

BWRDD GWASANAETHAU CYHOEDDUS GWYNEDD A MÔN
ANGLESEY AND GWYNEDD PUBLIC SERVICE BOARD

Wednesday, 12 September 2018 10:00-12:00

MINUTES

Name	Organisation
Dyfrig Siencyn	Gwynedd Council
Bethan Russell Williams	Mantell Gwynedd
Jerry Hunter	Bangor University
Gary Doherty	Betsi Cadwaladr University Health Board
Emyr Williams	Snowdonia National Park Authority
Dr Gwynne Jones	Anglesey County Council
Siobhan Adams	Public Health Wales
Catrin Parry	Wales Probation Service
Shan Morris	North Wales Fire and Rescue Service
Elizabeth Woodcock	Postgraduate Researcher
Dilwyn Williams	Gwynedd Council
Ffrancon Williams	Cartrefi Cymunedol Cymru
Sian Williams	Natural Resources Wales
Sian Purcell	Medrwn Môn

Attending	
Nonn Hughes	Gwynedd and Anglesey Public Services Board
Dewi Jones	Gwynedd Council
Sian Owen	Gwynedd and Anglesey Public Services Board

1. Welcome and Apologies

Apologies	
Ffion Johnstone	Betsi Cadwaladr University Health Board
Cyng. Llinos Medi Huws	Anglesey County Council
Sioned Rees	Welsh Government
Andy Jones	Wales Probation Service
Stephen Hughes	Police Commissioner's Office

Ann Griffith	Police Commissioner's Office
Simon Smith	North Wales Fire and Rescue Service
Nigel Harrison	North Wales Police
Janet Roberts	Gwynedd Council
Ian Rees	Llandrillo Menai Group
Richie Green	North Wales Police

2. Terms of reference – standing item

No changes to submit.

The Board was reminded of the sub groups heading in the terms of reference stating that each sub group should report regularly to the Board, each sub group will prepare the groups terms of reference and the chair of the sub groups will present to the Board for approval.

3. Minutes for Approval and Matters Arising

It was confirmed that the minutes of the previous meeting were accurate.

Action points from the last meeting :

1. NH noted that an action plan template and a Governance chart had been developed, the template has now been circulated to the chairs of the sub-groups. The Governance Chart has been included on the agenda.
2. Funding to support Public Service Boards - Following the Board's last meeting, DJ has not received any ideas / comments regarding the possible use of the funding.

Board members were reminded that they still had time to send their comments to DW / NH.

NH informed the Board that the North Wales PSB Networking Group are considering the possibility of translating the Welbeing plan into sign language. SP proposed to forward a list of relevant contacts to DJ.

3. NH to organize a half-day session on the Healthy Boards topic. It was noted that the session had already been arranged and a meeting request been sent to Board members - 26.2.19 1.30pm-4.30pm, at Ty Menai, Parc Menai.

4. It was agreed to invite Elizabeth Woodcock to give a presentation at the next Board meeting. Item included on the agenda.

1. Action SP to forward a list of relevant contacts to DJ

4. Presentation on the Delivery Governance Structure

The structure was circulated to Board members prior to the meeting. NH noted that the structure was an initial one, therefore open to any further comments and suggestions.

The Sub Groups were outlined within the chart. Following the subgroup's initial meetings, it was noted that the Groups have taken different approaches with some keeping their groups as small groups and others have chosen to hold workshops, in view of including the input of wider stakeholders.

Comments -

DW referred to the correlation between some of the priorities e.g. Poverty and Wellbeing. These will be highlighted in the action plans. The Board will be able to revisit the governance structure.

BRW noted that housing conditions etc. also overlapped and had already been identified within the sub group.

5. Action plans to be submitted by the leaders of the priorities

Objective 1 – Communities which thrive and are prosperous in the long term

An update was given by Jerry Hunter, Chair of the Welsh Language group.

JH noted that the sub group had identified 3 work streams:

- 1) Collaborating and Co-ordinating Welsh projects in the Workplace; Sharing good practice, sharing resources to achieve better value for money.
- 2) Citizen's Experience in terms of engagement with services and the Welsh language
- 3) The language and journey of a child through education - identifying the gaps in the networks that link organisations and the barriers that keep children / young people capturing their Welsh.

JH informed the Board that a bid for a grant had been submitted to the Welsh Government by Bangor University on behalf of partners such as the Betsi Cadwaladr University Health Board, the Isle of Anglesey Council and Gwynedd Council. JH agreed to circulate the application electronically with Board members but asked for the bid to be treated as commercially sensitive.

JH noted that pilot work had begun to collect Welsh language data in the workplace including measurement of interventions, collecting staff data, good practice program, learning Welsh in the workplace, language awareness. It was noted that Gwynedd Council and Health were working together on this project.

Comments -

BRW questioned if the 3rd sector had had any input into the application.

