

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



17th July 2018 at 10am – Room G1.2 Pembrokeshire College, Haverfordwest

1. Welcome and apologies
2. Minutes of last meeting
3. Action log
4. Appointment of Chair and vice-Chair
5. Review of Terms of Reference
6. Question to the PSB
7. Well-being Plan Projects
 - (a) Scoping
 - Project 1 - Recruitment and Employment Transformation Framework
 - Project 3 - Becoming a Carbon Neutral County
 - (b) Updates
 - Project 2 - Environment and Climate Change Risk Assessment
 - Projects 6, 7 & 8 - “Community” projects
8. Regional event – feedback and next steps
9. Any other business

Date and time of next meeting:

25th September 2018 @ 10am – Withybush Conference Centre, Haverfordwest

For agenda: Well-being Plan Project Scoping

- Project 4 – Doing Things Differently
- Project 5 – Celebrating the Great Outdoors

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



17^{eg} Gorffennaf 2018 am 10am – Ystafell G1.2 Coleg Sir Benfro, Hwlfordd

1. Croeso ac ymddiheuriadau
2. Cofnodion y cyfarfod diwethaf
3. Cofnod gweithredu
4. Penodi Cadeirydd ac Is-gadeirydd
5. Adolygu Cylch Gorchwyl
6. Cwestiwn i'r BGC
7. Prosiectau'r Cynllun Ffyniant
 - (a) Cwmpasu
 - Prosiect 1 - Fframwaith Trawsnewid Denu a Chyflogi
 - Prosiect 3 - Dod yn Sir Niwtral o ran Carbon
 - (b) Diweddariadau
 - Prosiect 2 - Asesiad o Risgiau Amgylcheddol a Newid Hinsawdd
 - Prosiectau 6, 7 ac 8 - Prosiectau "Cymuned"
8. Achlysur rhanbarthol –ymateb a chamau nesaf
9. Unrhyw fater arall

Dyddiad ac amser y cyfarfod nesaf:

25^{ain} Medi 2018 am 10am – Canolfan Gynadledda Llwyn Helyg, Hwlfordd

Ar gyfer yr agenda: Cwmpasu Prosiectau'r Cynllun Ffyniant

- Prosiect 4 – Gwneud Pethau'n Wahanol
- Prosiect 5 – Dathlu'r Awyr Agored

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD
Tuesday 17th April 2018 at 2.00pm
Bridge Innovation Centre, Pembroke Dock

Present:

Tegryn Jones	Chief Executive, PCNPA (Chair)
Sue Leonard	Chief Officer, PAVS (Vice-Chair)
Ian Westley	Chief Executive, Pembrokeshire County Council
Andrea Winterton	SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales
Jonathan Feild	Employer and Partnership Manager, DWP
Dr Steven Jones (SPJ)	Director of Development, Pembrokeshire County Council
Bernadine Rees	Chair, Hywel Dda University Health Board
Rowland Rees-Evans	Chair, MAWW Fire Authority
Rob Quin	Assistant Chief Fire Officer, M&WW Fire & Rescue Service
Ian Scale	Consultant in Public Health, Public Health Wales
Supt. Ian John	Dyfed Powys Police
Dai Swan	M&WW Fire & Rescue Service
Jessica Morgan	PLANED
Dr Barry Walters	Pembrokeshire College
Alec Don	Chief Executive, Port of Milford Haven

In attendance

Claire George	Partnership and Scrutiny Support Co-ordinator, PCC
Amy Richmond	Engagement, Planning and Performance Manager, Mid & West Wales Fire and Rescue Service
Dr Polly Sills-Jones	Regional Well-being Plan Co-ordinator

Support/Secretariat

Nick Evans	Partnership & Scrutiny Support Manager, PCC
Lynne Richards	Partnership and Scrutiny Support Co-ordinator, PCC

Apologies

Natalie Pearson	Head of Engagement, Welsh Government
Sarah Jennings	Director of Partnerships & Corporate Services, Hywel Dda University Health Board
Ros Jervis	Director of Public Health, Hywel Dda University Health Board
Sharron Lusher	Principal, Pembrokeshire College
Christine Harley	Head of Dyfed Powys Local Delivery Unit, National Probation Service
Anna Bird	Head of Strategic Partnership Development, Hywel Dda University Health Board

The meeting commenced at 2.00pm.

1. Welcome and Apologies

Introductions were made and apologies received from those listed above.

2. Minutes of last meeting

The minutes of the last meeting held on Thursday 8th February 2018 were agreed as an accurate record.

3. Action Log

Poverty in Pembrokeshire event – SPJ gave a brief update of the event held on 28th February 2018. PCC's Corporate Overview and Scrutiny Committee had recommended setting up cross party working group to look at tackling poverty within the County and this had been agreed by Cabinet on 16th April. JF offered the expertise of DWP to the group should it be required.

Update on PSB training – NP had forwarded an update as she was unable to be at the meeting. The training will involve the whole PSB together and will be based on an already successful half day workshop which has been revised and updated, in collaboration with the Office of the Future Generations Commissioner, to take into account the unique position of PSBs. It will be led by a facilitator from Academi Wales, and will be an opportunity to explore in detail the challenges ahead for PSBs, an awareness of what healthy boards are, what they look like and what they do, together with an understanding of the steps to improving board performance. A letter will be sent to Chairs shortly outlining the complete package of board development.

PSB Communications Staff – LR noted that she had received details from nearly all PSB members apart from two and would contact these two organisations again following the meeting.

LR

PSB website – LR had spoken to PCC's web team regarding setting up a PSB website that was non-corporate in appearance but still hosted by PCC. They would be unable to look into this until June. A further update would be provided at the next meeting.

LR

SL asked how other PSB sites were hosted and it was noted that both Ceredigion and Carmarthen PSB's hosted their sites through the Local Authorities. PS-J explained what would be happening regionally with regard to a site to hold Well-being Assessments regionally and said that this was something that might provide an answer for hosting of PSB sites at a later date.

4. Well-being Plan for Pembrokeshire

4a Final approval

NE explained that the Plan had been approved through each of the Statutory Partners' governance structures and TJ noted that the Board had undertaken a lot of work at previous meetings on the Plan. There were no comments from non-Statutory partners and therefore the Well-being Plan for Pembrokeshire was approved by the PSB.

4b Delivery arrangements

NE outlined his thoughts as noted in the paper circulated to partners, including concerns about the limited impact previous strategic partnership plans had achieved. He stated that the PSB needed to take a fresh look at the mechanisms and structures for delivering the Plan if the outcomes set out in it were to be achieved. He also said that it was likely that there was no 'one size fits all' model or method, and that the PSB should be flexible and adaptable in its response.

