

Minutes Newport Public Services Board

Date: 16th March 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): Katija Dew, N Prygodzicz

South Wales Fire and Rescue Service: Shaun Moody

Natural Resources Wales: Steve Morgan

Invited Partners:

Welsh Government: Amelia John

Heddlu Gwent Police: Chief Superintendent Tom Harding

Probation Service: Amanda Lewis

Public Health Wales: Will Beer;

Gwent Association of Voluntary Organisations: Stephen Tiley

Newport Third Sector Partnership: Craig Lane

RSLs: Ceri Doyle

Newport Live: Steve Ward

University of South Wales: M Cadwallader

Coleg Gwent: Guy Lacey

Newport Youth Council: Maisy Evans; Poppy Stowell-Evans

Officers: N Dance (PSB Co-ordinator; NCC), T McKim (NCC), C Stock (NCC) , H Bleach (NRW), J Williams (Public Health Wales).

Apologies - Huw Jakeway (SWFRS); Cllr James Clarke (Scrutiny Chair); Darren Garwood-Pask (OPCC)

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 8th December 2020</p> <p>The minutes of the meeting held on 8th December 2020 were confirmed as a true record.</p> <p>Matters Arising from the Minutes</p> <p>The Chair reported that the new Newport Offer Board had met, with representation from the PSB's other intervention boards, Newport Youth Council, Newport BID and the Third Sector Partnership. The Board has begun its review of the Newport Offer work.</p>	
3	<p>Appointment of Vice Chair</p> <p>According to the PSB's Terms of Reference, the Vice Chair is appointed annually in June. However, since the position was currently vacant, the appointment had been brought forward to this meeting.</p> <p>Steve Ward nominated Guy Lacey to be Vice-Chair.</p> <p>AGREED: That Guy Lacey be appointed Vice Chair with immediate effect.</p>	
4	<p>Gwent Public Services Board, Local Wellbeing Assessment and Plan</p> <p>The Board considered a paper updating on the development of a regional 'Gwent' PSB, the next round of the Assessment of Local Wellbeing and the next round of the Local Wellbeing Plan.</p> <p>The G10 leadership group was proposing a merger of the individual Gwent PSBs to form a single regional PSB. The decision to do this needed to be agreed by each of the PSBs as the statutory bodies. If established, a regional PSB, would be required to publish a regional well-being assessment in 2022 and a regional well-being plan in 2023. One Newport would cease as a PSB once the regional PSB was in place.</p> <p>Members expressed cautious support of the move to a regional PSB, recognising the importance of being involved in discussions at a regional level and the benefits of collaborative approaches with the Regional Partnership Board. However, all members noted the strength of the existing Newport partnership and commented that they wished to ensure that these local partnership links were maintained to build on achievements to date, secure local benefits and ensure engagement with local people. It was noted that One Newport's Well-being Plan would remain in place for delivery until April 2023. With this in mind, both regional and local members supported the establishment of local partnership arrangements from September 2021 to ensure delivery of existing priorities and future partnership work.</p>	

	<p>It was noted that further detail and scoping of the new arrangements was required and there were opportunities for members to contribute to ongoing discussions. The Strategy and Performance Board would work on this with a report back to the PSB in June.</p> <p>Members commented on the benefit of involving young people in both the regional PSB and the local partnership.</p> <p>It was also noted that reports to individual organisation's boards / decision making bodies may be required to ensure support and any relevant constitutional changes.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i) To note the proposals and timeline for implementation of a Regional PSB; ii) To support the principle of a Regional PSB; iii) That the One Newport partnership should continue from September 2021 and to receive a proposal on this at the next PSB meeting; iv) To consider whether a report to individual organisational boards/ decision making bodies is required, to ensure support and any relevant constitutional changes. v) To support the principles set out for the regional Well-being Assessment; vi) To support the principles set out for the engagement work to support the development of the Well-being Assessment. 	ALL
5	<p>Review of Local Wellbeing Plan - Wellbeing Plan Objectives</p> <p>The PSB's Well-being Objectives were presented for ratification, following changes proposed by members at the December meeting. The revised objectives were:</p> <ul style="list-style-type: none"> 1) Everyone feels good about living, visiting and investing in our unique city 2) Everyone has the skills and opportunities they need to develop, prosper and contribute to a thriving, sustainable city 3) Everyone belongs to resilient, friendly, connected communities and feels confident and empowered to improve their well-being 4) Newport has healthy, safe and resilient environments with an integrated sustainable travel network. <p>AGREED: To approve the revised Well-being Objectives.</p>	ALL
6	<p>Review of Well-being Plan - PSB Values</p> <p>The Board considered whether the values/pledges set out in the Wellbeing Plan remained relevant and at the core of how the Partnership works. Strategy and Performance Board was proposing that they be revised slightly to:</p> <ul style="list-style-type: none"> ○ Ambitious ○ Serious about working in partnership 	

