



Wednesday, 20 September 2023

14:00-16:30

Zoom

Members present:	
Name	Organisation
Aled Jones-Griffith (AJG) - Chair	Grŵp Llandrillo Menai
Dylan Williams (DW)	Isle of Anglesey County Council
Cyng. Llinos Medi (LIM)	Isle of Anglesey County Council
Geraint Owen (GO)	Cyngor Gwynedd
Cyng. Dyfrig Siencyn (DS)	Cyngor Gwynedd
Dafydd Gwynne (DG)	Public Health Wales Team Betsi Cadwaladr University Health Board
Euros Jones (EJ)	Natural Resources Wales
Ffion Johnstone (FfJ)	Betsi Cadwaladr University Health Board
Emyr Williams (EW)	Eryri National Park
Justin Hanson (JH)	Natural Resources Wales
Bethan Russell Williams (BRW)	Mantell Gwynedd
Glyn Jones (GJ)	Welsh Government
Lyndsey Campbell-Williams (LC-W)	Medrwn Môn
Tracey Williams (TW)	North Wales Fire and Rescue Service
Nia Williams (NW)	Natural Resources Wales
Andrew Edwards (AE)	Bangor University

In attendance:	
Sandra Thomas (ST)	Gwynedd and Anglesey Public Services Board
Gwenan Pritchard (GP)	Gwynedd and Anglesey Public Services Board
Mike Corcoran	Co-production Network for Wales
Iona Hughes	Natural Resources Wales
Ena Lloyd	Co-production Network for Wales

Apologies:	
Gillian Jones (GJ)	Probation Service
Catrin Thomas (CT)	Probation Service
Llinos Davies (LID)	North Wales Police
Dewi Wyn Jones (DWJ)	Cyngor Gwynedd

Action Points

1. **Newborough project** – DW and EJ to have a further conversation outside the meeting.
2. **Active Travel Charter** – Support Team to add as an item on the December Agenda.
3. **Draft Annual Report 2022-23** - Support Team to proceed to design and publish.
4. **Well-being Plan Workshop 2023-2028** - Support Team to share the draft of the delivery plans to Board Members during October, 2023.

Minutes of the discussion

Item	Notes	Whom?	By when?
1	<p>Welcome and Apologies</p> <p>The above apologies were noted and all were welcomed to the meeting.</p>		
2	<p>Guest Item - Newborough Project, Natural Resources Wales</p> <p>A presentation was given by Euros Jones who explained and set the context to the project.</p> <p>The proposal was noted to:</p> <ul style="list-style-type: none"> • Choose a location where the PSB can trial a different way of working with a community, where lessons can be learned and applied so that they are appropriate in other locations, where no single organisation can make a difference on its own. • Focus on the Newborough area, and invite the PSB members to lead on a specific community event, by collaborating with the Co-production Network for Wales and other partners. • Give the PSB an opportunity to adopt a transformative approach to tackling joint issues highlighted by the Well-being Assessment. The Co-production Network for Wales already works closely with the PSB and has been supporting NRW in Newborough. In this case, they recommend facilitating a session where the PSB, other public sector organisations, and the third sector, and community leaders, are brought together to work on specific issues affecting the community and is in line with the Well-being objectives of the Gwynedd and Anglesey Well-being Plan. The proposal is that the session tackles the most frequently raised issue of transport and access. <p><u>The recommendations / decisions sought today by the Public Services Board</u></p> <p>1. Agree to trial a collaborative approach to tackle a significant but common issue at community level.</p>		

	<p>2. Agree to pilot an event in Newborough and establish a task and finish group to lead the work.</p> <p>3. Agree to share the outputs and what has been learned with the Office of Future Generations and other Public Services Boards in Wales.</p> <p>4. Consider using the same approach to develop collaborative ways of engaging with people and community benefits in Newborough and other locations.</p> <p><u>Decision</u> – Agreed to support the project. DW's wish to have a further conversation with NRW outside the meeting was noted.</p>	DW and EJ	
3	<p>Minutes (for approval): Board Meeting 14/6/23</p> <p>The accuracy of the minutes was agreed and it was noted that the action points had been completed.</p> <p>It was noted that the Active Travel Charter item will be discussed at the December meeting rather than today.</p>	Support Team	
4	<p>Draft Annual Report 2022-23</p> <p>It was noted that the draft annual report had been circulated and had already been discussed at Anglesey County Council's Partnership and Regeneration Scrutiny Committee and Gwynedd Council's Communities Scrutiny Committee before the Summer.</p> <p>One comment on grammar accuracy was noted.</p> <p>The Plan was approved and it was agreed to proceed with design and publication.</p>	Support Team	
5	<p>Well-being Plan 2023-28 Workshop</p> <p>It was explained that this part of the meeting was set aside for holding a workshop to look at drawing up delivery plans for the three objectives of the Well-being Plan. It was noted that one workshop had been held with a small representation from the Board in July.</p> <p>The workshop was jointly facilitated by Natural Resources Wales and the Co-production Network for Wales using Future's Thinking principles. The aim of the Workshop was to draw up Delivery Plans for the Well-being Plan and set a work programme for the next 12 months. We will also ensure that future trends have been considered in the well-being plan, and that the actions developed are able to resist these trends in the future. The purpose is to face opportunities and threats that are not already included in the current plan, to make it more resilient in future uncertainties/challenges.</p> <p>Board members were asked beforehand to consider and think about how future trends may affect the 3 objectives in the Well-being Plan giving consideration of the actions identified under each objective. An interactive 'Mural Board' was used to record responses.</p> <p>A proposed timetable was shared for the approval of the delivery plans during the Autumn.</p> <p>Support Team to share the draft of the delivery plans to Board Members during October, 2023.</p>	Support Team	October, 2023