Members of the Board then discussed delivery of the Plan including the role of the Board in leadership and spreading the word about the work of the PSB within partner's organisations, use of a sub-group model, use of task and finish groups, determining outcomes and monitoring progress.

It was also noted that the Board would be held to account on its delivery of the Plan by the Partnerships Overview and Scrutiny Committee and SL said that the broader issues of Housing and Transport were still to be discussed in terms of how they might be addressed by the Plan.

As a way forward, the following was agreed;

- SL/JM would start the process of taking forward work around the three projects linked to Communities (*Community Participation, Understanding our Communities and Meaningful Community Engagement*) and develop an action plan, determine outcomes and decide who should be involved in the work, for further discussion at the next PSB meeting.
- Part of the next meeting in July would be dedicated to a workshop for PSB partners to scope out the work within the *Recruitment and Employment Transformation Framework, Becoming a Carbon Neutral County* and *Doing Things Differently* projects, and to identify the most appropriate methods for delivering these and the outcomes sought.

SL/
JM

NE/
PS-J

5 Cymru Well Wales First 100 Days Collaborative

After a brief discussion it was agreed that RJ would be nominated to act as the key contact and be asked to find out further information on the initiative and feed back to partners at the next meeting. IS agreed to liaise with RJ in this regard.

RJ/
IS

6 Letter from the Older People's Commissioner for Wales to PSBs

NE noted that the letter had been sent to Chairs of all PSBs and included a list of areas that the Commissioner expected to see within Well-being Plans as expressed in previous correspondence to the PSB. It was agreed that anything relating specifically to older people would be drawn out during delivery work. Partners agreed that a response should be sent to the Commissioner explaining that the objectives within Pembrokeshire's Plan were overarching and that the Plan was a community plan covering all age groups. In addition, it was noted that there were already forums in place dealing with issues specific to older people, for example, the West Wales Care Partnership.

NE

7 Mid and West Wales Regional PSB Event

NE informed PSB members that Ceredigion, Powys and Carmarthenshire had all welcomed the opportunity to attend a regional event, which would be held on Monday 25th June, 10.00am – 3.00pm, in Pembrokeshire Archives Haverfordwest.

It was agreed the content of the event should be relevant to all Counties attending, therefore it was agreed to focus the event around themes common to all four Well-being Plans and to sharing information of a mutual interest. PS-J in her role as Regional Co-ordinator would undertake further exploration of what these themes might be and an agenda for the event would be circulated in due course. PSB members were asked to hold the date of the event in their diaries.

LR/
PS-J

8 Defibrillator Project update

RQ updated partners on progress relating to the Defibrillator Project. He noted that there were currently 175 defibrillators in Pembrokeshire, which was a relatively low number, and there were some significant gaps in some areas of the County. The next step would be to write to Town and Community Councils to try and fill these gaps and promote fundraising in communities. SJe had identified some project funding from Hywel Dda which could contribute towards buying defibrillators and the Cariad Charity had offered to provide training on their use in communities, and were currently in discussion with the Fire Service about using Fire Stations for this purpose. RQ said that the key was to promote fundraising in communities. He also noted that he had negotiated a price of £900 for purchase of defibrillators with Cariad.

SL/SPJ noted that it may also be possible to utilise funding from the new Enhancing Pembrokeshire fund, which had been set up with income from Council Tax on 2nd homes in the County. A further update would be provided as appropriate.

RQ

9 AOB

BR said that an Extraordinary meeting of the Health Board would take place on Thursday 19th April in the Council Chamber in County Hall. A number of clinical options would be presented and the Board would be asked whether they wished to go out to consultation on these or not.

JM noted that Planned LEADER funding had been granted for two Community Well-being and Resilience Officers to be employed, which would be an additional resource for PSB work. She would forward the project summary information to LR for circulation and asked for any interested partners to contact her if they wished to be involved in the interview process.

JM/
LR

NE noted that a representative from the Town and Community Council sector had been put forward to join the PSB. This would be considered further at the next meeting when the Terms of Reference and membership of the group was reviewed.

NE for
agenda

SL also requested that partners further promote the Pride in Pembrokeshire award as PAVS had noted a drop in interest.

The meeting ended at 3.55pm.

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



COFNODION BWRDD GWASANAETHAU CYHOEDDUS SIR BENFRO
Dydd Mawrth 17 Ebrill 2018 am 2.00pm
Canolfan Arloesedd y Bont, Doc Penfro

Presennol:

Tegryn Jones	Prif Weithredwr, APCAP (Cadeirydd)
Sue Leonard	Prif Swyddog, PAVS (Is-Gadeirydd)
Ian Westley	Prif Weithredwr, Cyngor Sir Penfro
Andrea Winterton	Rheolwr Gweithrediadau De-orllewin Sir Benfro, Morol a Monitro, Cyfoeth Naturiol Cymru
Jonathan Feild	Rheolwr Cyflogwyr a Phartneriaethau, Adran Gwaith a Phensiynau
Dr Steven Jones (SPJ)	Cyfarwyddwr Datblygu, Cyngor Sir Penfro
Bernadine Rees	Cadeirydd, Bwrdd Iechyd Prifysgol Hywel Dda
Rowland Rees-Evans	Cadeirydd, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru
Rob Quin	Prif Swyddog Tân Cynorthwyol, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru
Ian Scale	Ymgynghorydd Iechyd Cyhoeddus, Iechyd Cyhoeddus Cymru
Supt. Ian John	Heddlu Dyfed Powys
Dai Swan	Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru
Jessica Morgan	PLANED
Dr Barry Walters	Coleg Sir Benfro
Alec Don	Prif Weithredwr, Porthladd Aberdaugleddau

Yn bresennol

Claire George	Cydlynnydd Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro
Amy Richmond	Rheolwr Ymgysylltu, Cynllunio a Pherfformiad, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru
Dr Polly Sills-Jones	Cydlynnydd Cynllun Llesiant Rhanbarthol

Cymorth/Ysgrifenyddiaeth

Nick Evans	Rheolwr Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro
Lynne Richards	Cydlynnydd Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro

Ymddiheuriadau

Natalie Pearson	Pennaeth Ymgysylltu, Llywodraeth Cymru
Sarah Jennings	Cyfarwyddwr Partneriaethau a Gwasanaethau Corfforaethol, Bwrdd Iechyd Prifysgol Hywel Dda
Ros Jervis	Cyfarwyddwr Iechyd y Cyhoedd, Bwrdd Iechyd Prifysgol Hywel Dda
Sharron Lusher	Pennaeth, Coleg Sir Benfro
Christine Harley	Pennaeth Uned Gyflenwi Lleol Dyfed Powys, Y Gwasanaeth Prawf Cenedlaethol
Anna Bird	Pennaeth Datblygu Partneriaeth Strategol, Bwrdd Iechyd Prifysgol Hywel Dda

Dechreuodd y cyfarfod am 2.00pm.

