



24th September 2019 at 10am – PCNPA offices, Llanion Park, Pembroke Dock

1. Welcome and apologies
2. Minutes of last meeting
3. Action log
4. Developing integrated localities and communities in Pembrokeshire (Elaine Lorton)
5. Visit to Bromley on Bow presentation (Sarah Jennings)
6. Local Wealth Building (Paul Ashley-Jones)
7. Regional collaboration (Martyn Palfreman / Ros Jervis)
8. Draft proposal to support improved communications outlets for the PSB (Iwan Thomas)
9. Carbon neutral approaches (Tegryn Jones – no papers)
10. Any other business

NB On the conclusion of the formal meeting any members of the public will be excluded and a work programming session will be held to plan the PSB's work for the next year

Date and time of next meeting: 19th November 2019 at 10am, PLANED



24 Medi 2019 am 10am – Swyddfeydd APCAP, Parc Llanion, Doc Penfro

1. Croeso ac ymddiheuriadau
2. Cofnodion y cyfarfod diwethaf
3. Log gweithredu
4. Datblygu ardaloedd a chymunedau integredig yn Sir Benfro (Elaine Lorton)
5. Cyflwyniad ar yr ymweliad â Bromley on Bow (Sarah Jennings)
6. Adeiladu Cyfoeth Lleol (Paul Ashley-Jones)
7. Cydweithio rhanbarthol (Martyn Palfreman / Ros Jervis)
8. Cynnig drafft i gefnogi gwell allfeydd cyfathrebu ar gyfer y BGC (Iwan Thomas)
9. Dulliau carbon niwtral (Tegryn Jones – dim papurau)
10. Unrhyw fusnes arall

DS Ar ddiwedd y cyfarfod ffurfiol, bydd unrhyw aelodau o'r cyhoedd yn cael eu gwahardd a chynhelir sesiwn rhaglennu gwaith i gynllunio gwaith y BGC ar gyfer y flwyddyn nesaf

Dyddiad ac amser y cyfarfod nesaf: 19 Tachwedd 2019 am 10am, PLANED

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD
Tuesday 25th June 2019 at 10.00am
Committee Room 1, County Hall

Present:

Tegryn Jones	Chief Executive, PCNPA (Chair)
Sue Leonard	Chief Officer, PAVS (Vice-Chair)
Andy Jones	Chief Executive, Port of Milford Haven
Kevin Jones	Assistant Chief Fire Officer, M&WW Fire & Rescue Service
Andrea Winterton	SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales
Alison Phillips	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
Natalie Pearson	Head of Engagement, Welsh Government
Emyr Williams	Vice-Chair MAWW Fire Authority
Diane Lockley	Chair Local One Voice Wales Area Committee
Dave Evans	Deputy Principal Pembrokeshire College

Support/Secretariat

Nick Evans	Partnership & Scrutiny Support Manager, PCC
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In attendance

Amy Richmond-Jones	Engagement, Planning and Performance Manager, Mid & West Wales Fire & Rescue Service
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Apologies

Ian Westley	Chief Executive, Pembrokeshire County Council
Barry Walters	Principal, Pembrokeshire College
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
Jonathan Feild	Employer and Partnership Manager, DWP

The meeting commenced at 10.00am.

1. Welcome and Apologies

Introductions were made and apologies received from those listed above.

The Chair noted that the meeting was being webcast as previously agreed by the Board. This would now happen once a year on presentation of the Annual Report. He also welcomed AJ to his first meeting and congratulated him on his appointment as Chief Executive of the Port of Milford Haven and also welcomed Cllr. Emyr Williams, Vice-Chair of MAWW Fire Authority to his first meeting.

2. Minutes of last meeting

The minutes of the last meeting held on 30th April 2019 were confirmed as an accurate record.

3. Action Log

In relation to Point 4, NE noted that a number of items had been discussed at previous meetings for inclusion in a work programme for the PSB and in addition, as the first 12 months delivery of the Plan had been completed, it was now timely to look at those areas of the Plan that had not yet been considered in detail. He suggested that the PSB should determine whether they would like to hold an informal work programme planning meeting, possibly prior to the next meeting or as part of the meeting.

Partners discussed this suggestion briefly and it was agreed to extend the next meeting to incorporate a workshop session on work programme planning. NE/LR would look to arrange this. All other actions on the log had been completed.

NE/LR

4. Draft Annual Report 2018-19

NE presented the final draft version of the Annual Report and said that the report had moved away from the standard report format towards something that hopefully made it more dynamic, interactive and interesting for people to read. He noted that it was a high level report and said that he was grateful to each of the Workstream leads for contributing to their relevant sections. NE then took partners through each section of the report.

Recruitment and Employment – NE noted the success of the project to date. DE also highlighted the positive impacts that the project was having and that with the addition of PSB partners offering work experience placements, whilst local SMEs also continued to provide placements, the aim was to make 1600 placements available to young people within the County each year. JF had organised an official launch of the project for September. NE noted that the project had caught the attention of National colleagues as an example of best practice and that the Minister for Family Support, Housing and Child Maintenance had shown an interest in the work and would be invited to the launch. AB said that it was important to note that employment was one of the issues that members of the Youth Assembly had been concerned about and DE explained that the College works closely with them.

KJ noted that he would like to look at making work experience placements more sustainable in the long term to fill 'spaces' within public sector organisations and DE explained about Pembrokeshire College's relationship with Hywel Dda which operated along similar lines by identifying areas where there were staff shortages. NP also outlined

a current Welsh Government programme to work with young people from deprived areas and offer them work experience placements. SL also noted that funding had been made available to work with the communities of Hubberston and Hakin, where a need had identified for more work around employment and training opportunities and to encourage those living in the area to access more of the support available to them.

