

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

Thursday, 5 July 2018 14:00-16:00

MINUTES

Present	
Name	Organisation
Dyfrig Siencyn (Chair)	Gwynedd Council
Clr Llinos Medi Huws	Anglesey County Council
Jerry Hunter	Bangor University
Nigel Harrison	North Wales Police
Chris Lynes	Betsi Cadwaladr University Health Board
Caroline Turner	Anglesey County Council
Siobhan Adams	Public Health Wales
Sioned Rees	Welsh Government
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
Iwan Jones	Snowdonia National Park Authority

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
Morag Olsen	Betsi Cadwaladr University Health Board
Bethan Russell Williams	Mantell Gwynedd
Andy Jones	Wales Probation Service
Emyr Williams	Snowdonia National Park Authority
Dr Gwynne Jones	Anglesey County Council
Caryl Owen	Betsi Cadwaladr University Health Board
Diane Davies	North Wales Fire and Rescue Service
Hannah Griffith	Wales Probation Service
Janet Roberts	Gwynedd Council

1. Terms of reference – standing item

No changes to submit.

3. Minutes for Approval and Matters Arising (27 March 2018)

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

In relation to the action about Health and Care's proposal to work subregionally, it was noted that the group had been set up.

It was agreed that the other actions had been included on the agenda.

4. Final Well-being Plan – outline the changes incorporated since the draft plan

It was confirmed that the final Well-being Plan had been published on the Gwynedd and Anglesey Well-being website. Dewi Jones noted that not many changes had been made since the document that was consulted upon. He explained that the reason for this was the publishing timetable. He added that the Well-being Plan was a live document therefore it would be possible to revise it regularly. The observations presented had been sent to the task group that was led by Sian Purcell.

5. Update on the delivery strategy (Verbal reports)

Objective 1 - Communities Which Thrive and are Prosperous in the Long-Term -

An update was received from Jerry Hunter, Chair of the Welsh language group.

JH noted that the meeting had been very successful. The Board was asked to approve three work streams:

- 1) Collaborate and Coordinate Welsh in the Workplace Projects; share good practices, share resources to ensure better value for money.
- 2) The Citizen's Experience in relation to services and the Welsh language.
- 3) The language and a child's journey through education, by identifying the gaps in the networks that linked organisations, and the barriers that prevented children/young people from retaining their Welsh language.

A discussion was held among Board members about the type of work that could be commissioned, the need for resources and the implementation methods.

It was agreed that an outline of the governance structure of the Board and the Groups would be useful, in addition to a template to report on their action plans.

1	Action:	NH and DJ to create an action plan template and a Governance chart for the 12 September 2018 meeting.
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An update was received from Ffrancon Williams, Chair of the Homes for Local People Group.

- Cllr Llinos Medi Huws expressed a concerned about some of the options as there was a different arrangement in Anglesey compared to Gwynedd. A political agreement might be required for some options through the Council's Executive Committee.
- Sioned Rees noted that the impact of Wylfa also needed to be considered on this priority.
- It was noted that the group's next step would be to arrange another meeting to discuss the options further and to include a more extensive membership.

An update was received from Nonn Hughes on behalf of Bethan Williams, who led on the Effect of Poverty on the Well-being of our Communities Group.

Bethan Williams, who had been identified as a member of the Board, was responsible for leading on the priority.

Following an initial conversation with Bethan, this was what was agreed upon:

- An initial meeting of the priority group would be held before the end of July.
- It was acknowledged that there were different aspects of poverty, e.g. geographically / familial. The group would need to use the data gathered for the well-being assessment as a basis for their plans / projects.
- In order to manage expectations (the public had contributed towards the assessment and the plan for some time), the group would consider what could add value very soon in terms of the timetable.
- The group would encourage collaboration and would consider setting up sub-groups to include the input of a wide range of organisations that involved poverty.

An update was received from Sian Williams, the Chair of the effect of climate change on the well-being of communities group.

SW noted that a Climate Change workshop had been organised for the following day (6.7.18). It was agreed to report back to the Board at the next meeting in September.

Objective 2 - Healthy and Independent Residents with a Good Quality Of Life

An update was received from Chris Lynes on behalf of Ffion Johnstone, the Chair of the Adults' Health and Care Group.

CL noted that the initial meeting was held the previous week in Ffj's absence. The following operational groups had been identified, and possible leaders:

1. Integrated Welfare Delivery Sub-group (Siobhan Adams)
2. Children and Young People Integrated Delivery Sub-group (Fôn Roberts/ Marian Parry Hughes)
3. Adults Integrated Delivery Sub-group - (Alwyn Jones / Aled Davies)
4. Mental Health Sub-group - (Sam Watson)
5. Task and Finish Sub-Group / Groups

It was agreed that the Group would report back to the Board following their next meeting of the group, and present a work programme.

Observations:

- It was asked whether terms of reference would be formed for the sub-groups, and it was agreed that this was a matter for discussion at the next meeting of the Integrated Social Health and Care Sub-group.
- It was noted that there was a correlation between some of the themes, e.g. Poverty. In addition, a discussion was held about the inclusion of a wider representation in some of the sub-groups, e.g. education. It was agreed to discuss further during the next meeting of the Integrated Health and Care Group.

6. Cooperation of the North Wales Region PSB – propose budget and budget boundaries
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Reference was made to the available funding to support the North's Public Services Boards. There was a total of £83,000 to be spent on specific aspects, namely:

- Coherent and continuous Community Engagement
- "Real time" data available
- Support Boards to monitor and evaluate progress
- Identify gaps in the evidence base

It was noted that it was possible to use the funding to respond to the gaps in data in Gwynedd and Anglesey, and it was agreed to update the Board on its use.

2	Action:	Send ideas / observations about the use of finance to Dewi's attention via e-mail.
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7. Correspondence

Copies of correspondence received from the Board were shared.

Paper B – The proposal from Welsh Government for support for Public Services Boards. It was agreed that a half day session would be useful for the Board. It was agreed that NH would implement this.

3	Action:	NH to arrange a half day session on the subject 'Healthy Boards'.
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Paper C – ACE Workshop - Siobhan Adams & Elizabeth Woodcock attending.

Paper D – a paper on Children's Measure for information.

Paper E – Report of the Future Generations Commissioner. Pack for information. Reference was mainly made to the Commissioner's expectations.

Paper F – Community Development Training. For Information.

8. Challenges and Opportunities – standing item
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No changes to be presented.

9. Any Other Business

Sian Williams notified the Board of the collaboration that had taken place on a project involving road margins, wildlife, etc. Sian asked for the opportunity to provide an update on the project at the Board's next meeting.

4	Action:	Add the item to the Board's next agenda.
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10. Date of the next meeting

The details of the arrangements were noted for the next meeting of the Board on 12 September 2018 at 10am in Tŷ Menai, Parc Menai, Bangor, Gwynedd.

The meeting ended at 16:00.