

Minutes Newport Public Services Board

Date: 8th June 2021

Time: 4.30 pm - Online 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: S Moody

Natural Resources Wales: S Morgan

Invited Partners:

Welsh Government: A John

Heddlu Gwent Police: Chief Superintendent T Harding

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

Officers: N Dance (PSB Co-ordinator; NCC), T McKim (NCC), T Brooks, (NCC), C Stock (NCC)

Apologies

G Lacey, Coleg Gwent; H Jakeway, SWFRS; M Evans and P Stowell-Evans, NYC.

No	Item	Action
1	<p>Welcome and Introductions</p> <p>The Chair welcomed everyone to the meeting.</p>	
2	<p>Minutes of the meeting held on 16th March 2021</p> <p>The minutes of the meeting held on 16th March 2021 were confirmed as a true record.</p> <p>Matters Arising:</p> <p>The Chair advised that work on the annual report was ongoing and reminded partners to provide any examples of projects and/or media to support report production.</p>	ALL
3	<p>Gwent Public Services Board and local partnership arrangements</p> <p>The Board received a report updating on the development of a regional “Gwent” PSB and the next round of the Assessment of Local Wellbeing and the Local Wellbeing Plan.</p> <p>The Chair advised that the G10 leadership group had met that morning, and had broadly agreed the recommendations outlined in the report. These had included aspects relating to Local Delivery Partnerships and continued delivery of Local Well-being Plans until 2023, the importance of which were key concerns for One Newport.</p> <p>The Board reiterated cautious support of the regional PSB approach and felt assured that local partnerships would be protected, noting that ongoing commitment and support from members with resources and senior level representation to enable decision making would be required to retain a strong One Newport partnership.</p> <p>The Chair asked members to give consideration to how to shape and strengthen the One Newport partnership and its connection with the regional PSB, with a view to holding a special meeting to discuss this.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To disband One Newport PSB to accommodate the new regional PSB ii. To hold an interim meeting to discuss how the Newport Partnership will move forward. 	N Dance
4	<p>Local Wellbeing Plan - Review of Newport Offer intervention</p> <p>The Board received a report setting out proposed changes to the Newport Offer Intervention of the Wellbeing Plan. The review had taken account of Covid-19 recovery, sustainability, the views of young people, and the need for increased city promotion to both Newport residents and external markets.</p> <p>The Chair noted the collaborative and enthusiastic approach taken by the new Newport Offer Board in revising the vision, steps and actions.</p>	

	<p>Board members commented that the changes gave improved definition and focus and enabled support through the other cross-cutting interventions.</p> <p>A John commended the use of plain language throughout and suggested a revision of the wording “less leakage from economy” in line with this.</p> <p>The new Newport Offer vision was “A proud and friendly city where people and places thrive now and in the future”. Members agreed that this would be an appropriate vision for the Well-being Plan as a whole.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. to support the changes to the Newport Offer ii. to adopt the Newport Offer vision as the vision for the Wellbeing Plan as a whole. 	<p>N Dance</p>
<p>5</p>	<p>Local Wellbeing Plan 2020/21 - Q4 Performance Reports from Intervention Leads</p> <p>The Board received updates on progress made in the delivery process for the Local Wellbeing Plan to 31st March 2021. The Chair advised that performance was also discussed at the Strategy and Performance sub-group.</p> <p>Intervention leads presented the performance updates and answered questions.</p> <p>Regarding Strong Resilient Communities, the Chair commented on the high calibre of submissions made through the Participatory Budgeting initiative. CS Tom Harding noted that a “Safer Streets” funding application for Pillgwenlly had been successful.</p> <p>Regarding Sustainable Travel, C Doyle noted that as part of Clean Air Day on 17th June an event at Newport Velodrome would raise awareness of active travel and sustainable transport in the city. This was an opportunity to for all partners to communicate the benefits of clean air to local people, including the links to respiratory health.</p> <p>Members noted that individual organisations were pursuing their own carbon reduction solutions individually. However, there was potential to view this work more collaboratively, which could avoid restricting compatibility of solutions further down the line. The Chair suggested that the Strategy and Performance Board could give consideration to how activity could be aligned.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i. To note the Q4 performance reports ii. Strategy and Performance Board considers the potential for aligning activity on carbon reduction. 	<p>S&PB</p>