Climate Change – AW said that the amount of support that the sub-group has received has been positive and that the Climate Change risk assessment that she had reported on at the last PSB meeting would soon be available for partners to consider. The information in the risk assessment would then be used to engage with communities. She noted that work of the sub-group was also closely linked with the Carbon Neutral project.

Doing Things Differently – NE outlined the work around establishing community hubs that was currently being led by Health colleagues. He also noted that there were other elements within the Plan linked to this Workstream that had not yet been explored and that the PSB would need to discuss these in more detail at some point. AB noted that work to engage with communities had been ongoing for the last year and had helped to link wider partners and communities to the Health Board's transformation programme and 20 year strategy for health and social care to how services might look in the future.

Communities Projects – this brought together the three Workstreams of Community Participation, Understanding Our Communities and Meaningful Community Engagement. PLANED were currently leading on some excellent work with the Community Wellbeing and Resilience Project which had been recognised by the Children's Commissioner for Wales. IT noted that a key part of the project was the collaboration between PLANED, PAVS and other partners, with individual communities. The Community Wellbeing and Resilience project was initially focused on 12 communities however it was hoped that this could be rolled out to all communities to give them greater sustainability going forward. SL noted that there was a lot of work going on but there was much more that could be done and she was hopeful that some of the projects put forward to Welsh Government for funding from the Regional Transformation fund will be successful so that work with communities could be expanded.

Involving and listening to young people – NE noted that this section had been written from the perspective of Jade and Bethany Roberts and the work they are doing as part of the Youth Assembly at a local and national level. It also included some of the information that they gave when they had presented to the PSB in February 2019. The second part of the section outlined the discussions held when the TJ met with the Youth Assembly in March of this year.

Pride in Pembrokeshire – This was noted as an innovative way of engaging with and supporting communities and a way of recognising the many community groups in Pembrokeshire who undertake some fantastic work in their local areas. SL noted that PAVS administer the programme on behalf of the PSB and there was now a portfolio of case studies and examples of what local groups are doing in their communities. She queried how the PSB could do more to promote the initiative in order to encourage additional communities to get involved. She said that in her experience winners are always very grateful for the £200 award and proudly display their certificates

Regional Working – Another area that the PSB can be proud of in terms of their contribution and leadership. It was noted that Pembrokeshire PSB hosted the first regional event in 2018. Since then there had been further developments with RPB

involvement and a second joint event involving PSBs from Pembrokeshire, Ceredigion, Carmarthenshire and Powys and the RPB had been held in June, showcasing additional regional work that can be taken forward.

NE noted that the section looking back on the past year and forward to the year ahead had been put together by SL. Looking forward, SL noted that the PSB had made a good start with implementing the Plan, but needed to engage better, encourage people to get more involved and promote the work of the PSB more effectively. She said that she would like the PSB to look at transport, which was an area where there have been issues for many years and it was noted that this was something that could be looked at the workshop in September.

Next steps – NE noted that the report would need to be published around mid-July, therefore any comments on the draft report should be returned to NE by 5th July. A discussion was needed about how the report would be promoted on partner websites. NE said that the report would be web hosted so would not be printed. SPJ noted there were new arrangements for scrutiny of the PSB through a Partnerships Panel and suggested that the Board should consider developing an evaluation/measurement tool for the future to show the difference the plan has made. TJ said that this would be something to pick up next year or year after once the projects and Workstreams had become more well- established. KJ asked whether it would be possible to produce the report in easy read format. NE said that he would look into producing a version in an easy read format. SL noted that Pembrokeshire People First and Barod would be launching a service to produce documents in easy read format although there will be a cost to this.

ALL

NE

Partners noted that the first PSB Annual report was an engaging report. It was suggested that small print run should take place so that hard copies could be placed in communities though this would have cost implications. A possible presence at the County Show in August was also suggested and TJ suggested a press release or presence at community events hosted by PLANED, PAVS, or Community Councils to promote the report. IT noted that the PLANED Annual conference would be held in August and that he was more than happy to promote the report at this event. APe said that she aware of some software that can pull headline information into an infographic format which could then be printed as a single page to draw attention to the report. She would share the software link with NE.

APe

5. Pembrokeshire Youth Assembly response to meeting with the Chair

TJ outlined the background to the meeting which had resulted in the Youth Assembly producing a series of comments and suggestions aligned to the Plan priority areas. In view of this he thought it prudent to invite a representative of the Youth Assembly to attend the workshop session in September. AW also suggested that Chairs of the various sub-groups should respond to their suggestions on an individual basis and engage directly with them.

NE

Partners agreed that it would be a good idea to involve the Youth Assembly in the workshop. NE said that having spoken to the Young People’s Rights Office within the Local Authority, there was real value in young people getting involved in the actual work of sub-groups. TJ said that the onus would be on project leads to provide a response to the Youth Assembly’s comments and suggestions and that responses should also be shared with all PSB partners.

**All
project
leads**

6. Foster Friendly Employers

Anthony Maynard, Head of Children's Service and Darren Mutter, Service Manager, Children in Care outline the purpose of the Foster Friendly Employers initiative to support foster carers in Pembrokeshire and to try and make their roles as foster carers easier by extending the amount of annual leave available to them. DM provided some background and context, including details of the foster carer recruitment process in Pembrokeshire and support currently offered to foster carers.

