

Minutes Newport Public Services Board

Date: 12 June 2018:

Time: 10.00 am, Newport City Homes, Nexus House

Present:

Statutory Partners:

Newport City Council: Councillor D Wilcox (in the Chair), W Godfrey (Chief Executive), T

McKim (Partnership Manager), N Dance (PSB Co-ordinator), B Owen

Aneurin Bevan University Health Board (ABUHB): K Dew, N Prygodzicz

South Wales Fire and Rescue Service: J Scrivens

Natural Resources Wales: C Davies

Invited Partners:

Welsh Government: A John

Public Health Wales: S Aitken, W Beer

Office of the Police and Crime Commissioner: N Taylor, J Robinson

Heddlu Gwent Police: I Roberts

Probation Service: L Plechowizc

RSLs: C Doyle

University of South Wales: T Griffin

Coleg Gwent: Gary Handley

Gwent Association of Voluntary Organisations: K Williams

Newport Third Sector Partnership: C Lane

Newport Live: S Ward

Apologies: H Jakeway (South Wales Fire and Rescue), H Williams (University of South Wales), J Cuthbert (OPCC), CC Julian Williams (Gwent Police)' M Featherstone (GAVO).

No	Item	Action
1	H Jakeway – Queens Fire Service Medal	
	The Chair and Board recorded congratulations to Chief Fire Officer Huw Jakeway on being awarded the Queen's Fire Service Medal in the Queen's Birthday Honours.	
2	Minutes	
	The minutes of the meeting held on 1 May, 2018 were confirmed as a true record.	
	Matters Arising	
	Re minute 3 - Anti-social Behaviour Film	
	N Dance advised that the Youth Offending Service was piloting the anti-social behaviour film at a small number of primary schools and evaluating the response prior to wider distribution. The link will be shared with PSB members as soon as it becomes available.	N Dance Youth Offending Service
	Re minute 4 – Newport Youth Council	
	The Chair reported on her attendance at the Newport Youth Council (NYC) meeting on 5 th June. This had included outlining the work of the PSB and the Well-being Plan to NYC members and facilitating a workshop with the young people on their perspectives on the Wellbeing Plan interventions.	AII
	NYC welcomed engagement with all PSB partners. The PCC will attend the NYC's August meeting.	All
	Re Minute 5 – Frequency of Meetings	
	The Chair reported that consideration had been given to the frequency of PSB meetings.	
	The PSB's terms of reference stated that the Board would meet quarterly; however, the Board had met more frequently during the last year in order to meet statutory requirements for publishing the Wellbeing Plan. The Chair proposed continuing with quarterly meetings to ensure regular monitoring of the Well-being Plan and to cover the work programme for the year. Dates for meetings in 2019 were included with the agenda to give advance notice.	
	<u>G9</u>	
	W Godfrey reported that the G9 Group of five local authorities, Aneurin	

	Bevan University Healt Police and Crime Com Discussions included the	missioner and Gwent	Police had met recently.		
	PSB Members comme appropriate for regiona different identities and				
	C Davies asked that, a discussions.				
	Agreed – to sight NRV	W Godfrey			
	Re Minute 8 - Neighbo				
	A John reported that the health provision was Welsh Government not development of communications.	W Godfrey / N Prygodzicz / C Doyle			
3	Annual Appointment				
	Ceri Davies, Natural Resources Wales, was re-elected Vice-Chair.				
4	Intervention Leads The Board considered delivery process for the Since the last meeting allocated as follows:				
	Intervention	1 st Lead	2 nd Lead		
	The Newport Offer	Ceri Doyle	Will Godfrey		
	Strong Resilient Communities	Julian Williams	Nicola Prygodzicz		
	Right Skills	Gary Handley	Martin Featherstone		
	Green & Safe Spaces	Ceri Davies	Huw Jakeway		
	Sustainable Travel	Will Godfrey	Craig Lane		
	The Leads gave an up				

Regarding The Newport Offer, the need to consider the respective roles of the Intervention Board and Newport Economic Network was noted.