1. Croeso ac ymddiheuriadau

Gwnaed cyflwyniadau a derbyniwyd ymddiheuriadau gan y rhai a restrir uchod.

2. Cofnodion y cyfarfod blaenorol

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ddydd Iau 8^{fed} Chwefror 2018 yn gofnod manwl gywir.

3. Log Gweithredu

Digwyddiad Tlodi yn Sir Benfro - Rhoddodd SPJ ddiweddariad byr o'r digwyddiad a gynhaliwyd ar 28 Chwefror 2018. Roedd Pwyllgor Trosolwg a Chraffu Corfforaethol CSP wedi argymhell sefydlu gweithgor trawsbleidiol i edrych ar fynd i'r afael â thlodi yn y Sir a chytunwyd ar hyn gan y Cabinet ar 16eg Ebrill. Cynigiodd JF arbenigedd DWP i'r grŵp pe bai angen.

Y wybodaeth ddiweddaraf am hyfforddiant BGC - Roedd NP wedi anfon y wybodaeth ddiweddaraf am nad oedd hi'n gallu bod yn y cyfarfod. Bydd yr hyfforddiant yn cynnwys y BGC cyfan gyda'i gilydd a bydd yn seiliedig ar weithdy hanner diwrnod sy'n llwyddiannus yn barod, sydd wedi'i ddiwygio a'i ddiweddarau, ar y cyd â Swyddog o Gomisiynydd Cenedlaethau'r Dyfodol, i gymryd i ystyriaeth sefyllfa unigryw BGC. Fe'i harweinir gan hwylusydd gan Academi Wales, a bydd yn gyfle i edrych yn fanwl ar yr heriau sy'n wynebu BGC, ymwybyddiaeth o'r byrddau iechyd, sut y maent yn edrych a'r hyn maen nhw'n ei wneud, ynghyd â dealltwriaeth o'r camau i wella perfformiad y bwrdd. Anfonir llythyr at Gadeiryddion yn fuan yn amlinellu'r pecyn cyflawn o ddatblygiad bwrdd.

Staff Cyfathrebu BGC - Nododd LR ei bod wedi derbyn manylion gan bron pob aelod o'r BGC ar wahân i ddau a byddai'n cysylltu â'r ddau gorff hyn eto yn dilyn y cyfarfod.

LR

Gwefan BGC - roedd LR wedi siarad â thîm gwe CSP ynglŷn â sefydlu gwefan BGC nad oedd yn gorfforaethol yn ei olwg ond yn dal i gael ei gynnal gan CSP. Ni fyddent yn gallu edrych i mewn i hyn tan fis Mehefin. Byddai diweddariad pellach yn cael ei ddarparu yn y cyfarfod nesaf.

LR

Gofynnodd SL sut roedd safleoedd BGC eraill yn cael eu cynnal a nodwyd bod Gwasanaeth Cyhoeddus Cenedlaethol Ceredigion a Chaerfyrddin yn cynnal eu safleoedd drwy'r Awdurdodau Lleol. Esboniodd PS-J yr hyn a fyddai'n digwydd yn rhanbarthol o ran safle i gynnal Aseidiadau Llesiant yn rhanbarthol a dywedodd fod hyn yn rhywbeth a allai ddarparu ateb i gynnal safleoedd BGC yn nes ymlaen.

4. Cynllun Llesiant ar gyfer Sir Benfro

4a. Cymeradwyaeth derfynol

Eglurodd NE fod y Cynllun wedi'i gymeradwyo trwy bob un o'r strwythurau llywodraethu Partneriaid Statudol a nododd TJ fod y Bwrdd wedi ymgymryd â llawer o waith mewn

cyfarfodydd blaenorol ar y Cynllun. Nid oedd unrhyw sylwadau gan bartneriaid anstatudol ac felly cymeradwywyd y Cynllun Llesiant ar gyfer Sir Benfro gan y BGC.

4b Refniadau cyflenwi

Amlinellodd NE ei feddyliau fel y nodwyd yn y papur a ddisbarthwyd i bartneriaid, gan gynnwys pryderon ynghylch yr effaith gyfyngedig a gafodd gynlluniau partneriaeth strategol blaenorol. Dywedodd fod angen i'r BGC edrych yn ffres ar y mecanweithiau a'r strwythurau ar gyfer cyflwyno'r Cynllun pe byddai'r canlyniadau a nodir ynddi i'w cyflawni. Dywedodd hefyd ei bod hi'n debygol nad oedd model neu ddull 'un maint yn addas i bawb', ac y dylai'r BGC fod yn hyblyg ac yn addasadwy yn ei ymateb.

Yna bu aelodau'r Bwrdd yn trafod cyflwyno'r Cynllun gan gynnwys rôl y Bwrdd mewn arweinyddiaeth a lledaenu'r gair am waith y BGC o fewn sefydliadau partner, defnyddio model is-grŵp, defnyddio grwpiau gorchwyl a gorffen, pennu canlyniadau a monitro cynnydd.

Nodwyd hefyd y byddai'r Bwrdd yn atebol wrth gyflwyno'r Cynllun gan y Pwyllgor Trosolwg a Chraffu Partneriaethau a dywedodd SL nad oedd materion ehangach Tai a Thrafnidiaeth yn dal i gael eu trafod o ran sut y gellid mynd i'r afael â hwy gan y Cynllun.

Fel ffordd ymlaen, cytunwyd ar y canlynol;

- Byddai SL / JM yn dechrau'r broses o ddatblygu gwaith o gwmpas y tri phrosiect sy'n gysylltiedig â Chymunedau (Cyfranogiad Cymunedol, Deall ein Cymunedau ac Ymgysylltu Cymuned ystyrion) a datblygu cynllun gweithredu, penderfynu ar ganlyniadau a phenderfynu pwy ddylai fod yn rhan o'r gwaith, ar gyfer trafodaeth bellach yn y cyfarfod BGC nesaf.
- Byddai rhan o'r cyfarfod nesaf ym mis Gorffennaf yn ymroddedig i weithdy ar gyfer partneriaid BGC i gwmpasu'r gwaith o fewn y Fframwaith Trawsnewid Recriwtio a Chyflogaeth, Dod yn Brosiect Carbon Niwtral a Gwneud Pethau'n wahanol, ac i nodi'r dulliau mwyaf priodol ar gyfer cyflwyno'r rhain a'r canlyniadau a geisir.