KJ noted that a similar initiative had been introduced in the Fire Service in May following the initial presentation to the PSB by IW in February 2019. AB said that the Health Board had also looked at how they could enhance the arrangements already in place. She asked whether the PCC policy could be shared and whether there were any general figures about the numbers of foster carers in Pembrokeshire. DM said that he was happy to go back and check whether PCC's policy could be shared. He said that there were around 70 households providing in-house foster care (i.e. employed by the Local Authority) but that there were also independent foster carers within the County. AW updated on the national NRW policy in relation to foster carers and noted that she has asked for NRW's HR Department to look at the PCC policy. She asked AM whether he was aware of any other PSBs that were looking at anything similar. AM said that he was aware that colleagues in Ceredigion and Carmarthenshire were looking into a similar initiative. SL asked whether partners should be distinguishing between in-house and independent foster carers if offering additional support. AM replied that he would not want any foster carer to lose out on an opportunity to get additional support.

DM/LR

7. WAO Local Government Study Call for Evidence: Review of Public Service Boards (PSBs) and the effectiveness of partnership working

SPJ noted the growth of partnership working over the past few years but that there had been very little evaluation of partnership working and the value it brings. He said that the piece of work being undertaken by the WAO was therefore timely. A project brief for the study was included in the agenda pack and focused on the effectiveness of partnership working, particularly PSBs. It also set out the background and purpose of review and what it hopes to achieve. The WAO intend to produce a self-evaluation toolkit as a result of the study and from this PSBs would have knowledge of the benefits around what works and what doesn't work alongside comparative studies of partnership working in England in Scotland in addition to the opportunity to attend a good practice workshop later in the year.

AB noted that the Health Board have submitted a response, highlighting concerns around doing things multiple times and the benefits of more regional working. They had also noted a lack of profile at a national level on the work of PSBs compared to RPBs. She said that she was also aware of another review of strategic partnerships which was ongoing by Welsh Government and the WLGA with a response date of 5th July and noted the crowded landscape of reviews of partnerships arrangements at the current time.

MP said that the RPB response will echo some of AB's comments and in particular the benefits of collaboration with PSBs and partners. SL also noted the confusion in the WAO document around the roles of PSBs and RPB which she said comes through in the questions being asked.

KJ said that the Fire Service had also responded. AW noted that there was little reference to community or environmental wellbeing and that the brief had not reflected the requirements of WCFG Act or that work will take time to develop. APe said that it was important to retain a balance between what can be done regionally whilst ensuring that there is local delivery. SPJ noted that the report would be available sometime in the Autumn.

8. Feedback from SWW PSB regional event

TJ thanked Carmarthenshire for organising the event held on 7th June. Partners noted that it had been a useful event and had helped to highlight areas of synergy between PSBs and the RPB, alongside the importance of keeping the citizen at centre of the PSB's work.

9. AOB

APh gave a brief update on behalf of JF on the Recruitment and Employment Project. The next meeting of the delivery group would be held on 31st July when representatives from the Youth Assembly will attend. JF had asked that all PSB members ensure that they send representatives to attend and that those that attend are at the right level (operational not strategic). As discussed earlier, the Minister for Family Support, Housing and Child Maintenance will attend the official launch of the Project in September.

APh also noted that there had been a recent case of modern slavery in the County and she requested that partners look at setting up a sub-group to determine approach for any future cases. SPJ suggested that this was an item that the Community Safety Partnership could consider before feeding back to the PSB, however, RE noted that the DP area already held regular strategic meetings around Modern Slavery which DWP colleagues can be invited to and that there were processes in place which are well established and there was therefore no need to duplicate this work.

AW asked partners whether they would like a session on NRW's Carbon Positive project at the next meeting and how organisations can start to look at reducing their own carbon footprints. It was agreed that this would take place at the next meeting.

**NE for
agenda**

NE noted that the Partnerships Panel had been mentioned earlier and that a review of scrutiny structures had recently taken place in the Council which partners may not be aware of. The Partnerships Overview and Scrutiny Committee had now been disbanded following approval from Council in May and responsibility for scrutiny of the PSB would now rest with the Corporate Overview and Scrutiny Committee. A Partnerships Panel would be set up as a sub-group of this committee. This was currently still in the planning phase, but the group would be made up of Chairs and Vice Chairs of all the Overview and Scrutiny committees. The first meeting would take place in the autumn and the Panel would meet a couple of times a year. He reminded partners that they would have the power to call in any member of the Board to be scrutinised in relation to their contribution to the work of the PSB.

The meeting ended at 12.00pm.

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



COFNODION BWRDD GWASANAETHAU CYHOEDDUS SIR BENFRO
Dydd Mawrth 25 Mehefin 2019 am 10.00am
Ystafell Bwyllgor 1, Neuadd y Sir

Yn bresennol:

