

Newport Local Service Board – Single Integrated Plan Board

**Wednesday 27th January 2016, 2pm
Committee Room 5, Civic Centre**

- 1) Minutes and Matters Arising (16th December 2015)
- 2) Action Log (16th December 2015)
- 3) Feeling Good About Newport Engagement Event – Feedback
- 4) Scrutiny (Performance Review) – Reminder
- 5) Public Services Board Update
- 6) Wellbeing Assessment
- 7) Communications
- 8) Any Other Business

Next Meeting:

Wednesday 23rd March 2016, 2pm @ Committee Room 5, Civic Centre

Terms of Reference (ToR):

The current SIP Board ToR can be accessed via the following link: [One Newport SIP Board ToR \(pdf\)](#)

Minutes

Newport Local Service Board (LSB) Single Integrated Plan (SIP) Board

Date: Wednesday 16th December 2015
Venue: Committee Room 5, Civic Centre
Time: 2pm

Present: Debra Wood-Lawson (Head of People & Business Change, Newport City Council); Mike Nicholson (Strategic Director – People, Newport City Council); Superintendent Joanne Bull (Gwent Police); Will Beer (Locum Consultant in Public Health, Public Health Wales); and Bronwen John (Head of Partnership & Networks, Aneurin Bevan University Health Board).

Also in Attendance: Rhys Cornwall (Partnership Manager, Newport City Council); and Wayne Tucker (Administrative Assistant, Newport City Council).

Apologies: Will Godfrey (Chief Executive, Newport City Council); Sarah Aitken (Consultant in Public Health, Public Health Wales); and Sheila Davies (Strategic Director – Place, Newport City Council).

No	Item	Action / Decision
1.	<p>Welcome and Introductions</p> <p>Debra Wood-Lawson welcomed everyone to the meeting and chaired in Will Godfrey’s absence. Mike Nicholson took over as chair later in the meeting (from item 7).</p>	
2.	<p>Minutes of the Previous Meeting (25th November 2015) & 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"> • Supt Bull reported that with respect to community tensions that a lot of proactive work has taken place involving local Ward Councillors. The areas continue to be monitored and reviewed but thus far there have been no major issues. • The Childhood Obesity Strategy was presented to the LSB, which led to a number of interesting discussions. • A report of the Neighbourhood Care Networks (NCN) was being presented to Cabinet on Friday; with it suggested that it may be useful to think about possible questions that may be asked in advance. 	
3.	<p>Partnership Evaluation Action Plan – Progress Update</p> <p>Rhys Cornwall gave the background to the evaluation, with the Board examining the update on the action plan. The following points were discussed:</p>	

No	Item	Action / Decision
	<ul style="list-style-type: none"> All actions were listed as green and were either on schedule or had already been completed. The effect of the PSB and wellbeing assessment on capacity was discussed. It was stated that equal responsibility does lie with the 4 partner members (NCC, ABUHB, SWFRS and NRW) and resource capacity would need to be looked at. 	
4.	<p>Communication Plan – Progress Update</p> <p>The Communication Plan update was examined, with the following points discussed:</p> <ul style="list-style-type: none"> There has only been a slight delay on publishing the UNA. While the Ward Profiles and Newport Overview have been published on the Newport Atlas website. With respect to the ward profiles identifying issues locally further discussion took place on the Pill Action Plan and whether links existed with Team around the Cluster (TATC) and the NCN. Structures across areas / clusters were discussed including how they could better work together with communities e.g. NCH and TATC. It was stated that potential changes could be possible given a new structure would be required under the PSB. <p>It was agreed Convene a key group to look into the potential of existing areas / clusters working together more closely e.g. NCN & TATC.</p>	Rhys Cornwall
5.	<p>Scrutiny</p> <p>There are 3 Scrutiny Committees scheduled during Feb & March, with each committee being assigned one of the SIP Priority Themes. Dates for these committees were sent out to the relevant leads to attend.</p> <p>A presentation / report on the relevant priority theme would be given including what has been done so far and what is being planned in the future. Rhys Cornwall stated that the Partnership & Policy Team would work with the theme lead in developing this for scrutiny.</p> <p>It was agreed Resend out the Scrutiny Committee dates to the relevant Theme Leads.</p>	Wayne Tucker
6.	<p>Syrian Vulnerable Persons Relocation Scheme</p> <p>Rhys Cornwall explained that following talks with the Leader of the Council it was agreed that this would be brought to the SIP Board for discussion.</p> <p>It was explained that the UK had agreed to relocate 20,000 over the next 5 years, with Wales taking its fair share. Before Newport agreed to anything clarification on funding over the 5 years was required, which has now been given. This consists of £8,500 per person for the 1st year and £12,000 during years 2-5.</p>	

No	Item	Action / Decision
	<p>Therefore Newport would now be good to go ahead subject to the availability of housing and education places, etc.</p> <p>The SIP Board (particularly Health and Police) were asked for their views on the impact of relocating Syrians into Newport and whether they would be able to cope. It was reported that there was already a group working together on this that includes health and police reps.</p> <p>With regard to Health it was stated that there were no real issues as long as it's a coordinated approach, while the Police stated that they would be providing the same level of support as they would to anyone else (case by case basis).</p> <p>In addition, it was stated that there has been no confirmation to Health on increased funding from Year 2 and the Police will receive no extra funding.</p> <p>Further discussion took place on the regional model, which is still in negotiation and work continues. There is a need to keep an eye on this process due to its potential effect locally.</p>	
7.	<p>Communications</p> <p>There was no further news to communicate apart from an update on Friars Walk as agreed at the last meeting.</p> <p>It was agreed Chase up Beverly Owen on providing information on Friars Walk that could be communicated by One Newport.</p>	Wayne Tucker
8.	<p>Any Other Business</p> <p>No other business was discussed.</p>	
9.	<p>Next Meeting</p> <p>Wednesday 23rd March 2016, 2pm @ Committee Room 5, Civic Centre</p>	