	<ul style="list-style-type: none"> ○ Firmly focused on people and their stories ○ Focused on integrated well-being outcomes <p>AGREED: that the revised values be approved.</p>	ALL
7	<p>Review of Green and Safe Spaces Intervention</p> <p>The Board received a report on proposed changes to the Green and Safe Spaces intervention.</p> <p>Members commented on the links, interdependencies and overlap of interventions, including the value of green space to the Newport Offer with its increased focus on sustainability. Members noted the increased use of green space and the natural environment during the pandemic and the importance of this for improving health and wellbeing. Timely promotion of the city's green assets would be important to maintain these potential benefits to health.</p> <p>C Doyle noted that due to the strong cross-over between the two interventions, there may be value in the leads of the Sustainable Travel and Green and Safe Spaces considering closer integration over the next year.</p> <p>C Lane noted that the Third Sector Partnership was aware of a recent climate assembly held by Blaenau Gwent PSB and this might be something for Newport to consider in the future,</p> <p>AGREED: to approve the amendments to the Green and Safe Spaces Intervention.</p>	C Doyle, C Lane, S Morgan, H Jakeway
	<p>Strategy and Performance Board - Minutes of the meeting held on 24th February 2021</p> <p>The Board received the minutes of the Strategy and Performance Board. The Chair reminded members to contact the Partnerships Team with any agenda 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>	ALL
8	<p>Scrutiny Letter regarding Mid-Year Performance</p> <p>The Board considered the letter from the Chair of the Performance Scrutiny Committee – Partnerships regarding the PSB's performance at mid-year. PSB members Steve Morgan, Steve Ward, Bev Owen and Will Beer had attended the Scrutiny meeting,</p> <p>The Scrutiny Committee had noted the positive progress made, including during the pandemic, and that the PSB's energy and vibrancy had been a key aspect of this. The Committee also noted that there were clear signs of excellent partnership working. It wished the PSB to consider how it could extend diversity and inclusion going forward.</p> <p>AGREED: to note the Scrutiny letter.</p>	

<p>9</p>	<p>Building a Sustainable and Enhanced Foundation Tier for Mental Wellbeing in Gwent</p> <p>The Board received a paper and presentation on this new Gwent-wide mental wellbeing project. Members commended this work and noted the cross-over with aspects of individual partners' and PSB work, in particular the Green and Sae Spaces work.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i) To support roll-out of the mental wellbeing workforce training programme (Gwent Connect 5) to priority workforces in Newport, and recruitment of appropriate local Trainers to deliver this programme in-house; ii) Support promotion of the Melo Cymru website and the Melo branded social media campaign iii) Support ABUHB in ensuring the availability and easy accessibility of appropriate self-help resources/messages, which are effectively targeted at groups of the population at greatest risk of poor mental well-being. 	<p>ALL</p>
<p>10</p>	<p>Safer Newport</p> <p>The Board received an update on the work of the Safer Newport community safety partnership and ongoing work through the COVID19 pandemic.</p> <p>Reference was made to an upcoming initiative by Newport Youth Council to address knife crime by promoting diversionary projects and support services,</p> <p>AGREED: to note the positive work of Safer Newport over the last six months and members continue to support this partnership approach through their own organisations.</p>	<p>ALL</p>
<p>11</p>	<p>Wellbeing Plan Annual Report 2020-21</p> <p>The Board received a report on plans for the Annual Report for 2020-21.</p> <p>The PSB's annual report would ordinarily be required to be published by 3rd July 2021, however Welsh Government had advised that the report for 20-21 can be delayed until September if necessary due to the pandemic.</p> <p>AGREED:</p> <ul style="list-style-type: none"> i) To adopt the same structure and format as last year for the 2020 - 21 annual report ii) publish the annual report in September 2021 iii) Partners to provide photos and video clips of activities during the year that could support the annual report. 	<p>N Dance</p> <p>ALL</p>

12	<p>Strategy and Performance Board Terms of Reference</p> <p>The Board considered revisions to the terms of reference for the Strategy and Performance (S&P) Board.</p> <p>It was noted that, in addition to the revisions proposed in the report, the membership should be amended to include the Chief Executive of Newport Live who was Newport Offer lead.</p> <p>AGREED: subject to the addition of the Chief Executive of Newport Live to the Board's membership, the revised terms of reference be approved.</p>	N Dance
13	<p>Welsh Government PSB Regional Support Funding</p> <p>Letter from the Welsh Government noted for information.</p>	
14	<p>Local Area Energy Plan</p> <p>Report noted for information.</p>	
15	<p>Communications Plan Update</p> <p>Communications Plan noted for information.</p>	
16	<p>SoNaRR 2020 State of Natural Resources Report</p> <p>SoNaRR 2020 Report noted for information.</p>	
17	<p>Regional Partnership Board - Minutes of the meeting held on 19th November 2021</p> <p>Regional Partnership Board minutes noted for information.</p>	
18	<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
19	<p>Dates of Future Meetings</p> <ul style="list-style-type: none"> • 4.30 pm Tuesday 8th June 2021 • 4.30 pm Tuesday 14th September 2021 • 4.30 pm Tuesday 14th December 2021 	