Tegryn Jones	Prif Weithredwr, Awdurdod Parc Cenedlaethol Arfordir Penfro (Cadeirydd)
Sue Leonard	Prif Swyddog, Cymdeithas Gwasanaethau Gwirfoddol Sir Benfro (Is-gadeirydd)
Andy Jones	Prif Weithredwr, Porthladd Aberdaugleddau
Kevin Jones	Prif Swyddog Tân Cynorthwyol, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru
Andrea Winterton	Rheolwr Gweithrediadau'r De-orllewin, Sir Benfro, Morol a Monitro, Cyfoeth Naturiol Cymru
Alison Phillips	Rheolwr Cyflogwyr a Phartneriaethau, Yr Adran Gwaith a Phensiynau
Anna Bird	Pennaeth Datblygu Partneriaethau Strategol, Bwrdd Iechyd Prifysgol Hywel Dda
Dr Steven Jones	Cyfarwyddwr Gwasanaethau Cymunedol, Cyngor Sir Penfro
Iwan Thomas	Prif Weithredwr, PLANED
Cris Tomos	Yr Aelod Cabinet sydd â chyfrifoldeb dros yr Amgylchedd a'r Iaith Gymraeg
Martyn Palfreman	Pennaeth Cydweithredu Rhanbarthol, Partneriaeth Gofal Gorllewin Cymru
Alison Perry	Cyfarwyddwr Comisiynu, Swyddfa'r Comisiynydd Heddlu a Throseddu
Uwch-arolygydd Ross Evans	Heddlu Dyfed Powys
Natalie Pearson	Pennaeth Ymgysylltu, Llywodraeth Cymru
Elwyn Williams	Is-gadeirydd Awdurdod Tân Canolbarth a Gorllewin Cymru
Diane Lockley	Cadeirydd Pwyllgor Ardal Leol Un Llais Cymru
Dave Evans	Dirprwy Bennaeth Coleg Sir Benfro

Cymorth/Ysgrifenyddiaeth

Nick Evans Rheolwr Cymorth Partneriaethau a Chraffu, Cyngor Sir Penfro

Hefyd yn bresennol

Amy Richmond-Jones Rheolwr Ymgysylltu, Cynllunio a Pherfformiad, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru

Ymddiheuriadau

Ian Westley Prif Weithredwr, Cyngor Sir Penfro
Barry Walters Pennaeth, Coleg Sir Benfro
Sarah Jennings Cyfarwyddwr Partneriaethau a Gwasanaethau Corfforaethol, Bwrdd Iechyd Prifysgol Hywel Dda
Judith Hardisty Cadeirydd Interim, Bwrdd Iechyd Prifysgol Hywel Dda

Ros Jervis

Cyfarwyddwr Iechyd y Cyhoedd, Bwrdd Iechyd Prifysgol
Hywel Dda

Jonathan Feild

Rheolwr Cyflogwyr a Phartneriaethau, Yr Adran Gwaith a
Phensiynau

Dechreuodd y cyfarfod am 10.00am.

1. Croeso ac Ymddiheuriadau

Gwnaed cyflwyniadau a derbyniwyd ymddiheuriadau gan y sawl sydd wedi'u rhestru uchod.

Nododd y Cadeirydd fod y cyfarfod yn cael ei we-ddarlledu, yn unol â chytundeb blaenorol y Bwrdd. Byddai hyn bellach yn digwydd unwaith y flwyddyn, pan fyddai'r Adroddiad Blynyddol yn cael ei gyflwyno. Hefyd, fe wnaeth groesawu AJ i'w gyfarfod cyntaf a'i longyfarch ar gael ei benodi'n Brif Weithredwr Porthladd Aberdaugleddau; hefyd, fe groesawodd y Cynghorydd Emyr Williams, Is-gadeirydd Awdurdod Tân Canolbarth a Gorllewin Cymru i'w gyfarfod cyntaf.

2. Cofnodion y cyfarfod diwethaf

Cadarnhawyd bod cofnodion y cyfarfod diwethaf a gynhaliwyd ar 30 Ebrill 2019 yn gofnod cywir.

3. Log Camau Gweithredu

O ran Pwynt 4, nododd NE fod nifer o eitemau wedi'u trafod mewn cyfarfodydd blaenorol i'w cynnwys mewn rhaglen waith ar gyfer y Bwrdd Gwasanaethau Cyhoeddus (BGC) ac, yn ogystal, oherwydd bod 12 mis cyntaf cyflwyno'r Cynllun wedi'u cwblhau, byddai'n amserol nawr edrych ar y rhannau hynny o'r Cynllun a oedd heb gael eu hystyried yn fanwl eto. Awgrymodd y dylai'r BGC benderfynu p'un a hoffent gynnal cyfarfod anffurfiol i gynllunio'r rhaglen waith, efallai cyn y cyfarfod nesaf neu fel rhan o'r cyfarfod hwnnw.

Trafododd partneriaid yr awgrym hwn yn fyr a chytunwyd ymestyn y cyfarfod nesaf i gynnwys sesiwn weithdy ar gynllunio'r rhaglen waith. Byddai NE/LR yn mynd ati i'w drefnu. Roedd yr holl gamau gweithredu eraill ar y log wedi'u cwblhau.

NE/LR

4. Adroddiad Blynyddol Drafft 2018-19

Cyflwynodd NE fersiwn drafft terfynol yr Adroddiad Blynyddol a dywedodd fod yr adroddiad wedi symud i fwrdd o fformat safonol adroddiad i fformat a oedd, gobeithio, yn ei wneud yn fwy dynamig, rhyngweithiol a diddorol i bobl ei ddarllen. Nododd fod yr adroddiad yn un lefel uchel a dywedodd ei fod yn ddiolchgar i bob un o arweinwyr y Ffrydiau Gwaith am gyfrannu at eu hadrannau perthnasol. Yna, aeth NE â phartneriaid drwy bob adran o'r adroddiad.

