
Gwynedd and Anglesey Public Services Board (PSB)

Monday, 10 December 2018 2.00pm - 4.00pm

Tŷ Menai, Parc Menai

MINUTES

NAME	ORGANISATION
Ffion Johnstone	Betsi Cadwaladr University Health Board
Dyfrig Siencyn	Gwynedd Council
Bethan Russell Williams	Mantell Gwynedd
Sioned Rees	Welsh Government
Gary Doherty	Betsi Cadwaladr University Health Board
Emyr Williams	Snowdonia National Park Authority
Dr Gwynne Jones	Isle of Anglesey County Council
Siobhan Adams	Public Health Wales
Catrin Parry	Probation Service
Huw Williams	Gwynedd Council
Elizabeth Woodcock	Post-graduate Researcher
Dilwyn Williams	Gwynedd Council
Ffrancon Williams	Cartrefi Cymunedol Gwynedd
Sian Williams	Natural Resources Wales
Sian Purcell	Medrwn Môn

In attendance	
Nonn Hughes	Gwynedd and Anglesey Public Services Board
Sian Owen	Gwynedd and Anglesey Public Services Board

1. Welcome and Apologies

Apologies	
Jerry Hunter	Bangor University
Cllr Llinos Medi Huws	Isle of Anglesey County Council
Shan Morris	North Wales Fire and Rescue Service
Richie Green	North Wales Police
Janet Roberts	Gwynedd Council

Dewi Wyn Jones	Gwynedd Council
Nigel Harrison	North Wales Police

1. Terms of Reference - standing item

No changes to present.

The Board was reminded of the 'Decisions' heading in the terms of reference which noted that the Board's decisions would not be valid unless they were made jointly and unanimously by all members, and with all members present. Therefore, it was decided that decisions and agreement of the proposed action plans would need to be approved by the Fire and Rescue Service also, as they were absent. It was agreed to circulate the decisions to the Fire Service following the meeting and await their approval prior to proceeding with the development work within the sub-groups.

1.	Action:	Circulate the proposed decisions to the Fire Service
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2. Minutes to be approved and matters arising

It was confirmed that minutes were a true record of the discussions.

A summary of the Action Points arising from the last meeting follows:

1. SP to send guidelines/ contacts about sign language to DJ - **completed**
2. JH to share the application he submitted to Welsh Government with Board members. JH to confirm who his contact point was to discuss the application within the organisations included in the application - **completed**
3. Written report to be submitted by leaders of the sub-groups - **included on the agenda**
4. Minutes of sub-group meetings to be shared with the Board in the future - **operational**
5. Board to respond jointly to the Brexit consultation - **completed**

FfW referred to page 4 of the minutes - an enquiry by GJ about work already carried out on some of the options submitted by FfW (during the last meeting). Specifically, the option of looking objectively at the assets of Councils / Public Bodies for affordable housing purposes. FfW noted that he had discussed the work with the GC Senior Property Manager, who confirmed that the work had been completed from a building perspective, not land. He also confirmed that further work needed to be undertaken in the field.

3. Action plans to be submitted by the priority leaders

Objective 1 - Communities that thrive and flourish in the long-term -

The Welsh language Priority

The Welsh Language Sub-group delivery plan was submitted by NH in the absence of Jerry Hunter.

Observations:

GJ expressed his appreciation of the work which had been presented by the sub-group initially. He enquired about further details on timetables and targets etc. GJ agreed that the Isle of Anglesey County Council would prioritise and trial the Arfer project.

SW agreed with GJ's observations and noted that she was very supportive of the content of the delivery plan. SW enquired about the membership of the sub-group and how it was intended to include and notify the other bodies who were not a part of the group of their plans. NH noted that this matter had arisen in the other sub-groups as well. The sub-groups would be able to include wider representation where relevant. There would also be an opportunity to share the minutes of the sub-group meeting with all members of the PSB.

Three sub-themes were submitted in the delivery plan:

1. Sharing Good Practice
2. The Citizen's Experience
3. The child's language and journey and the obstacles preventing them from holding on to the language.

In relation to the 'Citizen's Experience' theme involving the services offered through the medium of Welsh - DW noted that the organisations needed to consider a change of mindset / customs of Welsh-speaking people from starting conversations in English before Welsh. It was suggested for the group to consider creating a plan to promote this further.

SP noted that consideration needed to be given to simplifying the Welsh language among our organisations as the language could be technical and corporate in nature. It was also suggested that there was a need to use the appropriate language for various audiences.

It was asked whether there had been any consideration to the linguistic needs of the third sector when they work with a public body. NH noted that this discussion had taken place in the sub-group and they would consider this as they further develop their action plan.

JH was thanked for his work and also NH for presenting on behalf of JH.

A presentation was given by Ffrancon Williams, Chair of the Homes for local people group.

The presentation outlined why this option was prioritised by the sub-group, further details about the action points and timeframe, and the decisions required by the PSB.

Observations:

SW referred to an important link between this work and the work of the climate change sub-group. It was agreed that there would be an opportunity for the two groups to work together as the action plans develop.

