

Minutes Newport Public Services Board

Date: 22nd September 2021

Time: 4.30 pm - Teams meeting

Present:

Statutory Partners:

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

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

South Wales Fire and Rescue Service: Mike Wyatt

Natural Resources Wales: S Morgan

Invited Partners:

Welsh Government: A John

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

Probation Service: A Lewis

Public Health Wales: W Beer

Gwent Association of Voluntary Organisations: S Tiley

Newport Third Sector Partnership: C Lane

RSLs: C Doyle

Newport Live: S Ward

University of South Wales: M Cadwallader

Coleg Gwent: G Lacey

Officers: N Dance (PSB Co-ordinator; NCC), R Cornwall (NCC), T McKim (NCC)

Apologies

CFO H Jakeway, SWFRS; CS Tom Harding; J Cuthbert, OPCC; P Stowell-Evans, NYC; C Lane, Newport Third Sector Partnership.

No	Item	Action
1	<p>Welcome and Introductions</p> <p>The Chair welcomed everyone to the meeting.</p> <p>The Chair advised that flowers had been sent to Maisy Evans on behalf of the PSB during her recent ill health. The Chair also advised that Maisy was standing down from the Board. Newport Youth Council would agree its representation on the Board at its AGM.</p> <p>The Chair noted that the first meeting of the new Gwent PSB would be on 1st October and, therefore, this was the last meeting of One Newport Partnership as a statutory PSB. One Newport would continue as a local delivery partnership.</p> <p>Reference was made to the value of the new Gwent PSB having the opportunity to learn from the work and expertise developed through the Newport Partnership and its interventions. This would be raised with the new PSB.</p>	<p>Chair & B Owen</p>
2	<p>Minutes of the meeting held on 8th June 2021</p> <p>The minutes of the meeting held on 8th June 2021 were confirmed as a true record.</p> <p>Matters Arising:</p> <p>Re Minute 7, the Chair advised that UK Government decisions were awaited on Newport's submissions to the Levelling Up and Community Renewal Funds.</p>	
3	<p>Local Wellbeing Plan 2020/21 Annual Report</p> <p>The Board received the draft annual report for approval. Members noted that progress was being reported against the four Well-being Objectives and that each case study in the report demonstrated application of the sustainable development principle.</p> <p>The intention was to publish by the end of September and to use SWAY to aid engagement and ease of navigation. The report would be considered by the Council's Partnerships Scrutiny Committee on 6th October.</p> <p>Members noted the positive progress demonstrated by the annual report and the range of projects being delivered in Newport through partners and communities working together. It was agreed that the foreword should be used to encourage wide distribution of the report to raise awareness of these developments in the city.</p> <p>Members considered that the report should reference the feedback from the Scrutiny Committee at the mid-year point.</p>	

	<p>An adjustment to the formatting was proposed to distinguish more clearly between the Well-being Objectives and the case studies exemplifying progress.</p> <p>The Chair thanked partners and the Partnerships Team for the work undertaken.</p> <p>AGREED:</p> <p>To approve the content of the report subject to:</p> <ul style="list-style-type: none"> • Including Scrutiny's comments of 24th February to Chapter 5 • Adjusting the layout to make more clearly distinguish between the objectives and illustrative case studies • Encouraging circulation of the annual report through the foreword. 	N Dance
4	<p>Local Wellbeing Plan 2021/22 – Q1 Performance Reports from Intervention Leads</p> <p>The Board received progress updates on delivering the Local Wellbeing Plan to 30th June 2021.</p> <p>Intervention leads presented the performance updates and answered questions.</p> <p>Members noted in particular:</p> <ul style="list-style-type: none"> • the very strong support from Newport's creative community for the City of Culture 2025 bid • the intention to have a second round of participatory budgeting • the commissioning of Ash Futures to work with the Right Skills Board on identifying key future skills issues to be addressed • continuing growth in community involvement in the Green and Safe Network • the Partnership's involvement in a Wales Active Travel Group behavioural change project. <p>AGREED: To note the Q1 performance reports</p>	
5	<p>Strategy and Performance Board</p> <p>The Board received the minutes of the Strategy and Performance Board meeting held on 18th August 2021.</p> <p>Re Minute 3 (Climate Change Action & Decarbonisation), S&PB were proposing the establishment of a sub-group of to align partners' carbon reduction work and climate change action. The sub-group would report into the Newport Offer.</p> <p>The Chair noted that the Partnership would need to consider continuation of the Strategy and Performance Board within its structure as part of the new Partnerships arrangements. It was proposed that the S&P Board should continue initially, with its role reviewed in six months.</p>	

