

## One Newport PSB – Strategy & Performance Board

**Wednesday 28<sup>th</sup> February 2018, 2pm**  
**Committee Room 5, Civic Centre**

- 1) Minutes and Matters Arising (22<sup>nd</sup> Nov 2017)
- 2) Action Log (22<sup>nd</sup> Nov 2017)
- 3) SIP Performance
  - a. Theme Dashboards Q3 (2017-18)
    - i. Safe & Cohesive Communities (Supt Ian Roberts)
    - ii. Economy & Skills (Bev Owen)
    - iii. Health & Well-being (Will Beer)
  - b. Communications – good news story (All)
  - c. SIP Annual Report 2017-18 Process (Emma Wakeham)
- 4) Well-being Plan 2018-23
  - a. Well-being Plan Consultation Update (Emma Wakeham – Verbal)
  - b. Well-being Plan Draft Delivery and Performance Framework 2018-19 (Emma Wakeham / Tracy McKim)
  - c. Draft Communication Plan 2018-19 (Wayne Tucker)
- 5) PSB Work Programme
  - a. Forward work programme (for information)
  - b. City Centre Management Plan Update (Bev Owen)
  - c. Happiness / Thriving Places Index Draft (Emma Wakeham)
- 6) Resilient communities
  - a. Integrated Well-being Network (Will Beer)
  - b. Virtual Hubs Presentation (Keir Duffin)
- 7) Any Other Business

### Next Meeting:

Wednesday 16<sup>th</sup> May 2018, 1.30pm @ Committee Room 5, Civic Centre

- Agenda items
  - Draft SIP Annual Report 2017-18
  - Ash Futures Initial Report

### Terms of Reference (ToR):

Download the [One Newport Strategy & Performance Board ToR \(pdf\)](#)

# Minutes

## Newport Public Services Board (PSB) Strategy & Performance Board

**Date:** Wednesday 22<sup>nd</sup> November 2017


**Venue:** Committee Room 5, Civic Centre

**Time:** 1pm

**Present:** Will Godfrey (Chief Executive, Newport City Council); Will Beer (Consultant in Public Health, Public Health Wales); Jeff Scrivens (Group Manager, South Wales Fire & Rescue Service); Beverly Owen (Strategic Director – Place, Newport City Council); and Chief Inspector David Morgan (Gwent Police).


**Also in Attendance:** Tracy Mckim (Policy, Partnership & Involvement Manager, Newport City Council); Keir Duffin (Head of Regeneration, Investment & Housing, Newport City Council); Chris Humphrey (Head of Adult & Community Services, Newport City Council); Sian Millar (Divisional Director Primary Care & Community Services, Aneurin Bevan University Health Board); and Michelle Vine (Safer Communities Partnership Officer, Newport City Council).

**Apologies:** James Harris (Strategic Director – People, Newport City Council).

No	Item	Action / Decision
1.	<b>Welcome and Introductions</b>  Will Godfrey welcomed everyone to the meeting.  Additional nominees outstanding.	TM / WG to chase
2.	<b>Minutes of the Previous Meeting (23<sup>rd</sup> August 2017) &amp; Matters Arising</b>  The minutes were agreed as an accurate record with the following matters arising discussed.	
3.	<b>Care Closer To Home, Newport Plan – Chris Humphrey, Sian Millar and Will Beer</b>  Presentation requested at the last meeting (attached below).   Care Closer To Home Newport Plan Present  Board discussed governance and established the following: <ul style="list-style-type: none"><li>• 2015 presentation to Cabinet of PNA (Population Needs Assessment).</li><li>• Ratified through the Greater Gwent Partnership Group.</li><li>• 2016 several organisations within the Integrated Partnership Board updated as part of the Drivers for Change discussion.</li><li>• Newport Integrated Partnership Board governed by SIP and LSB</li></ul>	

No	Item	Action / Decision
	<p>Partnership Board – now PSB.</p> <ul style="list-style-type: none"> <li>• Gwent Joint Frailty Committee agreed a review of frailty, Single Point of Access with a project manager heading the review across Gwent.</li> <li>• Social Services &amp; Well-being (Wales) Act 2014.</li> </ul> <p>Will Godfrey highlighted the lack of commonality across Gwent, the need for external challenge and clarity on how we are evaluation success.</p> <p>It was acknowledged that there is no reporting back through Cabinet at present and this requires further discussion at PSB level.</p> <p>There are currently sets of evaluation data / outcome measures across several streams on the Older Person Pathway. Will Godfrey stated the model needs to be sighted at a PSB session but in a more succinct format i.e.</p> <ul style="list-style-type: none"> <li>• What does it look like now?</li> <li>• What are we doing?</li> <li>• What will the future model look like?</li> </ul> <p><b>It was agreed</b>  Look at the digital delivery for DEWIS &amp; Ask Sara.  Develop a presentation for the next PSB meeting.</p>	<p>TM / WB  WB / CH / SM</p>
4.	<p><b>SIP Performance – Quarter 2 (2017-18)</b></p> <p>Each of the Theme dashboards was discussed for Quarter 2.</p> <p>a) <u>Safe &amp; Cohesive Communities Theme</u></p> <p>Chief Inspector David Morgan gave an overview of Quarter 2, with the following points raised:</p> <ul style="list-style-type: none"> <li>• Op Bang – really successful programme delivered by the ASB Theme Group. Reduction in ASB incidents and deliberate fire setting.</li> <li>• Pill Area Focus Plan, very successful, PSB led, operations include action days, thematic – licensing theme, alcohol licences, HMO properties.</li> <li>• December – Crime Prevention Theme – Mini Police – working with young people aged 10-12 to form positive young role models. Encouragement for parents to be involved from a civic duty.</li> <li>• Organised Crime – Terriers – Professional stage play year 8 &amp; 9 pupils – journey of how young people have life choice to make which path they will follow – 29<sup>th</sup> January being delivered</li> </ul> <p>Will Godfrey – test of success of Pill Area Focus Plan – can we replicate the work in other wards? Yes – ASB Theme Group asked to focus on three areas: Maesglas, Duffryn and Alway and use the same delivery mechanism.</p>	