Recriwtio a Chyflogaeth - nododd NE lwyddiant y prosiect hyd yn hyn. Hefyd, amlygodd DE effeithiau cadarnhaol y prosiect ac, wrth i bartneriaid y BGC gynnig lleoliadau profiad gwaith hefyd ac i fusnesau bach a chanolig lleol barhau i ddarparu lleoliadau yn ogystal, y nod oedd darparu 1600 o leoliadau i bobl ifanc o fewn y Sir bob blwyddyn. Roedd JF wedi trefnu lansio'r prosiect yn swyddogol ym mis Medi. Nododd NE fod y prosiect wedi

dwyn sylw cydweithwyr Cenedlaethol fel enghraifft o arfer gorau a bod y Gweinidog Cymorth Teuluol, Tai a Chynnal Plant wedi dangos diddordeb yn y gwaith ac y byddai'n cael ei wahodd i'r lansiad. Dywedodd AB ei bod hi'n bwysig nodi mai cyflogaeth oedd un o'r materion a oedd o bryder i aelodau'r Cynulliad leuenctid ac esboniodd DE fod y Coleg yn gweithio'n agos gyda nhw.

Nododd KJ y byddai'n hoffi edrych ar wneud lleoliadau profiad gwaith yn fwy cynaliadwy yn y tymor hir er mwyn llenwi 'lleoedd gwag' mewn sefydliadau sector cyhoeddus ac esboniodd DE am berthynas Coleg Sir Benfro â Hywel Dda, a oedd yn gweithredu ar drywydd tebyg trwy amlygu meysydd lle'r oedd prinder staff. Hefyd, amlinellodd NP raglen bresennol gan Lywodraeth Cymru i weithio gyda phobl ifanc o ardaloedd difreintiedig a chynnig lleoliadau profiad gwaith iddynt. Hefyd, nododd SL fod cyllid wedi'i ddarparu er mwyn gweithio gyda chymunedau Hubberston a Hakin, lle'r oedd angen wedi'i amlygu am fwy o waith ar gyfleoedd gwaith a hyfforddiant, ac i annog y bobl sy'n byw yn yr ardal i fanteisio'n fwy ar y gefnogaeth sydd ar gael iddynt.

Y newid yn yr hinsawdd – dywedodd AW fod lefel y cymorth y mae'r is-grŵp wedi'i chael wedi bod yn gadarnhaol ac y byddai'r asesiad risg newid yn yr hinsawdd, yr oedd hi wedi adrodd arno yng nghyfarfod diwethaf y BGC, yn barod cyn hir i bartneriaid ei ystyried. Yna, byddai'r wybodaeth yn yr asesiad risg yn cael ei defnyddio i ymgysylltu â chymunedau. Nododd fod gan waith yr is-grŵp gysylltiad agos â'r prosiect Carbon Niwtral hefyd.

Gwneud Pethau'n Wahanol – amlinellodd NE y gwaith ar sefydlu hybiau cymunedol a oedd yn cael ei arwain yn bresennol gan gydweithwyr lechyd. Hefyd, nododd nad oedd elfennau eraill yn y Cynllun yn gysylltiedig â'r Ffrwd Waith hon wedi'u harchwilio eto ac y byddai angen i'r BGC drafod y rhain yn fanylach rywbryd. Nododd AB fod gwaith i ymgysylltu â chymunedau wedi bod yn mynd rhagddo am y flwyddyn ddiwethaf a'i fod wedi helpu i gysylltu cymunedau a phartneriaid ehangach â rhaglen drawsnewid y Bwrdd lechyd a'r strategaeth 20 mlynedd ar gyfer iechyd a gofal cymdeithasol a sut olwg allai fod ar wasanaethau yn y dyfodol.

Prosiectau Cymunedol – daeth hyn â thair Ffrwd Waith ynghyd, sef Cyfranogiad y Gymuned, Deall ein Cymunedau ac Ymwneud Ystyrlon gan Gymunedau. Ar hyn o bryd, roedd PLANED yn arwain rhywfaint o waith rhagorol gyda'r Prosiect Llesiant a Gwydnwch Cymunedol, a oedd wedi derbyn cydnabyddiaeth gan Gomisiynydd Plant Cymru. Nododd IT mai rhan allweddol o'r prosiect oedd y cydweithredu rhwng PLANED, Cymdeithas Gwasanaethau Gwirfoddol Sir Benfro a phartneriaid eraill, gyda chymunedau unigol. I ddechrau, roedd y Prosiect Llesiant a Gwydnwch Cymunedol yn canolbwyntio ar 12 cymuned; fodd bynnag, y gobaith oedd ei gyflwyno ym mhob cymuned i roi mwy o gynaliadwyedd iddynt wrth edrych tua'r dyfodol. Nododd SL fod llawer o waith yn mynd yn ei flaen, ond roedd cymaint mwy y gellid ei wneud ac roedd hi'n gobeithio y byddai rhai o'r prosiectau a gyflwynwyd i Lywodraeth Cymru i gael cyllid o'r gronfa Trawsnewid Rhanbarthol yn llwyddiannus, er mwyn gallu ehangu'r gwaith gyda chymunedau.

Cynnwys a gwrando ar bobl ifanc – nododd NE fod yr adran hon wedi'i hysgrifennu o safbwynt Jade a Bethany Roberts a'u gwaith nhw fel rhan o'r Cynulliad leuenctid ar lefel leol a chenedlaethol. Hefyd, roedd yn cynnwys rhywfaint o'r wybodaeth a roddont pan roeddent wedi rhoi cyflwyniad i'r BGC ym mis Chwefror 2019. Roedd ail ran yr adran yn amlinellu'r trafodaethau a gynhaliwyd pan gyfarfu TJ â'r Cynulliad leuenctid ym mis Mawrth eleni.

