

One Newport Partnership

Minutes

Date: 14th December 2021

Time: 4.30 pm - Teams meeting

Present:

Newport City Council: Cllr J Mudd (Chair); R Cornwall

Aneurin Bevan University Health Board (ABUHB): K Dew, N Prygodzicz

South Wales Fire and Rescue Service: C Handley

Natural Resources Wales: S Morgan

Office of the Police and Crime Commissioner (OPCC): D Garwood-Pask (OPCC)

Gwent Police: CS T Harding

Probation Service: A Lewis

Public Health Wales: W Beer

Gwent Association of Voluntary Organisations: S Tiley

RSLs: C Doyle

Newport Live: S Ward

University of South Wales: M Cadwallader

Newport Youth Council: P Stowell-Evans

Officers: N Dance (Co-ordinator, NCC), T McKim (NCC)

Apologies

N Prygodzicz (ABUHB); CFO H Jakeway (SWFRS); J Cuthbert (OPCC); G Lacey (Coleg Gwent); C Lane (Newport Third Sector Partnership); K Dew (ABUHB).

No	Item	Action
1	Welcome and Introductions	

	<p>The Chair welcomed everyone to the meeting.</p> <p>The Chair noted that this was the first meeting of the One Newport Partnership as a sub-group (Local Delivery Group) of the new Gwent PSB, which was established on 1st October 2021.</p>	
2	<p>Minutes of the meeting held on 22nd September 2021</p> <p>The minutes of the meeting held on 22nd September 2021 were confirmed as a true record.</p> <p>Matters Arising:</p> <p>Re Minute 2, the Chair noted that £2.8M funding had been awarded from the Community Renewal Fund for seven projects in Newport. Links will be made between these projects and Well-being Plan work as appropriate.</p>	
3	<p>Gwent Well-being Assessment: Consultation Draft</p> <p>The Board received the consultation draft of the Gwent Well-being Assessment. This is the first regional Assessment and is required ahead of work to draft the Regional Well-Being Plan. The assessment can be found on the Gwent PSB website and will be underpinned by 5 local profiles for Newport.</p> <p>Members initial comments were as follows:</p> <ul style="list-style-type: none"> • the assessment lacks coverage of equality and diversity considerations • the assessment is deficit focused; asset mapping may also be important, particularly for Newport's work as a Local Delivery Group. <p>Members acknowledged the considerable work to progress this and agreed to review and feedback any further comments.</p> <p>AGREED:</p> <ol style="list-style-type: none"> i. To note the process for developing next steps for the draft Assessment of Local Well-being and development of the Local Well-being Plan for Gwent ii. Members to submit any comments on the consultation draft by 31st January 2022 iii. To arrange a workshop to support One Newport's input into the Response Analysis element of the assessment. 	<p>ALL</p> <p>N Dance</p>
4	<p>Board Development Session – 17 November 2021</p> <p>Members noted the outcomes of the Board Development session held on 17th November, which had considered the way forward for the One Newport Partnership in the light of the new regional PSB arrangements.</p>	

<p>5</p>	<p>Terms of Reference</p> <p>Members considered the Terms of Reference for the One Newport Partnership as a Local Delivery Group and sub-group of the Gwent PSB. The Terms have a Part 1, which are common to all five Local Delivery Groups in Gwent, and a Part 2, which includes additional functions and membership peculiar to the One Newport Partnership.</p> <p>The proposed additional functions in Part 2 were:</p> <ul style="list-style-type: none"> • To develop and deliver activity in Newport that would benefit from a strong partnership approach. • To receive reports from, inform and support the work of the statutory Community Safety Partnership for Newport, “Safer Newport” <p>AGREED:</p> <ul style="list-style-type: none"> i. To note the common Part 1 terms of reference for Local Delivery Groups. ii. Approve the Part 2 terms of reference. 	<p>N Dance</p>
<p>6</p>	<p>Local Wellbeing Plan 2021/22 – Q2 Performance Reports from Intervention Leads</p> <p>The Board received progress updates on delivering the Local Wellbeing Plan to 30th September 2021.</p> <p>Intervention leads presented the performance updates and answered questions.</p> <p>W Beer noted the development of a portal of resources to help promote well-being during and post-Covid-19. Resources were also available through Newport Live and the Third Sector, which may be useful links to add value and avoid duplication</p> <p>S Morgan noted the positive input to Green and Safe Spaces work from NCC’s Cabinet Member for Sustainable Development as a “critical friend”.</p> <p>It was noted that the Q2 dashboards will be considered by the Partnerships Scrutiny Committee on 2nd February 2022, where members will need to support.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To note the Q2 performance reports ii. S&PB to discuss the potential for a critical friend approach for the interventions. 	<p>W Beer; S Ward; S Tiley to liaise</p> <p>N Dance</p> <p>W Beer</p>
<p>7</p>	<p>Strategy and Performance Board</p>	

	<p>The Board received the minutes of the Strategy and Performance Board meeting held on 24th August 2021.</p> <p>The Chair reminded members that they could submit items for consideration by the Strategy and Performance Board. This includes reference to reviewing members of our various partnership groups.</p> <p>AGREED: To note the minutes of the Strategy and Performance Board</p>	
8	<p>Scrutiny Letter</p> <p>The Board received a letter from the Chair of the Partnerships Scrutiny Committee, which commented on the Well-being Annual Report 2020-21.</p> <p>AGREED: To note and record appreciation for the comments received from the Scrutiny Committee.</p>	
9	<p>Gwent PSB Minutes</p> <p>The Board received the minutes of the meeting held on 1st October 2021.</p> <p>The Chair noted that a second meeting of Gwent PSB had been held on 7th December. Discussions at that meeting included Gwent becoming a Marmot region and working with the Institute of Health Inequity on this.</p>	
10	<p>Regional Partnership Board Minutes</p> <p>The Board received the minutes of the meeting held on 14th September 2021.</p>	
11	<p>Forward Work Programme</p> <p>The Chair advised that any member could propose an item for inclusion on the forward work programme.</p> <p>Members commented on the contribution made by P Stowell- Evans to COP26 discussions on behalf of young people. It was agreed to add an agenda item to the next meeting on the youth voice around climate change.</p>	<p>ALL</p> <p>P Stowell- Evans</p>
12	<p>Dates of Future Meetings</p> <p>4.30 pm Tuesday 8th March 2022 4.30 pm Tuesday 14th June 2022 4.30 pm Tuesday 13th September 2022 4.30 pm Tuesday 13th December 2022</p>	