

One Newport Partnership

Minutes

Date: 21st February 2023

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 Lewis

Aneurin Bevan University Health Board: K Dew

Natural Resources Wales: J Goldsworthy

Office of the Police and Crime Commissioner: Jeff Cuthbert

Gwent Police: CS Carl Williams

Gwent Association of Voluntary Organisations: S Maddax

Coleg Gwent: G Lacey

University of South Wales: M Cadwallader

Newport Youth Council: E Parsons-Harewood and I Hurn

Officers: N Dance (Co-ordinator, NCC); J Dent (NCC); L Waldron, (NCC); T Brooks; V Gee

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

Apologies

S Morgan (Natural Resources Wales); C Dawson-Morris (ABUHB); B Bowden (Public Health Wales); C Doyle (RSLs); S Ward (Newport Live) C Lane (Newport Third Sector Partnership)

No	Item	Action
1	<p>Minutes of the meeting held on 13th December 2022</p> <p>The minutes of the meeting held on 13th December 2022 were confirmed as a true record.</p>	
2	<p>Gwent Well-being Plan</p> <p>The Board received the final version of the Gwent Well-being Plan, which had been developed by GSWAG for the Gwent PSB following public consultation.</p>	

	<p>The process for signing off the Well-being Plan by Gwent PSB’s statutory members was underway; Newport City Council would consider the plan at its meeting on 28th February. Final sign off by Gwent PSB would be on 27th April 2023, with publication by 5th May.</p> <p>In the light of feedback from the stakeholder and public consultation, the Plan had been revised by GSWAG to reduce the number of Well-being Objectives and Steps in the final plan. These were now:</p> <p>Well-being Objectives</p> <ul style="list-style-type: none"> • We want to create a fairer, more equitable and inclusive Gwent for all • We want a climate-ready Gwent, where our environment is valued and protected, benefitting our well-being now and for future generations. <p>Steps</p> <ul style="list-style-type: none"> ○ Take action to reduce the cost of living crisis in the longer term ○ Provide and enable the supply of good quality, affordable, appropriate homes ○ Taking action to reduce our carbon emissions, help Gwent adapt to climate change, and protect and restore our natural environment ○ Take action to address inequities, particularly in relation to health, through the framework of the Marmot Principles ○ Enable and support people, neighbourhoods, and communities to be resilient, connected, thriving and safe <p>As a Marmot region, Gwent PSB would also use the eight Marmot Principles, alongside the Objectives and Steps, to shape the delivery of the Gwent Well-being Plan.</p> <p>Members endorsed the plan in terms of its breadth and flexibility. G Lacey welcomed the link to Marmot principles but expressed concern at the lack of reference to skills, particularly in view of the importance of skills development in addressing inequality and supporting access to fair work. The Chair agreed to feed back these comments to the Gwent PSB and noted that there would be potential to address skills needs in Newport through a Local Action Plan.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. Note the progress made and receive the Well-being Plan ii. Feed back to the Gwent PSB, G Lacey’s concern regarding the lack of reference to skills development and the link to addressing inequality. 	Chair
3	<p>Draft Newport Local Action Plan</p> <p>The Board considered the draft priorities and structure for the Newport Local Action Plan.</p> <p>The Local Action Plan would be the work programme for the One Newport Board from June 2023, following completion of the One Newport Well-being Plan 2018-23 in April. Its purpose was two-fold: delivery of</p>	

	<p>local actions within the Gwent Well-being Plan and strategic joint action for Newport outside it.</p> <p>The draft priorities had been developed by a One Newport working group in the light of feedback from stakeholder workshops in November and December 2023.</p> <p>The Chair highlighted the intention to consult the public on the draft action plan for six weeks in April and May. This would follow agreement of the consultation draft plan by One Newport at its March meeting.</p> <p>B Owen noted the importance of identifying how and by whom the priority activity would be delivered. J Goldsworthy commented on the value of linking activity back to the five steps in the Gwent Well-being Plan and that NRW was currently undertaking a review of how it could best support Local Delivery Groups.</p> <p>AGREED:</p> <ol style="list-style-type: none"> I. Agree the proposed structure and priorities of the Newport Local Action Plan. II. Empower the working group to create the Consultation Draft Local Action Plan for consideration by the One Newport Board at its March meeting. 	Local Action Plan Working Group Members
4	<p>Replacement Local Development Plan: Growth and Spatial Options</p> <p>The Board received a presentation on the growth and spatial options for the Replacement Local Development Plan for Newport. The options were subject to a public consultation which would run until 8th March 2023.</p> <p>AGREED: Members to confirm to the LDP team the contacts within their organisations for ongoing engagement on development of the RLDP</p>	ALL
5	<p>Building a Fairer Gwent: Why Gwent is a Marmot Region: Director of Public Health Annual Report 2022</p> <p>The Board received the Director of Public Health's annual report.</p>	
6	<p>Forward Work Programme</p> <p>Members suggested the following items for future meetings:</p> <ul style="list-style-type: none"> • Engagement with Key Cities work • Shared Prosperity Fund update 	N Dance
7	<p>Katija Dew – Last Meeting</p> <p>K Dew reported that her term as independent member of the ABHUB Board was ending and that she would therefore not be continuing as a member of the One Newport Board.</p> <p>The Chair thanked Katija for her contribution to the work of the Board and wished her well for the future.</p>	