

One Newport Partnership

Minutes

Date: 23rd March 2022

Time: 4.30 pm - Teams meeting

Present:

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

Aneurin Bevan University Health Board (ABUHB): N Prygodzicz

South Wales Fire and Rescue Service: S Cooper

Natural Resources Wales: S Morgan

Office of the Police and Crime Commissioner (OPCC): J Cuthbert

Gwent Police: CS T Harding

Gwent Association of Voluntary Organisations: S Maddax

Newport Live: S Ward

Coleg Gwent: D Coles

University of South Wales: M Cadwallader; Prof Donna Whitehead for agenda item 5

Newport Youth Council: P Stowell-Evans

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

Apologies

G Lacey (Coleg Gwent); C Lane (Newport Third Sector Partnership); S Tyler (GAVO); C Doyle (RSLs); K Dew (ABUHB).

No	Item	Action
1	<p>Welcome and Introductions</p> <p>The Chair welcomed Professor Donna Whitehead, Dan Coles and Laura Waldron to the meeting.</p>	

<p>2</p>	<p>Minutes of the meeting held on 14th December 2021</p> <p>The minutes of the meeting held on 14th December 2021 were confirmed as a true record.</p> <p>Matters Arising:</p> <p>Re Minute 5, the Chair advised that the Board's Terms of Reference, as agreed at the December 2021 meeting, were accessible from the agenda front cover for One Newport Partnership meetings.</p>	
<p>3</p>	<p>Gwent Public Services Board Update</p> <p>The Chair reported on the meeting of the Gwent Public Services Board held on 10th March 2022.</p> <p>The Gwent PSB had agreed the Local Well-being Assessment for the region. It had further agreed to become a “Marmot” region and to include the Marmot principles in Well-being Plan work. It is also proposing a community safety review.</p> <p>The PSB had discussed the humanitarian crisis in Ukraine. It had agreed that the public sector response should be on a regional basis and to establish a Gwent coordination hub.</p> <p>B Owen noted that Welsh Government had issued “Homes for Ukraine” guidance for local authorities and work was underway within Newport City Council in line with this. T Harding noted that there had been no indications of raised community tensions in Newport related to the war in Ukraine and encouraged partners to contact him if they became aware of any issues in this regard.</p>	<p>ALL</p>
<p>4</p>	<p>Gwent Well-being Assessment</p> <p>T McKim reported that the “situation analysis” element of the Well-being Assessment had been signed off by the Gwent PSB following a consultation. The One Newport Partnership had responded to the consultation on the draft Assessment.</p> <p>The Assessment can be found on the Gwent PSB website. A series of community assessments for areas of Newport sit underneath the Gwent Assessment covering Central, South West, North West, East, North East and North Newport.</p> <p>Although not a requirement of the Gwent PSB work, an assessment was also being produced for Newport as a whole, for use by the One Newport Partnership.</p> <p>The next stage in the Gwent work was the “response analysis”, to which the One Newport would also need to contribute. The response analysis would include a Gwent PSB workshop, with consideration being given to the need for an additional local workshop for Newport.</p> <p>The Chair thanked all those involved for their contributions to this work.</p>	