**SL/
JM**

**NE/
PS-J**

5 Cydweithrediad 100 o ddiwrnodau cyntaf Cymru Well Wales

Ar ôl trafodaeth fer, cytunwyd y byddai RJ yn cael ei enwebu i weithredu fel y prif gyswllt a gofyn i gael rhagor o wybodaeth am y fenter ac adrodd yn ôl i bartneriaid yn y cyfarfod nesaf. Cytunodd IS i gysylltu â RJ yn hyn o beth.

**RJ/
IS**

6 Llythyr gan Gomisiynydd Pobl Hŷn Cymru i Fyrddau Gwasanaeth Cyhoeddus

Nododd NE fod y llythyr wedi'i anfon at Gadeiryddion pob BGC ac yn cynnwys rhestr o feysydd y disgwylir i'r Comisiynydd eu gweld o fewn Cynlluniau Llesiant fel y'u mynegwyd mewn gohebiaeth flaenorol i'r BGC. Cytunwyd y byddai unrhyw beth sy'n ymwneud yn benodol â phobl hŷn yn cael ei dynnu allan yn ystod y gwaith cyflawni. Cytunodd y partneriaid y dylid anfon ymateb at y Comisiynydd yn esbonio bod yr amcanion yng Nghynllun Sir Benfro yn gyffredinol a bod y Cynllun yn gynllun cymunedol ar gyfer pob oedran. Yn ychwanegol, nodwyd bod fforymau eisoes ar waith yn delio â materion sy'n benodol i bobl hyn, er enghraifft, Partneriaeth Gofal Gorllewin Cymru.

NE

7 Digwyddiad BGC Rhanbarth Canolbarth a Gorllewin Cymru

Rhoddodd NE wybod i aelodau'r BGC fod Ceredigion, Powys a Sir Gaerfyrddin wedi croesawu'r cyfle i fynychu digwyddiad rhanbarthol, a gynhelir ddydd Llun 25 Mehefin, 10.00am - 3.00pm, yn Archifdy Sir Benfro Hwlfordd.

LR/
PS-J

Cytunwyd y dylai cynnwys y digwyddiad fod yn berthnasol i'r holl siroedd sy'n mynychu, felly cytunwyd i ganolbwyntio'r digwyddiad ynghylch themâu sy'n gyffredin i'r pedwar Cynllun Llesiant ac i rannu gwybodaeth o fudd i'r ddwy ochr. Byddai PS-J yn ei rôl fel Cydlynnydd Rhanbarthol yn archwilio ymhellach beth fyddai'r themâu hyn ac y byddai agenda ar gyfer y digwyddiad yn cael ei ddisbarthu maes o law. Gofynnwyd i aelodau'r BGC nodi dyddiad y digwyddiad yn eu dyddiaduron.

8 Diweddariad Prosiect Diffibriliwr

Gwnaeth RQ ddiweddarau partneriaid ar gynnydd yn ymwneud â'r Prosiect Diffibriliwr. Nododd fod 175 o ddiffibrilwyr yn Sir Benfro ar hyn o bryd, sef nifer gymharol isel, ac roedd rhai bylchau sylweddol mewn rhai ardaloedd yn y Sir. Y cam nesaf fyddai ysgrifennu at Gynghorau Tref a Chymuned i geisio llenwi'r bylchau hyn a hyrwyddo codi arian mewn cymunedau. Roedd SJe wedi nodi rhywfaint o gyllid prosiect gan Hywel Dda a allai gyfrannu at brynu diffibrilwyr ac roedd yr elusen Cariad wedi cynnig darparu hyfforddiant ar eu defnydd mewn cymunedau, ac ar hyn o bryd roeddent yn trafod gyda'r Gwasanaeth Tân ynghylch defnyddio Gorsafoedd Tân at y diben hwn. Dywedodd RQ mai'r nod oedd hyrwyddo codi arian mewn cymunedau. Nododd hefyd ei fod wedi negodi pris o £900 ar gyfer prynu diffibrilwyr gyda Cariad.

RQ

Nododd SL / SPJ y gallai fod yn bosibl hefyd ddefnyddio cyllid o'r gronfa Gwella Sir Benfro newydd, a sefydlwyd gydag incwm o Dreth y Cyngor ar 2il gartref yn y Sir. Byddai diweddariad pellach yn cael ei ddarparu fel bo'n briodol.

9 Unrhyw Fusnes Arall

Dywedodd BR y byddai cyfarfod Arbennig o'r Bwrdd lechyd yn cael ei gynnal ddydd Iau 19eg Ebrill yn Siambr y Cyngor yn Neuadd y Sir. Byddai nifer o opsiynau clinigol yn cael eu cyflwyno a gofynnir i'r Bwrdd a oeddent yn dymuno mynd allan i ymgynghori ar y rhain ai peidio.

JM/
LR

Nododd JM fod cyllid LEADER Planed wedi cael ei roi i ddau Swyddog Llesiant Cymunedol a Gwytnwch gael eu cyflogi, a fyddai'n adnodd ychwanegol ar gyfer gwaith BGC. Byddai'n anfon gwybodaeth gryno'r prosiect i LR i'w gylchredeg ac yn gofyn i unrhyw bartneriaid â diddordeb gysylltu â hi pe dymument gymryd rhan yn y broses gyfsweld.

Nododd NE fod cynrychiolydd o'r sector Cyngor Tref a Chymuned wedi cael eu cyflwyno i ymuno â'r BGC. Byddai hyn yn cael ei ystyried ymhellach yn y cyfarfod nesaf pan adolygwyd Cylch Gorchwyl ac aelodaeth y grŵp.

NE i
agenda

Gofynnodd SL hefyd fod partneriaid yn hyrwyddo'r wobwr Balchder yn Sir Benfro ymhellach gan fod PAVS wedi nodi gostyngiad mewn diddordeb.

Daeth y cyfarfod i ben am 3.55pm.