	<p>The Chair reminded members that they could submit items for consideration by the Strategy and Performance Board.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To note the minutes of the Strategy and Performance Board ii. Members to nominate a representative to be part of a Decarbonisation and Climate Change Sub-Group if they wish to align their carbon reduction activity and be part of this work. iii. Review the role of the Strategy and Performance Board in six months. 	ALL
6	<p>Right Skill: Promotion of Welsh Language Skills</p> <p>The Board received a paper proposing creation of a partnership-wide working group of officers with responsibility for Welsh language to collaborate on promoting Welsh language skills within the workforce. This work should benefit staff, employers, and the wider Welsh speaking community in Newport. The Group would report into Right Skills.</p> <p>S Morgan noted that NRW would wish to engage with this work. C Doyle noted that RSLs would welcome support in this regard.</p> <p>AGREED: Members to nominate a staff member to be part of a working group to identify collaborative initiatives to support development of Welsh language skills within the workplace.</p>	ALL
7	<p>Safer Newport</p> <p>The Board received an update on progress of the Safer Newport Community Safety Partnership (CSP) and ongoing work through the early phases of recovery from the COVID pandemic.</p> <p>The Chair noted that the move to a regional PSB and development of a Well-Being Plan for Gwent 2023- 2028 would require a review of Safer Newport’s terms of reference. Safer Newport would continue to work with the One Newport partnership on key updates and progress, and seek support and joint working as appropriate, but was a statutory body in its own right.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To note the positive work of Safer Newport over the last six months and continue to support this partnership approach through their own organisations. ii. To circulate members with an update on the strategic planning work in Pill. iii. To note the requirement to amend the community safety partnership terms of reference as part of the current partnership review. 	ALL R Cornwall

8	<p>Socio-Economic Duty and Anti-Racism</p> <p>The Board received a briefing paper on the socio-economic duty that applies to specified public bodies in Wales and on anti-racism initiatives</p> <p>AGREED: To have Board development sessions on both the socio-economic duty and anti-racism initiatives to inform implementation of the Well-being Plan.</p>	N Dance
9	<p>Early Years Integration Transformation Framework</p> <p>The Board received an update on the Early Years Integration Transformation Programme and the findings of the interim evaluation report up to March 31st, 2021. The programme had been running as a pilot in the Bettws area of Newport since autumn 2020, working with families with a child under the age of 7. The work reported into the Strong Resilient Communities Board.</p> <p>AGREED: To note the report.</p>	
10	<p>Regional Partnership Board Minutes</p> <p>The Board received the minutes of the meeting held on 6th July 2021.</p> <p>AGREED: To continue to receive RPB minutes post-establishment of the Gwent PSB.</p>	N Dance
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>	ALL
14	<p>Dates of Future Meetings</p> <p>4.30 pm Tuesday 14th December 2021 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> <p>It was noted that that since the new Gwent PSB would be established on 1st October, the One Newport Partnership would cease to be a PSB from this point and would become a local delivery partnership and sub-group of the Gwent PSB. As a minimum, the One Newport Partnership would continue to deliver its Well-being Plan until April 2023, after which it would deliver the new Gwent Well-being Plan locally. However, One Newport would also be able to develop and collaborate on activity outside</p>	ALL

	<p>of the Well-being Plan and members confirmed a wish to move forward on that broader basis.</p> <p>At the next meeting of One Newport, the Board would consider the Partnership Terms of Reference which would in part come from Gwent PSB, with One Newport acting as a subgroup of the regional body, but could also include additional clauses.</p> <p>The Chair recorded her thanks for the work of partners as members of the Public Services Board.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To note that this is the final meeting of One Newport as a PSB. ii. The One Newport Partnership will act as a residual body to sign off reports for the current Newport Well-being Plan and continue to report to scrutiny until 2023. iii. The One Newport Partnership should look for new opportunities to collaborate beyond delivery of the Well-being Plan. 	ALL
15	<p>Board Development Session – Way Forward for the One Newport Partnership</p> <p>Members agreed to defer this item to a dedicated session in order to allocate sufficient time for discussions.</p> <p>All to review the slides and provide feedback to N Dance.</p>	<p>N Dance</p> <p>ALL</p>