

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD
Tuesday 30th April 2019 at 10.00am
PLANED Offices, Narberth

Present:

Sue Leonard	Chief Officer, PAVS (Vice-Chair)
Ian Westley	Chief Executive, Pembrokeshire County Council (left 11.25am)
Kevin Jones	Assistant Chief Fire Officer, M&WW Fire & Rescue Service
Andrea Winterton	SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales
Barry Walters	Interim Principal, Pembrokeshire College
Rowland Rees-Evans	Chair, M&WW Fire Authority
Jonathan Feild	Employer and Partnership Manager, DWP
Anna Bird	Head of Strategic Partnership Development, Hywel Dda University Health Board
Dr Steven Jones	Director of Community Services, PCC
Iwan Thomas	Chief Executive Officer, PLANED
Cris Tomos	Cabinet Member for Environment and Welsh Language
Martyn Palfreman	Head of Regional Collaboration, WWCP
Alison Perry	Director of Commissioning, OPCC
Supt. Ross Evans	Dyfed Powys Police
James Parkin	Director of Countryside, Community and Visitor Services, PCNPA
Natalie Pearson	Head of Engagement, Welsh Government

Support/Secretariat

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

In attendance

Amy Richmond-Jones	Engagement, Planning and Performance Manager, Mid & West Wales Fire & Rescue Service
Jonathan Griffiths	Director of Social Services and Housing, PCC
Chris Harrison	Head of Strategic Joint Commissioning, PCC
Gwyneth Jones	Team Leader, Community Connectors Team
Rhys Eynon	Learning Disability Connector Champion

Apologies

Tegryn Jones	Chief Executive, PCNPA (Chair)
Sarah Jennings	Director of Partnerships & Corporate Services, Hywel Dda University Health Board
Judith Hardisty	Interim Chair, Hywel Dda University Health Board
Ros Jervis	Director of Public Health, Hywel Dda University Health Board
Andy Jones	Interim Chief Executive, Port of Milford Haven

The meeting commenced at 10.00am.

1. Welcome and Apologies

Introductions were made and apologies received from those listed above.

SL noted that she would be Chairing the meeting in the absence of TJ and congratulated Barry Walters on being appointed as Principal of Pembrokeshire College.

2. Presentation: Pembrokeshire Preventions Programme Board

SL and CH gave a presentation on the Pembrokeshire Preventions Programme board, focusing on;

- Partners involved
- The shared vision for the Board and overarching vision to create active, resourceful and connected communities
- Examples of projects under the programme board, e.g. PIVOT
- The role of the Community Connectors
- Where to obtain further information
- Evaluation of the programmes and awards
- Next steps

GJ outlined the role of the Community Connector team, to promote well-being, connect strengths within communities and work with individuals to create opportunities. RE noted that he had been working with the team for the last three months in the south of the county and outlined some of the work he had been involved with to date. Information on these projects would be circulated following the meeting.

LR

MP gave a brief update to partners on the transformation fund for the region through the West Wales Care Partnership and bids submitted/responses awaited. He noted that discussions had taken place about rolling out the Community Connectors programme as a model for the region and also that in submissions to Welsh Government, statutory partners have been specific about how core funding should be re-invested in prevention programmes. There was a brief discussion around the cost benefits of some of the programmes such as PIVOT and SL highlighted the difficulties around 'proving a negative' and demonstrative the value of a preventions approach.

The presentation would be circulated to partners following the meeting.

LR

3. Presentation: A Healthier Mid and West Wales: Our Future Generations Living Well

AB provided an update on the Transforming Clinical Services consultation and public consultation on Health Services in Pembrokeshire that had taken place during April to July 2018, the recommendations from which had been developed into a 20 year strategy for the Health Board.

In relation to the Community Model outlined as part of the presentation, EL gave an update on the themes raised and analysis of discussions held in Integrated Community Network discussions to date.

AB concluded the presentation by outlining Hywel Dda's commitments in relation to their Health and Well-being Framework, their shared vision, strategic goals and long term outcomes and the movement for change – working with people rather than doing things for them.

The presentation would be circulated to partners following the meeting.

LR

4. PSB-RPB collaborative working

AB gave a brief update on the event held on 27th March 2019 which she and NE had attended and some of the key messages from the day, which she outlined as follows;

- Working together and finding the touch-points for integration and collaboration between the work of PSBs and RPBs is a priority and an expectation of Welsh Government and the Future Generations Commissioner.
- The respective roles and responsibilities of PSBs and RPBs are not always clearly understood – a fact sheet was shared to summarise the two pieces of legislation (see attached).
- PSBs have a responsibility for population well-being at a local authority area level; RPBs have a responsibility to drive forward the integration of health and social services across a regional footprint.
- It is intended that PSBs and RPBs will complement each other rather than work in isolation, building on common areas of interest e.g. prevention and early intervention, involvement and co-production.
- PSBs have a key role working across local public services but also need to determine how best to combine their efforts and work differently. Welsh Government will support PSBs who wish to work more closely together and it was indicated that there may be funding available to support this.