ACTION LOG
Pembrokeshire Public Services Board Meeting, Thursday 8th February 2018
Haverfordwest Fire Station Command Building

Present	<p>Tegryn Jones Sue Leonard Ian Westley Andrea Winterton Jonathan Feild Dr Steven Jones (SPJ) Bernadine Rees Rowland Rees-Evans Rob Quin Ian Scale Supt. Ian John Dai Swan Jessica Morgan Dr Barry Walters Alec Don</p> <p><u>In attendance</u> Claire George Amy Richmond Dr Polly Sills-Jones</p> <p><u>Support/Secretariat</u> Nick Evans Lynne Richards</p>	<p>Chief Executive, PCNPA (Chair) Chief Officer, PAVS (Vice-Chair) Chief Executive, Pembrokeshire County Council SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales Employer and Partnership Manager, DWP Director of Development, Pembrokeshire County Council Chair, Hywel Dda University Health Board Chair, MAWW Fire Authority Assistant Chief Fire Officer, M&WW Fire & Rescue Service Consultant in Public Health, Public Health Wales Dyfed Powys Police M&WW Fire & Rescue Service PLANED Pembrokeshire College Chief Executive, Port of Milford Haven</p> <p>Partnership and Scrutiny Support Co-ordinator, PCC Engagement, Planning and Performance Manager, Mid & West Wales Fire and Rescue Service Regional Well-being Plan Co-ordinator</p> <p>Partnership & Scrutiny Support Manager, PCC Partnership and Scrutiny Support Co-ordinator, PCC</p>			
Apologies	<p>Natalie Pearson Sarah Jennings Ros Jervis Sharron Lusher Christine Harley Anna Bird</p>	<p>Head of Engagement, Welsh Government Director of Partnerships & Corporate Services, Hywel Dda University Health Board Director of Public Health, Hywel Dda University Health Board Principal, Pembrokeshire College Head of Dyfed Powys Local Delivery Unit, National Probation Service Head of Strategic Partnership Development, Hywel Dda University Health Board</p>			
No.	Action	Owner	Target Date	Resolution	
1.	Contact organisations who have not yet returned Communications Staff details	LR	asap	Requested 24-04-18 NRW details outstanding	
2.	Update at next meeting re: PSB website hosting	LR	Next meeting	Update at meeting	

3.	Begin the process of taking forward work around the three projects linked to Communities (<i>Community Participation, Understanding our Communities and Meaningful Community Engagement</i>) and develop an action plan, determine outcomes and decide who should be involved in the work, for further discussion at the next PSB meeting	SL/JM	Next meeting	Scoping group met on 21.05.18 & 27.06.18; update at meeting item 7
4.	Scope out the work within the <i>Recruitment and Employment Transformation Framework, Becoming a Carbon Neutral County and Doing Things Differently</i> projects, and to identify the most appropriate methods for delivering these and the outcomes sought	NE/PS-J	At next meeting	On agenda – item 7
5.	Liaise with RJ re: RJ's nomination to act as key contact and determine further information on the First 1000 Days initiative	IS/RJ	Next meeting	Update at meeting
6.	Draft a response to the Older People's Commissioner explaining that the objectives within Pembrokeshire's Plan were overarching and that the Plan was a community plan covering all age groups	NE	asap	Complete
7.	Undertake further exploration of common themes for exploration at the Mid and West Wales Regional PSB event / circulate agenda	PS-J LR	Mid May 2018	Complete
8.	Further update on the Defibrillator Project to be provided as appropriate	RQ	-	
9.	Forward PLANED Project brief for Community Well-being Resilience project to LR for circulation	JM/LR	asap	Information circulated 18-04-18
10.	Town and Community Council representation to be considered further at next meeting	NE	Next meeting	On agenda – item 5



Item 4

DATE OF MEETING	17 th July 2018
REPORT TITLE	Appointment of Chair and vice-Chair
PURPOSE	<p>Other than subsequent to a Mandatory meeting (normally every 5 years following local government elections), the PSB's Terms of Reference do not specify the frequency of appointment nor a maximum duration of chairmanship.</p> <p>As current arrangements were agreed (in June 2017) "for 2017-2018", in the interests of openness and transparency, the PSB is asked to appoint a Chair and vice-Chair.</p> <p>(Partners will note that under item 5 of the agenda, it is suggested that the PSB amends its Terms of Reference to streamline this process and to provide greater clarity by introducing a 3 year maximum term for the Chair and vice-Chair, with re-appointments only being triggered in the event of a resignation, on the expiry of the 3 year term, or at a Mandatory meeting.)</p>
RECOMMENDATION(S)	That the PSB appoints a Chair and vice-Chair.
AUTHOR	Nick Evans, Partnership and Scrutiny Support Manager



Item 5

DATE OF MEETING	17 th July 2018
REPORT TITLE	Review of Terms of Reference
PURPOSE	<p>Schedule 3 paragraph 4(3b) of the Well-being of Future Generations (Wales) Act 2015 states a PSB may review its Terms of Reference at any meeting and, following review, amend its Terms of Reference.</p> <p>In view of the recent publication of the Well-being Plan it is considered an appropriate time for the PSB to review its Terms of Reference to ensure they are accurate and up to date.</p> <p>The current terms of reference are appended.</p>
RECOMMENDATION	That the PSB reviews and considers the proposals set out in the report and agrees its Terms of Reference accordingly.
AUTHOR	Nick Evans, Partnership and Scrutiny Support Manager

PSB is asked to consider the following additions and amendments to its Terms of Reference:

1. To provide further clarity on chairing arrangements, and subject to discussions under item 4 of the agenda, it is proposed that additional text is included at para 15 which states that appointment of a Chair and vice-Chair will occur following times:

- at a mandatory meeting
- on the completion of a maximum three-year term
- on the resignation of the Chair or vice-Chair

2. To determine if a representative from One Voice Wales should be included in the list of “invited participants” (para 10) to represent the town and community council sector.

3. To remove paragraphs 26 and 27 to reflect the transition from the Single Integrated Plan to Well-being Plan and to include new wording which sets out the approach to project delivery agreed by the PSB at its last meeting, namely:

“The Well-being of Future Generations Act requires PSB’s to work differently and partners are committed towards changing behaviours and implementing different ways of working from that which existed under previous partnership arrangements.

The PSB recognises that there is no one-size fits all model to delivery and that a mixed approach, which allows the PSB to remain agile and to retain flexibility around utilising different methods or mechanisms, will provide a more dynamic means of delivering the Plan.”

Pembrokeshire Public Services Board

Terms of Reference

Prepared in line with Welsh Government statutory guidance on the Well-being of Future Generations (Wales) Act 2015, *Shared Purpose: Shared Future*.