6	<p>Strategy and Performance Board</p> <p>The Board received the minutes of the Strategy and Performance Board meeting held on 24th February 2021.</p> <p>The Chair asked if members had any items they would like the Strategy and Performance Board to consider.</p> <p>AGREED: to note the minutes of the Strategy and Performance Board.</p>	
7	<p>Levelling Up and Community Renewal Funds</p> <p>i. Community Renewal Fund</p> <p>The Board received a paper giving an overview of Newport City Council's delivery of the UK Community Renewal Fund (CRF). Although Newport was not a priority area for the UK CRF, applications for local projects could still be made. Eleven applications from a wide variety of local, regional and national organisations totalling £3.4 million had been received and would be assessed for onward submission to the UK Government.</p> <p>The Chair advised that an update would be given at the next One Newport meeting on the outcomes of the Panel Assessment process and subsequent decisions by the UK Government.</p> <p>ii. Levelling Up Fund</p> <p>The Board received a high level presentation on a potential bid by Newport City Council to the UK Government's Levelling Up Fund, pending consideration by the Council's Cabinet. Newport is a category 1 priority area under the Fund.</p> <p>The Chair noted the importance of an ambitious vision for the city and working collectively as partners to deliver it.</p> <p>Members commended the potential approach and noted their support.</p>	
8	<p>Board Development Action Plan: Progress</p> <p>The Board considered a paper on progress against its Board Development Action Plan.</p> <p>AGREED: to note progress to date and activity to be carried forward within the context of the establishment of a regional PSB.</p>	
9	<p>Welsh Government's Race Equality Action Plan Consultation</p> <p>A John reported that Welsh Government's draft Race Equality Action is out for consultation. The closing date for responses has been extended to 15th July 2021 and comments and feedback are welcome from partners and the community.</p>	ALL
10	<p>Green Infrastructure Map</p> <p>The Board received a report on the Green Infrastructure Map for Newport, funded by Natural Resources Wales Strategic Allocated Fund</p>	

	<p>(SAF), offering multiple uses and opportunities to further the Green and Safe Spaces Intervention of the Wellbeing Plan.</p> <p>The Chair commented that this is an excellent example of our partnership achievements, with thanks to NRW for funding and NCC Newport Intelligence Hub for the underpinning technology and mapping. The next step is to make the relevant data publicly accessible.</p>	
11	<p>Welsh Government Regional PSB Funding Award 2021 - 22</p> <p>The Board received a letter confirming Welsh Government regional funding for PSB's in the Gwent area, which was being managed by Blaenau Gwent this year. The funding will be used to support the data and analytical requirements, and the engagement and involvement opportunities for the delivery of a regional well-being assessment.</p>	
12	<p>Regional Partnership Board Minutes</p> <p>The Board received the minutes of meetings held on 12th January 2021 and 16th March 2021.</p>	
13	<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>The Chair advised members that some items on the programme are now subject to change, pending a special meeting to discuss how to shape the new local delivery partnership.</p> <p>AGREED: To add a paper on the Early Years Integration and Transformation Programme to the Forward Work Programme.</p>	<p>ALL</p> <p>N Dance</p>
14	<p>Dates of Future Meetings</p> <p>The Chair advised that the September and December meetings will be dependent on discussions on a Regional PSB and continuing with local partnership arrangements.</p> <p>Special meeting – tbc 4.30 pm Tuesday 22nd September 2021 (revised date) 4.30 pm Tuesday 14th December 2021</p> <p>The Chair noted that the first meeting of the Gwent PSB will take place in September and expressed the hope that members would continue to commit to One Newport in order to deliver the Wellbeing Plan and take the opportunity to discuss matters as a partnership.</p>	<p>ALL</p>