Balchder yn Sir Benfro – Nodwyd bod hyn yn ffordd flaengar o ymgysylltu â chymunedau a'u cefnogi, ac yn ffordd o gydnabod y grwpiau cymunedol niferus yn Sir Benfro sy'n ymgymryd â rhywfaint o waith campus yn eu hardaloedd lleol. Nododd SL fod Cymdeithas Gwasanaethau Gwirfoddol Sir Benfro yn gweinyddu'r rhaglen ar ran y BGC a bod portffolio erbyn hyn o astudiaethau achos ac enghreifftiau o bethau mae grwpiau lleol yn eu gwneud yn eu cymunedau. Holodd sut y gallai'r BGC wneud mwy i hyrwyddo'r fenter er mwyn annog cymunedau ychwanegol i gymryd rhan. Dywedodd fod enillwyr, yn ei phrofiad hi, bob amser yn ddiolchgar iawn am y wobwr o £200 a'u bod yn arddangos eu tystysgrifau yn falch.

Gweithio'n Rhanbarthol – Dyma faes arall y gall y BGC fod yn falch ohono o safbwynt ei gyfraniad a'i arweinyddiaeth. Nodwyd bod BGC Sir Benfro wedi cynnal y digwyddiad rhanbarthol cyntaf yn 2018. Ers hynny, bu datblygiadau pellach gyda'r Bwrdd Partneriaeth Rhanbarthol a chynhaliwyd ail ddiwyddiad ar y cyd gyda BGCau o Sir Benfro, Ceredigion, Sir Gaerfyrddin a Phowys, a'r Bwrdd Partneriaeth Rhanbarthol, ym mis Mehefin, yn arddangos gwaith rhanbarthol ychwanegol y gellir ei ddatblygu.

Nododd NE fod yr adran sy'n bwrw golwg yn ôl dros y flwyddyn ddiwethaf ac sy'n bwrw golwg ar y flwyddyn i ddod wedi'i rhoi at ei gilydd gan SL. O edrych tua'r dyfodol, nododd SL fod y BGC wedi gwneud dechrau da ar weithredu'r Cynllun ond bod angen iddo ymgysylltu'n well, annog pobl i chwarae mwy o ran a hyrwyddo gwaith y BGC yn fwy effeithiol. Dywedodd y byddai'n hoffi pe bai'r BGC yn bwrw golwg ar gludiant, sef maes lle y bu problemau ers blynnyddoedd lawer, a nodwyd bod hwn yn faes y gellid edrych arno yn y gweithdy ym mis Medi.

Y camau nesaf – nododd NE y byddai angen cyhoeddi'r adroddiad tua chanol mis Gorffennaf, felly dylid anfon unrhyw sylwadau ar yr adroddiad drafft at NE erbyn 5 Gorffennaf. Roedd angen trafod sut byddai'r adroddiad yn cael ei hyrwyddo ar wefannau partneriaid. Dywedodd NE y byddai'r adroddiad yn cael ei gyhoeddi ar y we, felly na fyddai'n cael ei argraffu. Nododd SPJ fod yna drefniadau newydd ar gyfer craffu ar y BGC trwy Banel Partneriaethau ac awgrymodd y dylai'r Bwrdd ystyried datblygu adnodd gwerthuso/mesur ar gyfer y dyfodol, i ddangos y gwahaniaeth mae'r cynllun wedi'i wneud. Dywedodd TJ y byddai hyn yn rhywbeth i'w godi'r flwyddyn nesaf neu'r flwyddyn ganlynol, ar ôl i'r prosiectau a'r Ffrydiau Gwaith wreiddio'n fwy. Gofynnodd KJ p'un a fyddai'n bosibl cynhyrchu'r adroddiad mewn fformat hawdd ei ddarllen. Dywedodd NE y byddai'n ymchwilio i gynhyrchu fersiwn mewn fformat hawdd ei ddarllen. Nododd SL y byddai Pobl yn Gyntaf Sir Benfro a Barod yn lansio gwasanaeth i gynhyrchu dogfennau mewn fformat hawdd eu darllen, er y byddai cost am hyn.

Nododd partneriaid fod Adroddiad Blynnyddol cyntaf y BGC yn adroddiad difyr. Awgrymwyd y dylid argraffu nifer bach o gopiau fel y gellid gosod copiau caled mewn cymunedau, er y byddai cost i hyn. Awgrymwyd presenoldeb posibl yn Sioe'r Sir ym mis Awst hefyd, ac awgrymodd TJ ddatganiad i'r wasg neu bresenoldeb mewn digwyddiadau cymunedol a gynhelir gan PLANED, Cymdeithas Gwasanaethau Gwirfoddol Sir Benfro neu Gynghorau Cymuned i hyrwyddo'r Adroddiad. Nododd IT y byddai cynhadledd flynyddol PLANED yn cael ei chynnal ym mis Awst a'i fod yn fwy na bodlon hyrwyddo'r adroddiad yn y digwyddiad hwn. Dywedodd APe ei bod hi'n ymwybodol o feddalwedd sy'n gallu tynnu gwybodaeth o benawdau i fformat ffeithlun a fyddai wedyn yn gallu cael ei argraffu ar ffurf un dudalen i dynnu sylw at yr adroddiad. Byddai'n rhoi'r ddolen i'r feddalwedd i NE.

PAWB

NE

APe

5. Ymateb Cynulliad Ieuencid Sir Benfro i'r cyfarfod â'r Cadeirydd

Amlinellodd TJ gefndir y cyfarfod, gyda'r Cynulliad Ieuencid o ganlyniad yn cynhyrchu cyfres o sylwadau ac awgrymiadau'n cyd-fynd â meysydd blaenoriaeth y Cynllun. Yng ngoleuni hyn, roedd o'r farn y byddai'n ddoeth gwahodd cynrychiolydd o'r Cynulliad Ieuencid i sesiwn y gweithdy ym mis Medi. Hefyd, awgrymodd AW y dylai Cadeiryddion yr is-grwpiau amrywiol ymateb i awgrymiadau'r Cynulliad Ieuencid yn unigol ac ymwneud yn uniongyrchol â nhw.

