

Minutes

Newport Public Services Board (PSB) Strategy & Performance Board

Date: Wednesday 28th November 2018
Venue: Committee Room 2, Civic Centre
Time: 2pm

Present: Will Godfrey (Chief Executive, Newport City Council); Will Beer (Consultant in Public Health, Public Health Wales); David Letellier (Operations Manager for South East Wales, Natural Resources Wales); Gary Handley (Coleg Gwent; Sara Garland (Head of Service, Newport Locality, Aneurin Bevan University Health Board); Sean Jenkins (South Wales Fire & Rescue Service); and Chief Inspector Richard Blakemore (Gwent Police).

Also in Attendance: Tracy Mckim (Policy, Partnership & Involvement Manager, Newport City Council); Nicola Dance (Senior Policy & Partnership Officer, Newport City Council); Louise Moore (Newport City Council); and Wayne Tucker (Partnership Officer, Newport City Council).

Apologies: Superintendent Ian Roberts (Gwent Police); Lloyd Bishop (Assistant Director of Performance & Information, Aneurin Bevan University Health Board); Eric Bellew (Group Manager, South Wales Fire & Rescue Service); Huw Jakeway (Chief Fire Officer, South Wales Fire & Rescue Service); Nicola Prygodzicz (Interim Director of Planning & Performance, Aneurin Bevan University Health Board); Martin Featherstone (Chief Executive, Gwent Association of Voluntary Organisation); Ceri Davies (Executive Director for Knowledge, Strategy and Planning, Natural Resources Wales); and Craig Lane (Chief Officer, Citizens Advice Bureau).

No	Item	Action / Decision
1.	<p>Welcome and Introductions</p> <p>Will Godfrey welcomed everyone to the meeting.</p>	
2.	<p>Minutes of the Previous Meeting (22nd Aug 2018) & Matters Arising</p> <p>The minutes were agreed as an accurate record with the following matters arising discussed:</p> <ul style="list-style-type: none"> An item on housing will be added to the next PSB meeting (Council and RSL). For the Communications Protocol, some contact details for PSB member comms teams have been received. This can be raised again at a future PSB meeting if required. 	
3.	<p>Well-being Plan Performance</p> <p><u>Update so far</u></p> <p>Will Godfrey explained that progress made so far across the five Interventions has been mixed, with each one at different stages of development.</p>	

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	<p><u>Sustainable Travel (Will Godfrey updated)</u></p> <ul style="list-style-type: none"> • Travel plans were being looked at across organisations, while the M4 Relief Road is still unclear. • Meetings are also taking place with Transport for Wales. <p><u>Newport Offer (Will Godfrey updated)</u></p> <ul style="list-style-type: none"> • There are different groups with similar agendas and aspiration e.g. Destination Management and Newport Economic Network. Conversations are taking place to align these areas. • Investigations are being carried out on the possibility of having a Newport website focussed specifically on the city's offer. <p><u>Right Skills (Gary Handley updated)</u></p> <ul style="list-style-type: none"> • Meetings have taken place to gather information on what everyone is currently doing. • Some specific areas have been identified which the group will focus on, with leads to be assigned shortly. <p><u>Strong Resilient Communities (Richard Blakemore / Sara Garland updated)</u></p> <ul style="list-style-type: none"> • Safer Newport was highlighted including its three strands (City Centre, ASB, SOC). • The scheduled workshop for the intervention had to be postponed and will now be reorganised for January. • The wider place based work within the intervention is being looked at initially in Ringland. • The work around Ringland Hubs was raised, with engagement and stakeholder events to take place in due course. • Other areas will be looking at (e.g. North and West) over the next few months with respect to potential options. • The lessons learned from the Pill intervention were discussed including whether this could be tested in other areas proactively rather than reactively. It wasn't clear that this had been evaluated fully. • Improved links with ONS would also be useful for better analysis. <p><u>Green and Safe Spaces</u></p> <ul style="list-style-type: none"> • Work has been done to identify actions and to develop actions. • NRW are appointing a worker to help implement this work working closely with partners e.g. NCC. • Performance is key in evaluating how well we are doing. • Community space is an important aspect as well as green space. • Potential areas in Newport that could apply for Green Community Flags have been identified. With work continuing on this. • Spatial planning and the city centre masterplan are important in developing this intervention. 	

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	<p><u>Reporting to Scrutiny</u></p> <ul style="list-style-type: none"> Nicola Dance gave a presentation explaining the role of Scrutiny. The group discussed how we will report to Scrutiny in January and whether we could use a narrative approach rather than a performance dashboard. It was agreed that most interventions would struggle to fully complete the dashboard and therefore a more descriptive update would be better, with specific progress stated when applicable. The Sustainable Travel Intervention could also be tested to see how the dashboard would look and whether it works as a performance tool. <p>It was agreed</p> <p>Further discussion at PSB on the intervention that took place in Pill and whether this could assist with a more community regeneration approach (proactive) rather than a community safety approach (reactive).</p> <p>Discussion at PSB on Spatial Planning in the city.</p> <p>Follow up on the relationship between Scrutiny and the Future Generations Commissioner.</p>	<p>PSB Members</p> <p>PSB Members</p> <p>Tracy Mck / Nicola D</p>
4.	<p>Youth Support Services Board (YSSB) – Reporting Arrangements</p> <p>Louise Moore requested permission for the Youth Support Services Board to report into the Right Skills Intervention Board. This was seen as a positive move and would enhance the work being carried out within Right Skills.</p> <p>It was agreed</p> <p>To allow the YSSB to report directly into the Right Skills Intervention Board.</p> <p>Clarify the governance arrangements around these reporting changes.</p>	<p>Board members</p> <p>Louise M / Nicola D</p>
5.	<p>PSB Support Funding 2018-19</p> <p>Tracy Mckim updated on the funding for 2018-19, which were as follows:</p> <ul style="list-style-type: none"> Gwent Futures – A Gwent Futures Conference was held in Newport. A local workshop will be set up in each local authority area. It was suggested that this conference could look at the links with the well-being plan. Happiness Pulse – Due to issues last year it was agreed by the Gwent Strategic Well-being Assessment Group (GSWAG) that the money should be used differently e.g. approx. £3,000 per authority. In Newport, this could be used to fund licenses to enable the future development of online profiles, etc. Climate Ready Gwent – A project was commissioned, with the tender awarded to Netherwood Sustainable Futures. <p>It was agreed</p> <p>Send out the Gwent Futures Conference presentations to the group.</p> <p>Provide more information to the group on Climate Resilient Gwent.</p>	<p>Wayne T</p> <p>Emma W</p>

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6.	<p>PSB Work Programme</p> <p>The Neighbourhood Working agenda item has been moved to the March meeting.</p> <p>The Regional Partnership Board was highlighted including the need to better communicate this work to the PSB. The December agenda includes a presentation on the work of the RPB and the Gwent Transformation Offer.</p>	
7.	<p>Any Other Business</p> <p>No other business was discussed.</p>	
8.	<p>Next Meeting</p> <p>Wednesday 20th February 2019, 2pm @ TBC</p> <p>Items for the agenda to Wayne Tucker.</p>	Board members