	<p>AGREED:</p> <ul style="list-style-type: none"> i. To note the update ii. To note the One Newport response submitted to the consultation on the draft Well-being Assessment for Gwent. 	
5	<p>University of South Wales Campus Development Plan</p> <p>Professor Donna Whitehead, Deputy Vice-Chancellor of the University of South Wales, presented on the development plans for the Newport City Campus. An increased number of programmes would be offered at the campus, building on the existing successful provision and including more full-time courses. The aim was to double the number of students at the campus from 2,000 to 4,000 by 2025.</p> <p>Professor Whitehead noted that the new Research and Development Centre for WIDI (Welsh Institute of Digital Information) was being developed at the Newport campus supporting health board training activity. USW was also keen for the campus to become more of a community facility supporting economic, social and cultural well-being.</p> <p>S Morgan offered to work with USW regarding the contribution of the campus to environmental well-being.</p>	<p>S Morgan M Cadwallader</p>
6	<p>Local Wellbeing Plan 2021/22 – Q3 Performance Reports</p> <p>The Board received progress updates on delivering the Local Wellbeing Plan to 31st December 2021.</p> <p>Intervention representatives presented the performance updates and answered questions. Members referenced work through the Newport Offer to map partnership groups delivering activity within the city centre; planned investment to address city centre hygiene factors; progress towards creating an integrated health and wellbeing centre for Newport East; the value of the recent participatory budgeting exercise; USW work with Newport City Homes to pilot a cyber literacy clinic; work to clear fly tipping from a section of section road in Coedkernew and sustaining the progress made; the availability of free bus travel across the city in March.</p> <p>Reference was made to timescales for publishing the One Newport 2021-22 annual report. Statutory responsibility for publishing the annual report in July 2022 now lay with the Gwent PSB. However, the PSB's existing workload would likely mean delaying publication until September. Members confirmed that they wished to publish a One Newport annual report and were content to publish in September 2022. Members also expressed their wish to publish a report at the conclusion of the current Well-being Plan in 2023.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To note the Q3 performance reports 	

	<p>ii. Publish the One Newport 2021-22 annual report following the September meeting.</p> <p>iii. Members pass any comments on the presentation of information within the annual report to N Dance</p>	<p>N Dance</p> <p>ALL</p>
7	<p>Strategy and Performance Board</p> <p>The Board received the minutes of the Strategy and Performance Board meeting held on 16th February 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 16th February 2022.</p>	<p>ALL</p>
8	<p>Scrutiny Letter</p> <p>The Board received a letter from the Chair of the Partnerships Scrutiny Committee, which commented on Well-being Plan 2021-22 mid-year performance.</p> <p>The Scrutiny Committee had praised the commitment and work of the partners, recognising that there is a strong working partnership taking place.</p> <p>AGREED: To note thanks to the Chair of the Partnerships Scrutiny Committee for the comments.</p>	
9	<p>Climate Change: Youth Voice</p> <p>P Stowell-Evans reported on her attendance at COP26 as a Youth Climate Ambassador for Wales. This had presented an opportunity to engage with many Welsh organisations, including Welsh Government on matters such as Wales becoming a non-deforestation nation.</p> <p>In response to members' questions on engaging young people, she noted the importance of having young people at meetings and actively listening to their opinions, creating safe spaces for young people to speak and using social media for engagement. Members noted their appreciation of Poppy's interesting report and contributions.</p>	<p>ALL</p>
10	<p>Safer Newport Update</p> <p>The Board received an update on the progress of the Safer Newport Community Safety Partnership (CSP) and ongoing work through the early phases of recovery from the COVID pandemic.</p> <p>Members commented on the very strong collaboration between the city council and police in responding to recent incidents, and the potential to explore how USW's policing and security expertise could support the work of Safer Newport</p> <p>The need to review Safer Newport's Terms of Reference was noted to ensure all statutory requirements were met, alongside the formation of the Gwent PSB.</p>	<p>M Cadwallader, R Cornwall, T Harding</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 note the requirement to amend the community safety partnership terms of reference as part of the current partnership review. 	
11	<p>Communications Plan</p> <p>The Board received the outcome of the Communications Plan 2021-22 and the new Plan for 2022-23.</p>	
12	<p>Gwent PSB Minutes</p> <p>The Board received the minutes of the meeting held on 7th December 2021.</p>	
13	<p>Regional Partnership Board Minutes</p> <p>The Board received the minutes of the meeting held on 16th November 2021 and 18th January 2022</p>	
14	<p>Forward Work Programme</p> <p>The forward work programme was noted.</p>	ALL
15	<p>Dates of Future Meetings</p> <p>4.30 pm Tuesday 14th June 2022 4.30 pm Tuesday 13th September 2022 4.30 pm Tuesday 13th December 2022</p>	