No	Item	Action / Decision
	<ul style="list-style-type: none"> <li>• City Centre – Night time economy, aggressive begging and street drinking still problematic. PSPO currently under review. Licensing is being looked at, disorder and whether or not linked to particular licensed premises.</li> <li>• Youth Justice Re-offending rates – re-offending post court – high numbers relate to Op Jewels and first time entrants due to positive action carried out by Gwent Police.</li> </ul> <p>Kier Duffin – virtual hubs and teams delivering – highlighted feedback from staff at present state there is an increased / heightened fear of working in Pillgwenlly.</p> <p><b>It was agreed</b> Give a presentation to the next Strategy &amp; Performance Board and then make a decision as to whether the information is sent to the PSB.</p> <p>b) <u>Economy &amp; Skills Theme</u></p> <p>Beverly Owen gave an overview of Quarter 2, with the following points raised:</p> <ul style="list-style-type: none"> <li>• Delivery progress is currently amber – footfall counters in Commercial Street and Bridge Street – Friars Walk possibly over 7 million footfall.</li> <li>• Commercial Street development signed off by Welsh Gov, 27<sup>th</sup> Nov Park Place front entrance will be closed – security guard on site.</li> <li>• Software Academy moving into the Information Station (Cardiff University).</li> <li>• Lottery application for Market Arcade in process.</li> <li>• We are seeing an increase in developer interest.</li> <li>• Annual jobs fairs at Newport centre and Celtic Manor very successful.</li> <li>• Coleg Gwent campus at Nash to be brought into the city centre.</li> <li>• City Centre masterplan discussed for the first time at PSB yesterday and will be launched for consultation in January, this includes the Newport Knowledge Quarter and Newport Centre.</li> <li>• USW launched cyber academy in Newport, looking to launch a Cyber Wales Centre.</li> <li>• Business school – pop up successful in the indoor market.</li> <li>• Newport Marathon – new event with 4000 people signed up already.</li> <li>• Paralympic Games currently under development.</li> </ul> <p>Will Beer – can we hold a series of events leading up to the marathon e.g. couch to 5k, park run? Yes, currently being discussed.</p> <ul style="list-style-type: none"> <li>• Transporter Bridge – application to Heritage Lottery Fund</li> <li>• 18<sup>th</sup> January City Summit at Celtic Manor</li> </ul> <p><b>It was agreed</b> Update on the City Centre Management Plan at the next meeting.</p>	<p>KD</p> <p>BO</p>

No	Item	Action / Decision
	<p>c) <u>Health &amp; Wellbeing Theme</u></p> <p>Will Beer gave an overview of Quarter 2, with the following points raised:</p> <ul style="list-style-type: none"> <li>• Steroid, needle sharing – needle exchange.</li> <li>• Blue light service.</li> <li>• Street drinking project.</li> <li>• Active Travel – statutory consultation complete – priority 5 in Well-being Plan – draft report now available.</li> </ul> <p>Scrutiny date confirmed as 10<sup>th</sup> Jan 2018, 5pm (<a href="#">agenda here</a>), with the leads to attend.</p>	WB / BO / DM / WG
5.	<p><b>PSB</b></p> <p>The following points were discussed by the group:</p> <ul style="list-style-type: none"> <li>• A PSB Summary of Business for September is <a href="#">available</a>.</li> <li>• Business Improvement District.</li> <li>• PSB took place yesterday. The draft of the Well-being Plan is now ready and going out to consultation shortly and engagement to commence this week carried out by a sub-group.</li> </ul> <p>Will Godfrey thanked everyone for their input, stating the workshops were well delivered.</p> <p>Implications for this group and PSB: There are 13 priorities we want to achieve and 5 interventions that will cut across all themes – implications for representation on the board.</p> <div style="text-align: center;">  <p>PSB meetings forward work program</p> </div> <p>Draft work programme for PSB meetings here May be useful for this group to consider items.</p> <p><b>It was agreed</b> Circulate Well-being document to the group.</p> <p>Circulate draft work plan for Strategy &amp; Performance Board to the group.</p>	<p>Partnership Team</p> <p>Partnership Team</p>
6.	<p><b>Any Other Business</b></p> <p>Chris Humphrey: Terms of Reference for the group – there isn't a People representative. It was agreed that both the Place and People Strategic Directors would continue to be copied into the Board meetings and attend when appropriate but Will Godfrey would act as the Senior Leadership Team representative from the Council.</p> <p>Will Godfrey thanked CI David Morgan for his work prior to his retirement in January 2018.</p>	

<b>No</b>	<b>Item</b>	<b>Action / Decision</b>
7.	<b>Next Meeting</b> Wednesday 28 <sup>th</sup> February 2018, 2pm @ Committee Room 5, Civic Centre	