams Meeting

Time: 2pm

Present: Will Beer (Consultant in Public Health, Public Health Wales), Chair; Bev Owen (Chief Executive, Newport City Council); Leah MacDonald (Aneurin Bevan University Health Board); Guy Lacey (Coleg Gwent); David Letellier (Operations Manager for South East Wales, Natural Resources Wales); and Steve Saunders (South Wales Fire & Rescue Service).

Also in Attendance: Tracy McKim (Policy, Partnership & Involvement Manager, Newport City Council); Emma Wakeham (Senior Policy & Partnership Officer, Newport City Council); Nicola Dance (Senior Policy & Partnership Officer, Newport City Council); and Wayne Tucker (Partnership Officer, Newport City Council).

Apologies: Ceri Doyle (Chief Executive, Newport City Homes); Shaun Moody (Group Manager, South Wales Fire & Rescue Service); Stephen Tiley (Chief Executive, GAVO); and Nicola Prygodzicz (Aneurin Bevan University Health Board).

| No | Item | Action / Decision |
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| 1. | Welcome and Introductions Members were welcomed to the meeting. | |
| 2. | Minutes of the Previous Meeting (12th August 2020) & Matters Arising The minutes were agreed as an accurate record with the following matters arising discussed: <ul style="list-style-type: none"> It was unclear whether the Strong Resilient Communities Board had discussed the possible use of the Improvement Cymru approach. The Strategic Housing Forum is chaired by the Leader of the Council. Officers from the council attend, along with representatives from Welsh Government and each of the Registered Social Landlords that operate in Newport. There are three subgroups: Housing Supply; Community Infrastructure; & the Strategic Rough Sleeper Partnership. <p>It was agreed</p> <p>Discuss the possible use of the Improvement Cymru approach within the intervention.</p> | SRC Board |
| 3. | Annual Appointment of a Chair Members of the Board nominated Will Beer to remain as Chair. To support the process, it was agreed that a Vice-Chair would also be appointed, with David Letellier nominated by the group. It was agreed Approved appointment of Will Beer (Chair) & David Letellier (Vice-Chair). | Board members |

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| 4. | <p>Well-being Plan Performance – Quarter 2 Dashboards (2020-21)</p> <p>Will Beer thanked everyone for their hard work in continuing to implement the steps outlined in the well-being plan.</p> <p>A performance update at Qtr.2 was given for each Intervention within the Well-being Plan:</p> <p><u>The Newport Offer</u></p> <ul style="list-style-type: none"> • Purple Flag was achieved, which was really positive news. • The recovery phase has been affected by changes in Covid-19 rates. The rate of recovery is therefore dependent on the potential roll out of a vaccine. • The difficulty of implementing this Intervention was discussed, with the sustainability agenda key from the council’s perspective. More discussion is required, including involving Newport Youth Council. • The night time economy was raised along with the work by partners in supporting retail businesses. <p><u>Strong Resilient Communities</u></p> <ul style="list-style-type: none"> • Some of the key achievements were highlighted. • There is a need to discuss leadership of the Intervention with ABUHB & Gwent Police along with membership on the sub-groups. <p>It was agreed</p> <p>Discuss with ABUHB and Gwent Police regarding leadership of the Intervention and membership of the sub-groups.</p> <p><u>Right Skills</u></p> <ul style="list-style-type: none"> • The key achievements were noted, with great partnership working shown by all. <p><u>Green and Safe Spaces</u></p> <ul style="list-style-type: none"> • Great levels of engagement have been found by the network. The planned workshops have been affected by Covid-19 and will be re-established moving forward. • Some of the measures will continue to be tweaked to show more performance on safety alongside green spaces. • The Council’s Partnership Team have recently appointed Caoimhe Cantwell (Senior Policy & Partnership Officer) and Luke George (Partnership Officer, Safer Communities), who will be able to support the safe agenda within this Intervention. • The link to the Local Development Plan was stated as important, while a request was given for details on the Belle Vue project. • The importance of the Natural Resources Wales post (Harriet Bleach) in implementing the work of the Intervention was raised. <p>It was agreed</p> <p>Provide further information on the Belle Vue project.</p> | <p>NCC - PPI Team</p> <p>NCC – EW</p> |

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| | <p><u>Performance & Delivery Process – Terms of Reference Review</u></p> <p>Proposed changes to the ToR were explained to the group to align with the recently updated PSB ToR. The Board agreed to the changes, which will now go to the PSB for final sign off.</p> <p>It was agreed</p> <p>Approved the recommended changes to the ToR.</p> <p><u>Revised Timetable</u></p> <p>The implementation of the action plan has been affected by Covid-19 so the timetable has been revised. The changes to dates were agreed by the Board.</p> <p>It was agreed</p> <p>Approved the changes to the PSB Development Plan Timetable.</p> | <p>Board members</p> <p>Board members</p> |
| 6. | <p>Well-being Assessment</p> <p>It was reported that we are approaching the time where we will need to conduct another well-being assessment prior to writing a new well-being plan.</p> <p>How the assessment will be conducted is reliant on whether there is going to be a Gwent PSB. We are awaiting a recommendation from G10 and subsequent timescales if agreed by the PSBs.</p> <p>Discussions have already begun with Gwent partners to enable a consistent approach to the process regardless of the final decision.</p> | |
| 7. | <p>Senedd’s Public Accounts Committee Inquiry – Draft Response</p> <p>As a PSB we were asked to respond to the inquiry so a draft response has been drafted, which the Board ran through. The Board agree the response, which will be submitted to the Committee.</p> <p>It was agreed</p> <p>Approved the draft response to the Inquiry.</p> <p>Confirm whether Natural Resources Wales have submitted their own response to the Inquiry and if so share this with the Board.</p> | <p>Board members</p> <p>NRW – DL</p> |
| 8. | <p>Communications</p> <p>The group were reminded that if they have any good news or information they would like to promote (either related to the Well-being Plan or for individual organisations) to let Wayne Tucker know. This can then be circulated via the One Newport Bulletin, Email, Social Media, Website, etc.</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> |
| 9. | <p>PSB Work Programme</p> <p>The Board were informed of the future work programme of the PSB.</p> | |

| No | Item | Action / Decision |
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| | <p>It was noted that the upcoming December meeting will also have an agenda item on Mental Health and that in March 2021 the final review of the Interventions will be signed off.</p> <p>It was agreed</p> <p>Any comments on the PSB programme please let Nicola Dance know.</p> | Board members |
| 10. | <p>Any Other Business</p> <p>There was no other business discussed.</p> <p>The update on the opening of the Grange University Hospital will be deferred to a later date.</p> <p>It was agreed</p> <p>Provide an update to the Board on the opening of the Grange University Hospital (any other business).</p> | ABUHB - LM |
| 11. | <p>Next Meeting</p> <p>Wednesday 24th February 2021, 2pm</p> <p>Items for the agenda to Wayne Tucker.</p> | Board members |