

One Newport Partnership

Minutes

Date: 27th April 2023

Time: 5.00 pm – Civic Centre Newport and on Teams

Present:

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

Aneurin Bevan University Health Board: C Dawson-Morris

Natural Resources Wales: J Michael; H Bleach

Gwent Police: CI J Davies

Public Health Wales: B Bowden

Registered Social Landlords: C Doyle

Newport Live: S Ward

Newport Youth Council: E Parsons-Harewood and I Hurn

University of South Wales: M Cadwallader

Officers: R Cornwall (NCC); N Dance (Co-ordinator, NCC); J Dent (NCC)

Apologies

G Lacey (Coleg Gwent); J Cuthbert (OPCC); Craig Lane (Newport Third Sector Partnership); S Tiley (GAVO); A Lewis (Probation)

No	Item	Action
1	<p>Welcome and Introductions</p> <p>The Chair welcomed Juliet Michael (NRW) to her first meeting of the Board.</p>	
2	<p>Minutes of the meeting held on 21st February 2023</p> <p>The minutes of the meeting held on 21st February 2023 were confirmed as a true record.</p>	

3	<p>Gwent Well-being Plan Update</p> <p>J Dent reported on a Gwent PSB workshop held on 27th April to discuss performance measures for the Gwent Well-being Plan and identify projects best delivered on a Gwent-wide basis. The Gwent-wide work was likely to be Marmot-related, climate change mitigation and some regional aspects of community safety such as VAWDASV.</p>	
4	<p>Consultation Draft – Newport Local Action Plan</p> <p>This item was deferred to the next meeting on 4th July 2023.</p>	
5	<p>Pillgwenlly Masterplan</p> <p>The Board considered the final Master Planning document for the Pillgwenlly area. The work had been overseen by the Pill Strategic Group.</p> <p>Following extensive community, business and partner engagement the Master Plan focused on three Community Ambitions: improved green and public spaces; a better business and shopping offer; a mix of community and youth facilities.</p> <p>M Cadwallader noted that USW could potentially support enterprise and entrepreneurship initiatives.</p> <p>The Pill Master Planning process had been agreed through the governance of the One Newport Partnership. Partner organisations were being asked to approve the strategic intention of the Master Plan. This was not a commitment to financial investment, but a commitment that asked partners to align their decision-making regarding services and/or developments within the Pill area with the aspirations and ambitions of the Master Plan, and to remain committed to utilising their resources in Pill in a way that best supported these ambitions, identified to tackle the challenges faced by the community.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To approve the final Pillgwenlly Master Plan ii. To commend the Master Plan to each partner organisation iii. That each member organisation determines their own internal sign-off of the Plan and the commitments noted above. 	ALL
6	<p>Newport Local Well-being Plan 2022/23 – Q3 and Q4 Performance</p> <p>Leads presented the performance dashboards for each of the five Local Well-being Plan interventions for the period to 31st March 2023 and answered questions.</p> <p>Members commented on the value of further promotion of active travel provision to raise awareness, the Scrutiny Committee’s suggestion of</p>	

	<p>naming the routes to associate them with the city's heritage and Newport Live work to facilitate behaviour change in favour of active travel.</p> <p>It was noted that the Well-being Act did not require an annual report to be produced for this final year of the Well-being Plan 2018-23. However, the Board wished to produce a visual summary that linked to case studies of work over the last five years and noted lessons learnt.</p> <p>The Chair thanked the intervention leads and members for their delivery of the Newport Well-being Plan over the last five years.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To approve the intervention dashboard ii. To produce a visual summary of the 5-Year Wellbeing Plan linked to case studies for the last five years and lessons learnt. 	Partnerships Team
7	<p>Strategy and Performance Board</p> <p>The Board received the minutes of the Strategy and Performance Board meeting held on 23rd February 2023.</p> <p>AGREED: To note the minutes of the Strategy and Performance Board held on 23rd February.</p>	
8	<p>Scrutiny Letter</p> <p>The Board received a letter from the Chair of the Council's Partnerships Scrutiny Committee containing comments on the Q2 performance dashboards.</p> <p>AGREED: To note the contents of the Scrutiny letter.</p>	
9	<p>Safer Newport Update</p> <p>The Board received an update on progress by the Safer Newport Community Safety Partnership (CSP) and current priorities.</p> <p>AGREED - To note the contents of this report and support the partnership approach through their own organisations.</p>	ALL
10	<p>Gwent Public Services Board - Minutes</p> <p>The Board received the draft minutes of the meeting held on 15th December 2022.</p>	
11	<p>Performance Scrutiny Committee: Partnership - Minutes</p> <p>The Board received the draft minutes of the meeting held on 8th February 2023.</p>	

12	Forward Work Programme The forward work programme was noted. Members were invited to submit items for inclusion on the programme.	ALL
13	Dates of Future Meetings <ul style="list-style-type: none">• 14th June 2023• 13th September 2023• 6th December 2023	ALL