

Minutes Newport Public Services Board

Date: 8th December 2020

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

South Wales Fire and Rescue Service: Huw Jakeway

Natural Resources Wales: Ceri Davies

Invited Partners:

Welsh Government: Amelia John

Office of the Police and Crime Commissioner: Darren Garwood-Pask

Heddlu Gwent Police: Chief Superintendent Tom Harding

Probation Service: Amanda Lewis

Public Health Wales: Will Beer; Jackie Williams

Gwent Association of Voluntary Organisations: Stephen Tiley

Newport Third Sector Partnership: Craig Lane

RSLs: Ceri Doyle

Newport Live: Steve Ward

Coleg Gwent: Guy Lacey

Newport Youth Council: Maisy Evans; Poppy Stowell-Evans

Observer - Councillor James Clarke (Chair, Performance Scrutiny Committee - Partnerships)

NCC Officers: N Dance (PSB Co-ordinator), T McKim, M Sharp, L Christian, C Stock

Apologies - N Prygodzicz (ABUHB), J Cuthbert (OPCC); M Cadwallader (USW)

No	Item	Action
1	<p>Welcome and Introductions</p> <p>The Chair welcomed Chief Superintendent Tom Harding (Gwent Police), and Maisy Evans and Poppy Stowell-Evans (Newport Youth Council), who were attending their first meeting of the PSB. She also welcomed Councillor James Clarke, Scrutiny Chair, who was attending as an observer and to present the Scrutiny letter at item 9.</p>	
2	<p>Apologies</p> <p>N Prygodzicz (ABUHB), J Cuthbert (OPCC); M Cadwallader (USW)</p>	
3	<p>Minutes of the meeting held on 8th September 2020</p> <p>The minutes of the meeting held on 8th September 2020 were confirmed as a true record.</p> <p>Matters Arising from the Minutes</p> <p>Re Minute 3, the Chair advised that discussions on local PSBs moving to a regional footing did not take place at the September G10 meeting. The comments from Newport PSB will be taken to the next G10 meeting.</p>	<p>Chair</p>
4	<p>Preparation of Local Development Plan</p> <p>The Board received a presentation on the forthcoming review of the Newport Local Development Plan (LDP). Members were asked to consider if further topic areas required coverage in the LDP review and to advise of any sites they may have in mind for development or protection.</p> <p>C Davies asked for the SoNaRR Report, due in January 2021, to be taken into account as part of the review.</p> <p>PSB members commented on the importance of using non-digital as well as digital methods of consultation for the LDP and the need to involve young people. NYC representatives offered to produce a young person friendly version of the plan to facilitate accessibility of the document to all readers.</p> <p>Although work is under way to deliver the City Centre Masterplan, members commented that the LDP review presents opportunities for all partners to engage in the vision for Newport city centre, which could inform Well-being Plan intervention work.</p> <p>Agreed:</p> <ol style="list-style-type: none"> i. That the Strategy and Performance Board co-ordinates a workshop on PSB involvement in a future vision for the city centre to inform the LDP review. ii. Members to advise of any sites their organisations may have in mind for development or protection. iii. Newport Youth Council to consider producing a young person's version of the LDP review to aid engagement. 	<p>ALL</p> <p>S&PB;N Dance; M Sharp</p> <p>ALL</p> <p>M Evans; P Stowell-Evans; M Sharp</p>

<p>5</p>	<p>Review of Wellbeing Plan Objectives</p> <p>The Board considered changes to the Wellbeing Objectives in the Wellbeing Plan, which took account of the impacts of Covid-19 and the recommendations of the Future Generations Commissioner in her annual report. The proposed revised Objectives were:</p> <ol style="list-style-type: none"> 1) People feel good about living, working, visiting and investing in our unique city. 2) People have skills and opportunities to develop, prosper and contribute to a thriving city. 3) People belong to friendly, connected communities and feel confident and empowered to improve their well-being. 4) Newport has healthy, safe and resilient environments with an integrated sustainable travel network. <p>Members supported the revised objectives and proposed additional changes as follows:</p> <ul style="list-style-type: none"> • inclusion of “sustainable” in revised Objective 2; • inclusion of “resilient” in revised Objective 3; • Change “People” to “Everyone” in the objectives. <p>AGREED – To approve the revised objectives subject to incorporation of the additional changes proposed by members.</p>	<p>N Dance</p>
<p>6</p>	<p>Review of Right Skills Intervention</p> <p>Guy Lacey and Stephen Tiley presented proposed changes to the vision, steps and actions for the Right Skills Intervention in the Wellbeing Plan. The changes were recommended by the Right Skills Intervention Board and broadened the activity beyond economic well-being to a strengthened focus on environmental, social and cultural well-being.</p> <p>Members commented that carbon literacy should be for all age groups, not just focussed on adults. GL noted that carbon literacy would form part of the new school curriculum and the post-16 curriculum would be likely to embed this also.</p> <p>Agreed – To approve the proposed changes to the Right Skills vision, steps and actions</p>	<p>G Lacey; S Tiley; N Dance</p>
<p>7</p>	<p>Local Wellbeing Plan - Q2 Performance Reports</p> <p>The Interventions Leads presented performance dashboards up to 30th September 2020 and answered questions.</p> <p>Regarding the Newport Offer, the Chair noted that the intervention would be reviewed, taking account of the impact of Covid-19 and the Future Generations Commissioner’s Annual Report. She proposed that Newport Youth Council be involved in this work to ensure the intervention is firmly focused on future generations and sustainability.</p> <p>It was proposed that Steve Ward, Newport Live, be the second lead on the Newport Offer and that the intervention board should include representation from the four other interventions.</p>	