Reviewed by Pembrokeshire Public Services Board on 23rd May 2017.

Status

1. Pembrokeshire Public Services Board (“the Board”) is a statutory board established by the Well-being of Future Generations (Wales) Act 2015.

Purpose

2. The purpose of the Board is to improve the economic, social, environmental and cultural well-being of Pembrokeshire.

3. In pursuing this purpose the Board will contribute to the national well-being goals. These are:

- A prosperous Wales
- A resilient Wales
- A healthier Wales
- A more equal Wales
- A Wales of cohesive communities
- A Wales of vibrant culture and thriving Welsh language
- A globally responsible Wales

4. In conducting its business the Board will act in accordance with the ‘sustainable development principle’, that is, acting in a manner which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs. This will mean taking decisions and working in ways that take the following into account:

- **Long term:** the importance of balancing short term needs with the need to safeguard the ability to meet long term needs.
- **Prevention:** how acting to prevent problems occurring or getting worse may help public bodies meet their objectives.
- **Integration:** considering how the public bodies well-being objectives may impact upon each of the well-being goals, on their other objectives, or on the objectives of other bodies.
- **Collaboration:** acting in collaboration with other public bodies to help meet well-being goals.
- **Involvement:** the importance of involving people with an in achieving well-being goals and ensuring that those people reflect the diversity of the area which the body serves.

Functions of the PSB

5. The Board has four main functions:

- To prepare and publish an assessment of the state of economic, social, environmental and cultural well-being of Pembrokeshire.
- To prepare and publish a local Well-being Plan for Pembrokeshire setting out local objectives and the actions it proposes to take to meet them.
- To take all reasonable steps to meet the local objectives it has set.
- To prepare and publish an annual report that sets out the Board's progress in meeting the local objectives.

Membership

Statutory members

6. The statutory members of the Board are:

- Pembrokeshire County Council (represented at meetings by the Leader and Chief Executive)
- Hywel Dda University Health Board (represented at meetings by the Chairman or Chief Executive, or both)
- Mid and West Wales Fire and Rescue Service (represented at meetings by the Chairman or Chief Officer, or both)
- Natural Resources Wales (represented at meetings by the Chief Executive)

7. A nominated representative may be designated to substitute for any of the named persons above. The Leader of the Council may only designate another member of the Council's Cabinet.

8. Any designated representative must have the authority to make decisions on behalf of their organisation.

Invited participants

9. The Board must invite specified statutory invitees to participate in the Board's activity. These are:

- The Welsh Ministers
- The Chief Constable of Dyfed-Powys Police
- The Dyfed-Powys Police and Crime Commissioner
- Chief Officer, Pembrokeshire Association of Voluntary Services
- National Probation Service

10. The Board may invite any other bodies / persons who exercise functions of a public nature to participate in the Board's activity. The current non-statutory invitees are:

- Public Health Wales

- Chief Executive, Port of Milford Haven
- Chief Executive, Pembrokeshire Coast National Park Authority
- Chief Executive, PLANED
- Regional Jobcentre Wales representative, Department for Work and Pensions
- Pembrokeshire College

11. Invited participants are not required to accept an invitation. However, once an invitation is accepted, invited participants are expected to participate fully in the activities of the Board and to work jointly with the Board in order to meet its well-being duty, including in delivering the functions stated at point 5 above.

Other partners

12. The Board will also engage as appropriate with other key partners who have a material interest in the well-being of the area, or who deliver important public services, in the preparation, implementation and delivery of the work of the Board. These partners include but are not limited to:

- Community Councils
- Community Health Councils
- Further or Higher Education Institutes
- Arts Council for Wales
- Sports Council for Wales
- National Library of Wales
- National Museum of Wales

Providing information

13. The Board can require invited participants and other partners to provide information about any action they take that may contribute to achieving the well-being goals. However, they are not required to provide information if:

- (a) they consider that it would be incompatible with their duties, or
- (b) it had an adverse effect on the exercise of their functions, or
- (c) they were prohibited from providing it by law

14. If a participant or partner decides not to provide information the Board has requested it must provide the Board with written reasons for its decision.

Chairing arrangements and frequency of meetings

Mandatory meetings

15. The Board must hold a meeting, chaired by Pembrokeshire County Council, no later than 60 days after the date on which the Board is established. The Board must also hold a “mandatory meeting” no later than 60 days after each subsequent ordinary election of councillors, an ordinary election being one where all seats on a council are up for election or re-election. At a mandatory meeting the Board must:

- (a) appoint a Chair and Vice-Chair
- (b) determine when and how often it meets, and
- (c) review and agree Terms of Reference

Ordinary meetings

16. There will be five meetings of the Board each calendar year, at an agreed time and venue. Other meetings may be held as appropriate.

17. Protocol for meetings will be as follows:

- The agenda and papers will be circulated no later than five working days in advance of the meeting.
- Urgent items may be permitted at the discretion of the Chair.
- Each substantive item on the agenda will be supported by a paper and clear recommendation(s).
- Observers may contribute to relevant topics of business on the agenda given the prior consent, or specific invitation, of the Chair.
- The agenda, minutes, papers and other output from a meeting of the Board will be publically available on the Board's website.

Governance and accountability

Decision making

18. The quorum of a Board meeting is all four of its statutory members.

19. Board decisions (for example the agreement of the assessment of local well-being and the local well-being plan) are only valid when made jointly by the Board and with all statutory members present.

20. In the event of a vote the Board will operate on the principle of one vote per organisation / agency regardless of the number of representatives from an organisation / agency present at a meeting.

21. In the event of a disagreement between members, it is the responsibility of the Chair to mediate a resolution and to present this to the next available meeting of the Board or to a special meeting if required.

Annual report

22. The Board will prepare and publish an annual report no later than 14 months after the publication of its first Well-being Plan. Subsequently, an annual report will be published no later than one year after the publication of each previous report.

23. A copy of the annual report must be sent to Welsh Ministers, the Future Generations Commissioner, the Auditor General for Wales and the Partnerships Overview and Scrutiny Committee of Pembrokeshire County Council.

Scrutiny

24. In order to provide democratic accountability, the local authority must designate one of its overview and scrutiny committees as responsible for scrutinising the effectiveness of the Board and its work. The local authority has designated the Partnerships Overview and Scrutiny Committee for this purpose.

25. The designated scrutiny committee can require any member of the Board to give evidence but only in respect of the exercise of joint functions conferred on them as a member of the Board. This includes any person or body that has accepted an invitation to participate in the activity of the Board.