KJ noted that there was a lack of focus from Welsh Government on PSBs in general. It was also noted that there had been nothing received to date from the facilitators of the event as promised.

Partners agreed with the request that the regional PSB meeting due to be held on 7th June be externally facilitated and noted that it would provide an opportunity to identify practical areas where regional work could be taken forward.

5. Foster Friendly Employers

This item would be deferred to the next meeting on 25th June 2019.

6. Minutes of last meeting

The minutes of the last meeting held on Tuesday 19th February 2019 were agreed as an accurate record.

7. Action Log

Pt 2 – Partnership team to look into the best way/s to bring a young person's perspective to the work of the PSB

NE noted that TJ had attended a Youth Assembly meeting and he would update partners at the next meeting.

**NE -
Agenda**

Pt 6 – Foster Friendly Employers – deferred to next meeting as above.

**NE -
Agenda**

Pt 7 – NE noted that discussions had taken place with regional colleagues regarding agenda items for the Regional PSB meeting on 7th June. Items would include the links between the RPB and PSBs and local food procurement. Partners were asked to contact NE if they had not yet received an invitation.

SL noted that building local wealth had been raised by SPJ at the last meeting and that this should be added to a future agenda.

**NE –
Work
prog.**

All other actions had been completed.

8. Well-being Plan Project updates

Project 1 - Recruitment and Employment Transformation Framework

JF gave an overview of the update circulated prior to the meeting. He noted that Pembrokeshire College would be producing a Managers Guidelines booklet for the project which would be shared as part of updates at the next meeting and that how to promote outcomes from the project would be discussed at an operational meeting to be held later in the afternoon. Points of contact had been appointed in all organisations involved regarding placements. Feedback from the Regional Learning and Skills Partnership on skills requirements in the region would be fed into the project.

JF

Project 2 - Environment and Climate Change Risk Assessment

AW gave a verbal update. In relation to a Climate Change Risk Assessment, a report had been commissioned on a 3-county basis and provided an assessment of data and risk in each county. Six specific areas of risk had been identified in Pembrokeshire as;

- Fishguard Lower Town
- Solva
- Pembroke
- Pembroke Dock
- Little Haven
- Haverfordwest

AW outlined the next steps in the process in terms of engagement with communities and noted that the finalised report would be available in May, so could be added to the June agenda for discussion.

**NE -
Agenda**

With regard to the Environmental Risk Assessment, AW noted that an area profile for the South West had been developed and over the next few months work would continue to develop this further as a result of which area statements would be produced. Draft versions were available on the NRW website and AW would provide the links to these for circulation.

AW

Project 4 – Doing Things Differently

Updated on Integrated Community Networks provided under Item 3 above.

NE noted that the PSB had agreed to look at other issues as part of this project, including data sharing, and that further discussions would need to take place at some point into how to take forward these additional areas.

**NE –
Work
prog.**

Project 5 – Celebrating the Great Outdoors

Update to be provided at the next meeting.

Projects 6, 7 & 8 - “Community”-themed projects

SL updated partners on a bid submitted to WG as part of the WWCP Transformation programme for funding for PSBs to take forward engagement work across the region. IT also gave a brief update on the Community Well-being and Resilience project and ongoing work in Hook, Scleddau and Trecwn.

9. AOB

NE noted that the next meeting would be held in County Hall and would be webcast unless partners indicated otherwise. There were no objections.

The draft PSB annual report would be presented at the next meeting and NE/LR would be in touch with lead officers for each project over the next month.

RR-E informed partners that this would be his last meeting as his term as Chair of the MAWW Fire Authority was coming to an end. He thanked partners for the opportunity to be involved in the work of Pembrokeshire’s PSB.

JP noted that the National Park were currently looking into ways of delivering tourism in Pembrokeshire and its contribution to well-being. He offered to provide a destination partnership presentation at a future meeting and this would be added to the work programme.

**NE –
Work
prog.**

SL noted that National Volunteers Week would take place in June with a Volunteering Fair being held by PAVS on 5th June to promote opportunities for volunteering in Pembrokeshire. She would forward details to LR for circulation to partners and promotion through their networks.

SL/LR

The meeting ended at 12.30pm.