Regarding Strong Resilient Communities, C Lane referred to the need to involve the third sector in this. A John requested to be involved in this intervention.

Regarding Right Skills, the important role of PSB members as employers with skills development needs was noted. ABUHB noted interest in the work of this intervention.

Regarding Green and Safe Spaces, the importance of taking learning from partners' short term activity such as the Gaer Green Space Volunteer Day for longer term planning was noted.

Regarding Sustainable Travel, reference was made to the potential scale of impact on the city of removal of the Severn Bridge tolls, the Ebbw Vale / Newport rail link, the new station at Llanwern and a possible M4 relief road.

It was anticipated that by the September PSB meeting, Intervention Boards would be in place and Leads would report on the steps to be undertaken in the first year.

Agreed:

- To note the Intervention Leads for each of the Interventions. i.
- To agree membership of the Intervention Boards to date. ii.
- iii. To note progress so far.
- To task the Intervention Leads to report back to the September iv. meeting on:
 - The specific steps from the Well-being Plan that will be a. worked on in year 1.
 - b. The actions required to meet those steps.

5 Safer Newport

The Board considered a report on the future governance structure for community safety issues in Newport. This was to ensure that the requirements of the Community Safety Partnership and immediate, tactical partnership work would continue alongside the longer term work of the Well-being Plan.

The proposals included supporting the development of the Safer Gwent group, with oversight of community safety priorities, and establishing a Safer Newport group to deliver on emerging local community safety issues, problem solving for a safer city centre, anti-social behaviour, serious and organised crime initiatives, local neighbourhood issues and

Intervention

Leads

local funding applications.

Agreed

 To approve the proposed changes to governance structures to ensure delivery of the Community Safety Partnership and immediate problem solving outside of the wellbeing plan, establishing a Safer Newport group to deliver on tactical and operational issues, supported by relevant task and finish groups.

I Roberts
T McKim

ii. To continue to support community safety work as part of the cross cutting interventions as a priority to ensure deliver of the wellbeing plan.

6 Single Integrated Plan Annual Report 2017/18

The Board considered the final version of the SIP Annual Report which set out the PSB's progress against the themes and priorities for 2017-18.

The three themes were

- Economy and Skills
- Health and Wellbeing
- Safe and Cohesive Communities

This was the final year of the SIP and members noted that considerable progress had been made. Theme leads were asked to include explanatory narrative where targets were shown as amber or red.

Reference was made to the need to capture future arrangements for successful initiatives under the SIP, which would not form part of the Well-being Plan.

W Godfrey commented on multi-partner engagement in some individual cases and the scope for sharing intelligence to deliver improved intervention in these situations. Consideration would be given to this as a possible area for PSB development in the future.

The next step for the SIP annual report was inclusion of the Chair's Foreword and consideration by the Council's Performance Scrutiny Committee – Partnerships.

The Chair thanked the theme leads, Will Beer, Bev Owen and Supt Ian Roberts, for the work undertaken to deliver the SIP.

Agreed:

i. To note progress in the final year of the SIP, include narrative around amber and red outcomes against performance targets

B Owen, W

	and submit the Annual Report for formal scrutiny and publication. ii. To communicate successes in the plan. iii. To capture information on plans for successful SIP initiatives that will not form part of the Well-being Plan. iv. To consider the potential for sharing intelligence in individual cases in order to improve intervention.	Beer, I Roberts. Partnerships Team W Godfrey
7	Evidence to the National Assembly for Wales Equality, Local Government and Communities Committee The Board was apprised of evidence submitted on its behalf to an Inquiry by the National Assembly for Wales Equality, Local Government and Communities Committee. Agreed: To note the evidence.	
10	Forward Work Programme The forward work programme was submitted. The Police and Crime Commissioner's Office requested that Serious Organised Crime be added to the agenda for the September meeting.	N Dance
11	 Meeting dates 10 am 11 September 2018 - TBC 10 am 11 December 2018 - Coleg Gwent, Nash campus 10 am 12 March 2019 10 am 11 June 2019 10 am 10 September 2019 10 am 10 December 2019 	All to note and consider hosting meetings N Dance