Sub groups

26. The Board can establish sub-groups to support it in undertaking its functions. A sub-group must include at least one statutory member of the Board, who can choose an appropriate representative to attend to contribute to the work of the sub-group. The sub-group can also include any invited participant or other partner. The aims of a sub-group will be determined by the Board when the sub-group is established. The sub-group will prepare terms of reference to be submitted to the Board for its approval.

27. The following sub-groups are currently established:

- Children and Families Executive Group
- Health, Social Care and Wellbeing Joint Commissioning Partnership
- Pembrokeshire Environment Forum
- Community Safety Partnership
- Pembrokeshire Business Panel
- Adult Protection Committee
- Safeguarding Children Operational Partnership

Wider engagement

28. Meetings of the Board are open to members of the public to observe and to ask questions on any substantive agenda item with the prior consent of the Chair.

29. The Board will take all reasonable steps to ensure that the public voice is heard and helps to shape both the Well-being Assessment and subsequent Well-being Plan. The Board will adopt a citizen focus and will engage in a purposeful relationship with people and communities in its area, including children and young people, Welsh speakers, and those with protected characteristics, in all aspects of its work.

30. The Board will liaise closely with those town and community councils subject to the well-being duty when setting objectives in its Well-being Plan.

31. A copy of the Well-being Assessment, the Well-being Plan and annual report will be sent to the Welsh Ministers, the Future Generations Commissioner, the Auditor General for Wales and the relevant scrutiny committee of the local authority.

Support

32. Administrative and secretariat support for the Board is provided by Pembrokeshire County Council. This support will include:

- Ensuring the Board is established and meets regularly
- Preparing the agenda and commissioning papers for each meeting
- Inviting participants and managing attendance
- Preparing and co-ordinating a forward work programme
- Preparing the annual report
- Preparing evidence and co-ordinating attendance for the designated scrutiny committee

Review

33. The Board must review its terms of reference at a mandatory meeting. The Board may also review and agree to amend its terms of reference at any time as long as all statutory members are in agreement.



Item 6

DATE OF MEETING	17 th July 2018
QUESTION TO THE PSB RELATING TO INTEGRATED SERVICES IN FISHGUARD	
<p>The PSB has received a question from Cllr Pat Davies:</p> <p><i>An opportunity presents itself in Fishguard to deliver regeneration and improved public services through the collaboration of PSB partners.</i></p> <p><i>A number of individual PSB partners have identified the need for business change in Fishguard and this is the opportunity to manifest the five ways of working in a genuine example of collaboration, integration and long term planning.</i></p> <p><i>I would ask the PSB to exert their leadership in creating a shared vision for the delivery of public services in Fishguard which may serve as a blueprint for service collaboration across the county and potentially the region.</i></p> <p><i>I would propose the PSB look to co-locate their services in the centre of town supported by an element of social housing and potentially commercial opportunities.</i></p> <p><i>What is the view of the PSB on this proposal?</i></p>	



Item 7

DATE OF MEETING	17 th July 2018
REPORT TITLE	Well-being Plan Projects – scoping and updates
PURPOSE	<p>a) To undertake an exercise to scope and plan activity to deliver outcomes relating to:</p> <p>Project 1 - Recruitment and Employment Transformation Framework</p> <p>Project 3 - Becoming a Carbon Neutral County</p> <p>b) To receive a verbal update on plans to take forward work relating to Project 2 Environment and Climate Change Risk Assessment at a regional level</p> <p>c) To discuss next steps in relation to the initial scoping activity looking at Projects 6, 7 & 8 “Community”- themed projects (see attached)</p>

Feedback from initial scoping activity for Projects 6, 7 & 8 – Community themes

Theme:	<i>Support volunteering and active citizenship</i>
Outcome/s:	<ul style="list-style-type: none"> • Increase numbers of volunteers (informal and formal) • Build social capital to make communities more resourceful
Actions/ Expectations:	<ol style="list-style-type: none"> 1. PSB co-ordinated volunteering strategy/action plan; <ul style="list-style-type: none"> - Map current organisational activity/plans/practice - Identify key gaps/roles to target (build capacity and cross-organisation opportunities) - Bring private sector on board / learn from practice elsewhere - Develop co-ordinated volunteering activity e.g. volunteers week / geographic and thematic programme - Options around incentivising volunteering
	<ol style="list-style-type: none"> 2. PSB active citizenship strategy/action plan; <ul style="list-style-type: none"> - Develop/deliver a community leadership programme for County Councillors and Town and Community Councillors - Identify good practice and share it (community forum? Which communities do this well and are resilient and self-sustaining?) - Awareness raising around the roles and responsibilities of County Councillors and Town and Community Councillors

Theme:	<i>Understanding our communities</i>
Outcome/s:	<ul style="list-style-type: none"> • Embed the work of Community Resilience and Well-being Co-ordinators to sustain community well-being
Actions/ Expectations:	<ul style="list-style-type: none"> - Support the work of the Community Resilience and Well-being Co-ordinators - Create links between PSB staff that work in communities and who are community based - From the above, learn what well-being means to people and communities - Development of an online platform / asset mapping

Theme:	<i>Strengthening engagement</i>
Outcome/s:	<ul style="list-style-type: none"> • Deliver better informed, better evidenced, co-produced services • Build community intelligence by using existing resources smarter
Actions/ Expectations:	<ul style="list-style-type: none"> - Develop the PSB's approach to stakeholder engagement - Co-production training for all PSB staff - Use community conversations methodology to gather community intelligence on what well-being means - Investigate opportunities for funding to support this work e.g. lottery

Theme:	<i>Communication – co-ordination/sharing/cascading information within and between organisations</i>
Outcome/s:	<ul style="list-style-type: none"> • Increase understanding of who the PSB are, what it does and how to get involved
Actions/ Expectations:	<ul style="list-style-type: none"> - Refresh PSB branding and logo - Launch Well-being Plan to challenge people to get involved - Promote the Well-being Plan through partners - Training for staff on Well-being Plan and WBFG Act - Organise more frontline staff events (include above)



Item 8

DATE OF MEETING	17 th July 2018
REPORT TITLE	Regional event – feedback and next steps
PURPOSE	<p>Pembrokeshire PSB hosted the inaugural regional PSB event at Pembrokeshire Archives on 25th June. Feedback from the day has been very positive and it is hoped that regional partners will see merit in continuing with these shared events on an annual basis.</p> <p>Attached is a synopsis of the event along with potential next steps for the PSB to consider.</p>
RECOMMENDATION(S)	That the PSB considers and agrees any proposals to take forward following the event.
AUTHOR	Polly Sills-Jones, Regional Well-being Co-ordinator

