

One Newport Partnership

Minutes

Date: 13th December 2022

Time: 4.30 pm – Civic Centre Newport and on Teams

Present:

Newport City Council: Cllr J Mudd (Chair); B Owen

South Wales Fire and Rescue Service: M Evans

Aneurin Bevan University Health Board: D Dawson-Morris

Natural Resources Wales: H Bleach

Gwent Police: CS Carl Williams

Public Health Wales: Bethan Bowden

Gwent Association of Voluntary Organisations: S Tiley

Registered Social Landlords: C Doyle

Newport Live: S Ward

Newport Youth Council: E Parsons-Harewood and K Green

Officers: N Dance (Co-ordinator, NCC); J Dent (NCC); L Waldron, (NCC).

Observer: Councillor David Mayer, Chair of Newport City Council Performance Scrutiny Committee - Partnerships

Apologies

S Morgan (Natural Resources Wales); K Dew (ABUHB); G Lacey (Coleg Gwent); M Cadwallader (USW); Jeff Cuthbert (OPCC); Craig Lane (Newport Third Sector Partnership)

No	Item	Action
1	<p>Welcome and Introductions</p> <p>The Chair welcomed Mike Evans (South Wales Fire and Rescue Service), and Evie Parsons-Harewood and Kai Green (Newport Youth Council) to their first meeting of the One Newport Partnership.</p>	

2	<p>Minutes of the meeting held on 21st September 2022</p> <p>The minutes of the meeting held on 21st September 2022 were confirmed as a true record.</p>	
3	<p>Newport Local Well-being Plan 2022/23 – Q2 Performance</p> <p>Leads presented the performance dashboards for each of the five Local Well-being Plan interventions for the period to 30th September 2022 and answered questions.</p> <p>S Ward reported that he had agreed to chair the Climate Change Sub-Group, He noted that the Group would benefit from further traction among One Newport partners to support delivery of the work.</p> <p>It was noted that a bid led by Newport City Council has been submitted for the creation of a Freeport region in SE Wales.</p> <p>A funding bid for behavioural change work in respect of active travel had been successful and would support a three-year delivery plan.</p> <p>The Chair expressed her thanks to partners for their support for Newport's first Pride in the Port event. Members recorded their congratulations to Pride in the Port for winning the Pride of Gwent Diversity in the Community Award.</p> <p>M Evans referenced the app being trialled in parts of Newport through which fly-tipping could be reported. The information derived from this had supported a reduction in the number of deliberate fires associated with fly-tipping.</p> <p>AGREED - To approve the intervention dashboards</p>	ALL
4	<p>Strategy and Performance Board</p> <p>The Board received the minutes of the Strategy and Performance Board meeting held on 24th November 2022.</p> <p>The Chair reminded members that they could submit items for consideration by the Strategy and Performance Board.</p> <p>AGREED: To note the minutes of the Strategy and Performance Board held on 24th November 2022.</p>	
5	<p>Scrutiny Letter</p> <p>Councillor David Mayer, Chair of Newport City Council's Partnerships Scrutiny Committee presented the Committee's letter containing comments on the One Newport annual report.</p> <p>AGREED: To receive the Scrutiny letter.</p>	
6	<p>Consultation Draft Gwent Well-being Plan</p>	

	<p>The Board received a paper presenting the consultation draft of the Gwent Well-being Plan.</p> <p>N Dance reported that the Newport Third Sector Partnership had considered the draft plan and agreed comments.</p> <p>Members commented as follows:</p> <ul style="list-style-type: none"> • Within the Gwent Well-being Plan, it was important to recognise that there were different challenges in Newport to other parts of the Gwent region. • For partners with a solely Newport remit, the Gwent Plan could feel removed from local operations and immediate issues • There needed to be hooks within the regional plan that enabled Newport partners to give sufficient focus to local considerations, and to make a difference locally. <p>B Owen noted the continued commitment of partners to the Board at the most senior level and that this would be important going forward.</p> <p>AGREED:</p> <ol style="list-style-type: none"> i. To submit a One Newport response to the draft consultation ii. Members to submit any further comments for inclusion in the response to Janice Dent at Newport City Council iii. To note progress in the development of the Gwent Well-being Plan. 	<p>ALL; JD</p>
<p>7</p>	<p>Newport Local Action Plan Development</p> <p>The Board received a paper updating on the development of the Newport Local Action Plan, reporting on the outcomes of stakeholder workshops, and seeking approval for the timescale and next steps involved in creating the Plan.</p> <p>The proposed timeline for production of the Local Action Plan included a six-week public consultation. It was proposed to establish a Task and Finish Group to develop the plan and that members nominate a representative from their organisation to be part of the Group, ensuring a partnership approach.</p> <p>The Chair thanked CS Carl Williams and Bethan Bowden for their support in delivering the One Newport stakeholder workshops.</p> <p>It was noted that a recurrent theme from the workshops was the importance of supporting community groups.</p> <p>The Chair noted that the Local Action Plan also provided an opportunity to develop and deliver strategic activity, outside of the Gwent Well-being Plan that would benefit from a strong partnership approach in the city. This could include aspects of work related to the Newport offer such as delivery of a refreshed City Centre Masterplan / Placemaking Plan, cultural and sports strategies, and support for Newport to become a Living Wage City.</p> <p>AGREED:</p>	

	<p>i. To note progress in the development of the Gwent Well-being Plan</p> <p>ii. To approve the proposed next steps and timeline for the development of the Newport Local Action Plan</p> <p>iii. Members to notify of any further suggested actions for inclusion in the Local Action Plan</p> <p>iv. Members to nominate a representative from their organisation to sit on a Task & Finish group to support the development of the draft Local Action Plan.</p>	<p>ALL</p> <p>ALL</p>
8	<p>Gwent Public Services Board Minutes</p> <p>The Board received the draft minutes of the meeting held on 29th September 2022</p>	
9	<p>Regional Partnership Board Minutes</p> <p>The Board received the draft minutes of the meeting held on 6th September 2022.</p>	
10	<p>Forward Work Programme</p> <p>The forward work programme was noted.</p>	ALL
11	<p>Dates of Future Meetings</p> <p>The Chair noted the dates of future meetings and thanked partners for their valuable support.</p> <ul style="list-style-type: none"> • 21st February 2023 (Civic Centre, Newport) • 29th March 2023 • 14th June 2023 • 13th September 2023 • 6th December 2023 	ALL
12	<p>Retirement of Sarah Aitken, Director of Public Health</p> <p>The Chair noted the retirement of Sarah Aitken, Director of Public Health. The Chair would write to Sarah Aitken on behalf of the Board to thank her for her contribution and support.</p>	Chair