EW was asked how the scheme will apply to the private sector housing and influence energy efficiency standards. FFW noted that the building rules set standards and influenced energy efficiency in the private sector housing, and that this scheme would not affect the private sector housing.

GJ asked whether the sub-group was considering including other housing associations in the plan. FFW stated that the intention was to open the scheme up to other housing associations operating in Gwynedd and Môn.

Resources - FfW noted that the sub-group anticipated that additional resources would be needed to implement the action plan. It was identified that a project manager was needed for 1-2 days a week to work on the plan. The Board requested a paper to be prepared outlining the potential resources needed to deliver the work of the sub-groups, as well as options to joint-fund the resources. It was also decided that the Isle of Anglesey County Council, Gwynedd Council and CCG would discuss funding a project manager.

FfW also agreed to contact SM from the Fire Service to discuss the plan further, as they had not been able to attend to hear the presentation.

2.	Action:	NH to prepare a paper outlining the potential resources needed to deliver the work of the sub-groups, as well as options to joint-fund the resources.
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An update was given by Bethan Williams, leader of the Effect of poverty on the well-being of our communities group.

Observations:

Reference was made to a poverty workshop held on 20.9.18. DW noted that he had expected the workshop to identify action points for the sub-group to prioritise. It was acknowledged that poverty was a vast and complex field.

BW presented the action of including poverty in the organisations' impact assessments. The group agreed that an Impact Assessment would be useful, but it was stressed that there was a need to avoid duplicating work. SA offered support to the sub-group by Dafydd Gwynne, Public Health to develop an Equality Impact Assessment template.

Sian Williams, leader of The effect of climate change on the well-being of communities group, gave an update.

SW noted, following the climate change workshop held in July, the main task of the sub-group would be to analyse all the observations/ideas and translate them into long/short term actions.

Reference was made to the GIS Mapping work and that NRW would fund the project initially and would ask the Board for support to develop it. They would confirm the proposed costs at the next Board.

It was also agreed to co-ordinate the PSB's response to the Climate Change Adaptation Plan for Wales

Objective 2 - Residents that are healthy and independent with a good standard of living

An update was given by Ffion Johnstone, leader of the Integrated Health and Care group

FfJ noted that the initial meeting of the sub-group was in June and that a workshop had been held on 29 November. FfJ referred to the Parliamentary Review of Health and Care in Wales and the Welsh Government Plan: A Healthier Wales: Our Plan for Health and Social Care. It was confirmed that the Regional Partnership Board had a clear role under this plan to improve the health of our population, by focusing on community resilience, prevention, early intervention and providing care closer to home. The Regional Board presented a transformational programme for the region with specific plans / models such as:

- Seamless services for people with learning disabilities
- Together for Mental Health in North Wales
- Integrated early intervention and intense intervention for children
- Transforming Community Services

To deliver the above, there was recognition in the health and care sub-group that there was a need for robust integrated governance arrangements. During the last meeting of the Integrated Health and Care Group in June, agreement had been reached on five sub-groups of the Integrated Health and Care Group, and the purpose of the workshop in November was to revisit those governance arrangements, and consider using clusters and A Healthier Wales to steer our governance arrangements. Concern was expressed that there was currently a lack of leadership capacity in the cluster arrangements. It was noted that it would be possible to use funding from the transformational bids to fund resources for developing the clusters for a specific period. The following executive sub-groups were agreed upon:

1. Integrated Welfare Delivery Group
2. Integrated Children and Young People Delivery Group
3. Integrated Adults Delivery Group

4. Mental Health Sub-group
5. Task and Finish Group / Sub-Groups

There was agreement in the group that the way forward to address the Healthier Wales Plan was to establish a governance arrangement with local clusters accountable to the Integrated Health and Care Group. The agreement was that this was a long-term vision, as the clusters needed to develop and mature, and it was suggested to build on current successes and good practice.

The amended governance arrangements were agreed upon in principle.

4. Communication and engagement

NH referred to the Future Generations Commissioner's scheme and the Art of the Possible scheme - namely a series of simple changes and the opportunity to make better decisions for future generations. She referred to one specific action, namely the ['you said we did' exercise](#). The Board support team had now analysed the feedback received during the consultation period on the Well-being Plan and the intention was to share the findings and consequent actions (you said we did) on the Gwynedd and Anglesey Well-being website and the relevant social networks.

5. Update on the scrutiny arrangements of the LSB

An update was provided on the LSB's scrutiny arrangements. The Board was asked to note that arrangements were about to commence to establish a joint scrutiny board between Gwynedd and Anglesey Authorities.

6. Correspondence

Reference was made to the correspondence circulated to Board members, in preparation for the meeting.

7. Challenges and Opportunities - standing item

No changes to present.

8. Date of the Next Meeting

The details of the arrangements for the next meeting of the Board on 13 March 2019 at 10am in Tŷ Menai, Parc Menai, Bangor, Gwynedd, were noted.

The meeting concluded at 16.05.