NE

Cytunodd partneriaid y byddai cynnwys y Cynulliad Ieuencid yn y gweithdy yn syniad da. Ar ôl siarad â Swyddfa Hawliau Pobl Ifanc yn yr Awdurdod Lleol, dywedodd NE fod gwerth go iawn mewn cynnwys pobl ifanc yng ngwaith yr is-grwpiau. Dywedodd TJ mai cyfrifoldeb arweinwyr prosiectau fyddai rhoi ymateb i sylwadau ac awgrymiadau'r Cynulliad Ieuencid, ac y dylid rhannu ymatebion gyda holl bartneriaid y BGC hefyd.

Pob
arweinydd
prosiect

6. Cyflogwyr Ystyriol o Faethu

Amlinellodd Anthony Maynard, Pennaeth y Gwasanaeth Plant, a Darren Mutter, Rheolwr Gwasanaeth, Plant mewn Gofal, bwrpas menter Cyflogwyr Ystyriol o Faethu i gefnogi gofalwyr maeth yn Sir Benfro a cheisio gwneud eu rôl fel gofalwyr maeth yn haws trwy ymestyn faint o wyliau blynyddol sydd ar gael iddynt. Rhoddodd DM rywfaint o gefndir a chyd-destun, gan gynnwys manylion y broses recriwtio gofalwyr maeth yn Sir Benfro a'r gefnogaeth a gynigir ar hyn o bryd i ofalwyr maeth.

Nododd KJ fod menter debyg wedi'i chyflwyno yn y Gwasanaeth Tân ym mis Mai yn dilyn cyflwyniad cychwynnol IW i'r BGC ym mis Chwefror 2019. Dywedodd AB fod y Bwrdd lechyd hefyd wedi ystyried sut y gallent wella'r trefniadau sydd eisoes ar waith. Gofynnodd p'un a oedd modd rhannu polisi Cyngor Sir Penfro a ph'un a oedd unrhyw ffigurau cyffredinol ar gael am nifer y gofalwyr maeth yn Sir Benfro. Dywedodd DM ei fod yn hapus i fynd yn ôl a holi p'un a oedd modd rhannu polisi Cyngor Sir Penfro. Dywedodd fod tua 70 o aelwydydd yn darparu gofal maeth yn fewnol (h.y. wedi'u cyflogi gan yr Awdurdod Lleol) ond bod gofalwyr maeth annibynnol yn y Sir hefyd. Rhoddodd AW ddiweddariad ar bolisi cenedlaethol Cyfoeth Naturiol Cymru (CNC) o ran gofalwyr maeth a nododd ei bod wedi gwneud cais i Adran Adnoddau Dynol CNC edrych ar bolisi Cyngor Sir Penfro. Gofynnodd i AM p'un a oedd yn gwybod am unrhyw BGCau eraill a oedd yn ystyried rhywbeth tebyg. Dywedodd AM y gwyddai bod cydweithwyr yng Ngheredigion a Sir Gaerfyrddin yn edrych ar fenter debyg. Gofynnodd SL p'un a ddylai partneriaid fod yn gwahaniaethu rhwng gofalwyr maeth mewnol a gofalwyr maeth annibynnol os oeddent yn cynnig cymorth ychwanegol. Atebodd AM na fyddai am i unrhyw ofalwr maeth golli allan ar gyfle i gael cymorth ychwanegol.

DM/LR

7. Swyddfa Archwilio Cymru – Galw am Dystiolaeth ar gyfer Astudiaeth Llywodraeth Leol: Adolygiad o Fyrddau Gwasanaethau Cyhoeddus ac effeithiolrwydd gweithio mewn partneriaeth

Nododd SPJ dwf gweithio mewn partneriaeth dros y blynyddoedd diwethaf, ond ni wnaed fawr ddim gwerthuso gweithio mewn partneriaeth a'i werth. Dywedodd fod y darn o waith sy'n cael ei wneud gan Swyddfa Archwilio Cymru felly'n amserol. Roedd briff prosiect yr astudiaeth wedi'i gynnwys ym mhecyn yr agenda ac roedd yn canolbwyntio ar effeithiolrwydd gweithio mewn partneriaeth, yn enwedig BGCau. Hefyd, mae'n amlinellu cefndir a phwrpas yr adolygiad, a'r hyn y mae'n gobeithio'i gyflawni. Mae Swyddfa Archwilio Cymru'n bwriadu cynhyrchu pecyn cymorth hunanwerthuso o ganlyniad i'r

astudiaeth ac, o hwn, byddai gan BGCau wybodaeth am fuddion yr hyn sy'n gweithio a gwybodaeth am y pethau nad ydynt yn gweithio, ochr yn ochr ag astudiaethau cymharol o weithio mewn partneriaeth yn Lloegr a'r Alban, yn ogystal â chyfle i fynychu gweithdy arfer da yn nes ymlaen yn y flwyddyn.

Nododd AB fod y Bwrdd Iechyd wedi cyflwyno ymateb, yn amlygu pryderon ynghylch gwneud pethau sawl gwaith a buddion gweithio'n fwy rhanbarthol. Hefyd, roedd y Bwrdd Iechyd wedi nodi diffyg proffil ar lefel genedlaethol o waith BGCau o gymharu â Byrddau Partneriaeth Rhanbarthol. Dywedodd ei bod yn ymwybodol hefyd o adolygiad arall o bartneriaethau strategol a oedd yn mynd rhagddo gan Lywodraeth Cymru a Chymdeithas Llywodraeth Leol Cymru, gyda dyddiad ymateb o 5 Gorffennaf, a nododd fod yr adolygiadau o drefniadau partneriaethau yn doreithiog ar hyn o bryd.