The Chief Executives of Gwynedd and Anglesey Councils stated that they were not aware of the application to the Government and therefore were unable to provide assurance of commitment to the application at this point.

It was agreed that Board members felt it was difficult to provide comments based on verbal

reports- it was suggested that the sub-group chairs were expected to present their action plans and use the given template in the future, and include a record of their meetings.

2	Action	JH to circulate the application that was submitted to the Welsh Government with Board members. JH to confirm his contact points for discussing the application within the organizations that have been included the application.
3	Action	Written report to be submitted by the sub-group chairs.
4	Action	Record of subgroup meetings to be shared with the board in the future

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

FfW apologised that the sub group had not met since the last meeting of the PSB. A paper was circulated to the board, noting the long list of options agreed by the identified subgroup. The board's comments were asked on the priorities (he noted that option 1 had already been implemented).

Comments:

An application was made by the Board for further information on the options by using the action plan for this purpose. This will help them to be able to make a decision on them.

EW referred to housing conditions - old housing costs to warm up etc. with the link again with poverty.

GJ noted that work had already been completed in relation to some of the priorities. He referred to item 9 'Looking objectively on the council's assets for the purpose of affordable housing'. The subgroup was asked to take account of the plans that existed / have been held as they look in more detail at the options.

An update was given by Bethan Williams, the chair of the effect of poverty on the well-being of our communities group.

BW noted that the group's initial meeting had taken place 23.7.18, the main purpose of the initial meeting was to discuss the different aspects of poverty. It was noted that many defined poverty in different ways therefore it was decided to hold a poverty workshop and to invite different agencies. It was confirmed that Public Health Wales would be presenting a contextual introduction to poverty.

Board members were invited to the workshop on the 20.9.18 at Ty Menai, Parc Menai 9am - 12pm. BR agreed to provide the Board with notes from the workshop in the next meeting.

An update was given by Sian Williams, the chair of the effect of climate change on the well-being of our communities group

SW informed the board of the climate change workshop that was held in July. She noted that the workshop had been very successful with a large number of people from different areas attending with lots of ideas shared. Dafydd Thomas facilitated the day and SW agreed to circulate his record of the day electronically.

The sub group's task was now to bring all the comments / ideas down to long-term / short-term actions.

She noted that the next sub-group meeting has been arranged for 25.9.18.

Objective 2 – Healthy and independent residents with a good quality of life

An update was given by Nonn Hughes on behalf of Ffion Johnstone, chair of the Health and care of adults group.

NH noted that the initial meeting had been held in late June and the following operational sub-groups were agreed:

1. Integrated Welfare Delivery Sub-group
2. Children and Young People Integrated Delivery Sub-group
3. Adults Integrated Delivery Sub-group
4. Mental Health Sub-group
5. Task and Finish Sub-Group / Groups

Unfortunately, the groups had not met over the summer therefore have not submitted the terms of reference. It was confirmed that the Sub groups would submit the terms of reference to Nonn and Ffion by the end of the month.

Because of the low number of attendees, it was decided to defer the meeting of the Integrated Health and Care Group on 3rd September. It was confirmed that the next meeting would be in November.

6. 'Brexit and our land. Securing the future of Welsh farming'.

The consultation paper was shared with Board members by e-mail. It was outlined that major changes were underway and it was expressed that major concerns had been highlighted in the sector. It noted that new opportunities will be possible for some farmers but there will be possible negative impact on others. The impact on the economy and the well-being of rural people in North Wales - mental Health, impact on the Welsh language etc. was also discussed.

The Board decided that because it will have a major impact on the well-being of the people of Gwynedd and Anglesey there was a duty on the board to respond jointly to the consultation.

5	Action	The Board to respond jointly – to discuss in the next meeting
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7. Correspondence

Copies of correspondence received from the Board were shared. The proposal from the Welsh Government for Assistance to Public Service Boards - NH confirmed that a date and venue had been arranged – 26th February 2019 13.30 – 16.30 . A meeting request has been sent out to members of the board.

Feedback following the ACE meeting (Cymru Well Wales), 20th July 2018 – Siobhan Adams & Elizabeth Woodcock attended the meeting. A summary was shared.

'Futures for Wales' report prepared by Public Health Wales in partnership with the Office of the Future Generations Commissioner – shared as information

6 Action: NH to draft a response

8. Challenges and Opportunities – standing item

No changes to be presented.

9. Any other business

Presentation by Elizabeth Woodcock. The chair thanked Elizabeth for her presentation. Elizabeth noted that she was happy to sit on any of the sub groups if necessary.

10. Date of next meeting

The details of the arrangements were noted for the next meeting of the Board on 10 December 2018 at 2pm in Tŷ Menai, Parc Menai, Bangor, Gwynedd.

The meeting ended at 12:30.