	<p>In work related to Strong Resilient Communities, C Doyle reported a high-level strategy group had been established to look at issues in the Pillgwenlly area, linking into the work of Safer Newport. Any members wishing to have a representative on this group should advise C Doyle. A Lewis wished to be involved on behalf of the Probation Service. It was noted that other areas of Newport are also dealing with difficult issues.</p> <p>It was commented that Covid-19 vaccination centres might potentially offer an opportunity to signpost people to other services.</p> <p>Green and Safe Spaces Lead, C Davies, reported that due to a need to focus on Natural Resources Wales flood response work, she would be replaced by Steve Morgan as NRW's representative on the PSB. The Chair and members thanked Ceri for her work both as PSB Vice-Chair and as Safe and Green Spaces Lead.</p> <p>Regarding Sustainable Travel, it was noted that over the coming months, the intervention board would be considering the implications of the South East Wales Transport Commission report.</p> <p>Agreed:</p> <ul style="list-style-type: none"> i. NYC to be involved in the review of the Newport Offer ii. Steve Ward be appointed as second Newport Offer lead. iii. Newport Offer Board to include representation from the other intervention boards. iv. Any members wishing to be part of the strategic group of partners tackling issues in Pill to contact C Doyle; A Lewis to be involved in this work on behalf of the Probation Service. 	<p>N Dance</p> <p>ALL; C Doyle</p>
<p>8</p>	<p>Strategy and Performance Board</p> <p>AGREED :</p> <ul style="list-style-type: none"> i. To note that Will Beer has been re-elected as Chair of Strategy and Performance Board (S&PB). ii. To note the minutes of the S&PB meeting held on 25th November 2020 iii. To note that any member may raise items for discussion by S&PB. 	<p>ALL</p>
<p>9</p>	<p>Scrutiny Letter</p> <p>The Board considered the letter from the Scrutiny Chair, Councillor James Clarke, regarding the Well-being Plan Annual Report.</p> <p>C Davies, C Doyle and W Beer had attended the Scrutiny Committee on behalf of the PSB in October to answer questions and take feedback.</p> <p>Councillor James Clarke expressed the Scrutiny Committee's appreciation to the PSB representatives for fully answering their questions and reported the Committee's view that the annual report information was well presented.</p> <p>The Chair thanked Councillor Clarke for the positive feedback and emphasised the importance of the role of scrutiny and of engagement with elected members.</p>	

	AGREED – To note the Scrutiny letter.	
10	Jigso Project H Jakeway advised that he would circulate a brief update on this initiative to members.	H Jakeway
11	Building a Sustainable and Enhanced Foundation Tier for Mental Wellbeing in Gwent Item deferred to the PSB meeting in March 2021.	W Beer; N Dance
12	Participation and Engagement Update The Board received an update on engagement work. PSB members were asked to confirm their representatives on the PSB's engagement group.	ALL
13	Natural Resources Wales (NRW) Strategic Allocated Funding Grant – Green Infrastructure Directory C Davies advised that development of the Green Infrastructure Directory for Newport is continuing with funding from NRW's Strategic Allocation Fund. The results of the survey and an update of plans for review will be brought to a future PSB meeting.	
14	Barriers to the Implementation of the WFG Act – PSB's response to the Public Accounts Committee consultation The Board noted the PSB's response.	
13	Regional Partnership Board – Minutes of the meetings held on 17th September 2020 and 22nd October 2020 The Board noted the minutes of the Regional Partnership Board meetings held on 17 th September and 22 nd October 2020.	
15	Forward Work Programme The Chair advised that all members are able to propose items for inclusion on the Forward Work Programme. C Davies proposed a presentation on the SoNaRR report to a future meeting.	ALL C Davies / S Morgan
15	Date of Future Meetings: <ul style="list-style-type: none"> • 4.30 pm Tuesday 16th March 2021 • 4.30 pm Tuesday 8th June 2021 • 4.30 pm Tuesday 14th September 2021 • 4.30 pm Tuesday 14th December 2021 	ALL

16	Any Other Business The Chair recorded her appreciation of the contributions made by Newport Youth Council representatives, Maisy and Poppy, at their first meeting. The Chair wished everyone a peaceful and restful Christmas.	
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