Regional PSB Event Synopsis

Adverse Childhood Experiences - Early Action Together in Dyfed and Powys Chief Inspector Richard Yelland

- Overview of Impact of ACE's and how those with ACE's are currently dealt with by emergency services including police. Only two thirds are referred to partners. 72% of child referrals are closed by partners (only 3.2% ultimately receiving care plans) and only 16% of referrals made it to Social Services screening with 4.2% resulting in need for further action.
- Overview of ACE's action threshold, strategies informing ACE's and the 4 building blocks of resilience. Including examples of the potential impact on services and financial savings to be gained by reducing ACE's and building resilience.
- Objectives of the Project:

Objective 1: A competent and confident workforce to respond more effectively to vulnerability using an ACE informed approach in both fast and slow time policing

Objective 2: Organisational capacity and capability which proactively meets changing demands

Objective 3: A 24/7 single integrated 'front door' for vulnerability that signposts, supports and safeguards encompassing 'blue light', welfare and health services

Objective 4: A whole system response to vulnerability by implementing ACE informed approaches for operational policing and key partners

- How the 4 Well-being plans in the region could support the ACE's agenda.
- The Benefits of Trauma Informed Training to service users and staff – how our existing workforce can easily take this on

Potential Next Steps:

1. Development of Local Governance Board – Regional level?
2. Design local delivery plan for each PSB area
3. Finalise delivery model for Trauma Informed Training

Dynamic Well-being Assessments

Dilys Penney

- The challenge is to bring all the information contained in the Assessments of Local Well-being into one online platform. Enabling statistical data from a wide range of sources; engagement data and lived experiences; and understanding of how both of these relate in order to have a coherent picture of well-being for our people and communities.
- The dynamic platform must have a Robust User Management, with security and user permissions.
- A shared Resources Area with three separate dashboard views for each PSB area. Professional Access points, Partner Facing Portal and Public Facing Portal (this will have documents and data pushed in to ensure security).

- The platform would have range of capabilities, these are just a selection:
 - Annual Reports and the Well-being Assessments can be produced simply and easily with the most up to date information.
 - Data from different sources can be analysed together to enable deep dives into specific issues and into specific geographical areas
 - Changing data is flagged up for further investigation
 - Data can be triggered to send out alerts/tickets to all those partners charged with actioning a certain agenda.
 - Reports, analysis and deep dives can be stored in a collective library for future interrogation and comparison.
 - Key information and reports can be created and then pushed out to the public facing portal to engage with communities
 - This system can link with a Community Asset Mapping system, such that they can speak to each other and provide additional resource
 - Engagement can be bespoke with every aspect providing useful material. The destination for survey data can be pre-devised so responses are instantly captured for analysis.

Potential Next Steps

1. Partner organisations and PSB's are invited to interrogate the platform and feedback
2. At a regional level the PSB's make a collaborative bid for funding to have the platform built. This good practice has the potential to be viewed as a pilot for PSB's across Wales.

VAWDASV

Rhian Bowen-Davies

- Summary of the facts and figures in our counties and some of the pathways for survivors
- What the Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015 means
- The journey to date, including a Regional Strategy, establishment of governance plan, the need for a pooled budget to go with the collaborative agenda and the appointment of a regional advisor and appropriate service. Crucial is hearing the voices and stories of survivors.

Potential Next Steps

1. Ensure that the VAWDASV Act is considered when implementing the Well-being Plans, particularly where the model of service delivery is being challenged
2. Ensure that survivors' voices are sought during public engagement and consultation.

Wales: A Dementia Friendly Country

Sue Beacock

- Summary of the situation regarding Dementia in Wales and the future trends.
- Discussion around the National Strategy for Dementia and the 'Good work – Dementia Learning and Development Framework'.
- How the £10 million investment will be spent supporting those living with dementia and their families including an All Wales Allied Health Practitioner Consultant.
- Summary of the current National approaches in tackling Dementia

Potential Next Steps

1. PSB's invited to consider how they can make a contribution to this agenda

Citizen Aid App

Andy Thurgood

- Background to the App and emergency planning, mapping forces model of emergency responding onto civilian situation.
- Summary of the App capabilities, why it is necessary and the benefits for citizens.

Potential Next Steps

1. Everyone to download the App
2. PSB's look at opportunities to promote the App in their areas.
3. How can this agenda link in to the Well-being Plans (how can it support the plan, and how can the plan delivery contribute to this message?).

The Circular Economy

Andy Middleton

- Summary of global situation and explanation of the concept of a Circular Economy
- Challenge to PSB's to make the changes within their areas. Challenge to push back to Welsh Government to enable PSB's to work differently.

Potential Next Steps

1. Partner Organisations need to consider the steps they could take to move towards a circular economy.
2. PSB's must take opportunity of collaborative working to develop this agenda further as it underpins all aspects of all Well-being Plans. Andy is happy to come to individual PSB's to help work up local agendas

Transforming Clinical Services

Dr Phil Kloer

- TCS is an extremely progressive proposal for change in health and social care services. It is underpinned by an understanding of our current challenges as well as an awareness of future trends. TCS is intended to be fit for purpose, and designed to meet the specific and unique dimensions and qualities of our three counties.
- At its heart is the desire to be Safe, Sustainable, Accessible and Kind. This is intended to be evident in all the recommendations and changes proposed.
- TCS is following a 3-phased model of Discover (large scale consultation in 2017), Design (workshops and consultation with key stakeholders and public in 2018) and Delivery (from September 2018 going forward).
- TCS is intended to be relevant and appropriate for every member of our regional society irrespective of circumstances. The specific challenges, needs and situations of all aspects of individuals are taken into account in the design.
- There are 3 proposals being consulted on. The following matters have been decided and are not open to influence in the consultation:
 - The delivery of services through a predominantly community model
 - The separation of planned and unplanned care
 - The delivery of urgent care at a new urgent care hospital serving the South of the Health Board area
 - The presence of Bronglais General Hospital in all proposals
- The consultation is around HOW services can be delivered. Inherent in all the options, is the idea of preventative and community care.

Potential Next Steps

1. PSB partner organisations must encourage everyone to complete the consultation survey by July 12th
2. PSB on a local and regional level must consider how they can contribute to successful implementation of TCS as health and well-being are not merely a Health Service agenda, a collective and collaborative response is required. All three plans have elements that link directly to aspects of TCS eg Social and Green Prescribing, Community Engagement and fit for purpose Service Delivery.