Dywedodd MP y byddai ymateb y Bwrdd Partneriaeth Rhanbarthol yn adleisio rhai o sylwadau AB ac, yn benodol, manteision cydweithredu â BGCau a phartneriaid. Hefyd, nododd SL y dryswch yn nogfen Swyddfa Archwilio Cymru am rolau BGCau a Byrddau Partneriaeth Rhanbarthol, a dywedodd fod y dryswch hwn i'w weld yn y cwestiynau sy'n cael eu gofyn.

Dywedodd KJ fod y Gwasanaeth Tân wedi ymateb hefyd. Nododd AW nad oedd llawer o gyfeiriad at lesiant cymunedol neu amgylcheddol, ac nad oedd y briff wedi adlewyrchu gofynion Deddf Llesiant Cenedlaethau'r Dyfodol nac y byddai gwaith yn cymryd amser i'w ddatblygu. Dywedodd APe ei bod hi'n bwysig cynnal cydbwysedd rhwng yr hyn sy'n gallu cael ei wneud yn rhanbarthol a sicrhau bod darpariaeth leol ar yr un pryd. Nododd SPJ y byddai'r adroddiad ar gael rywbryd yn yr Hydref.

8. Adborth o ddigwyddiad rhanbarthol BGC De-orllewin Cymru

Diolchodd TJ i Sir Gaerfyrddin am drefnu'r digwyddiad a gynhaliwyd ar 7 Mehefin. Nododd partneriaid fod hwn wedi bod yn ddigwyddiad defnyddiol a'i fod wedi helpu i amlygu meysydd o synergedd rhwng BGCau a'r Bwrdd Partneriaeth Rhanbarthol, ochr yn ochr â chadw pobl yn ganolog i waith y BGC.

9. Unrhyw Fater Arall

Rhododd APh ddiweddariad byr ar ran JF ar y Prosiect Recriwtio a Chyflogaeth. Bydd cyfarfod nesaf y grŵp cyflawni'n cael ei gynnal ar 31 Gorffennaf, pan fydd cynrychiolwyr o'r Cynulliad leuenctid yn bresennol. Roedd JF wedi gofyn bod holl aelodau'r BGC yn sicrhau eu bod yn anfon cynrychiolwyr i fynychu a bod y bobl sy'n mynychu ar y lefel gywir (gweithredol nid strategol). Fel y trafodwyd yn gynt, bydd y Gweinidog Cymorth Teuluol, Tai a Chynnal Plant yn dod i lansiad swyddogol y Prosiect ym mis Medi.

Hefyd, nododd APh bod achos diweddar o gaethwasiaeth fodern wedi digwydd yn y Sir a gofynnodd fod partneriaid yn ystyried sefydlu is-grŵp i benderfynu ar y dull gweithredu pe byddai achosion yn y dyfodol. Awgrymodd SPJ fod hon yn eitem y gallai'r Bartneriaeth Diogelwch Cymunedol ei hystyried cyn adrodd yn ôl i'r BGC; fodd bynnag, nododd RE fod ardal Dyfed Powys eisoes yn cynnal cyfarfodydd strategol rheolaidd ynghylch Caethwasiaeth Fodern, y gellid gwahodd cydweithwyr o'r Adran Gwaith a Phensiynau iddynt, a bod prosesau hen sefydledig ar waith. Felly, nid oedd angen dyblygu'r gwaith hwn.

Gofynnodd AW i bartneriaid p'un a hoffent gael sesiwn ar Brosiect Carbon Bositif Cyfoeth Naturiol Cymru yn y cyfarfod nesaf, a sut gall sefydliadau ddechrau ystyried lleihau eu hól troed carbon. Cytunwyd y byddai hyn yn digwydd yn y cyfarfod nesaf.

Nododd NE fod y Panel Partneriaethau wedi'i grybwyll eisoes a bod adolygiad o strwythurau craffu wedi'i gynnal yn ddiweddar yn y Cyngor; efallai nad oedd partneriaid yn ymwybodol o hyn. Roedd y Pwyllgor Trosolwg a Chraffu ar Bartneriaethau bellach wedi'i ddirwyn i ben yn sgil cymeradwyaeth gan y Cyngor ym mis Mai, a byddai'r Pwyllgor Trosolwg a Chraffu Corfforaethol bellach yn ysgwyddo'r cyfrifoldeb am graffu ar y BGC. Byddai Panel Partneriaethau'n cael ei sefydlu fel is-grŵp i'r pwyllgor hwn. Roedd hyn o hyd yn cael ei gynllunio, ond byddai'r grŵp yn cynnwys Cadeiryddion ac Is-gadeiryddion yr holl bwyllgorau Trosolwg a Chraffu. Byddai'r cyfarfod cyntaf yn cael ei gynnal yn ystod yr hydref a byddai'r Panel yn cyfarfod cwpwl o weithiau'r flwyddyn. Atgoffodd ef y partneriaid y byddai pŵer gan y Panel i alw unrhyw aelod o'r Bwrdd gerbron i graffu ar ei gyfraniad at waith y BGC.

**NE i'w
roi ar
yr
agenda**

Daeth y cyfarfod i ben am 12.00pm.

DRAFT

ACTION LOG
Pembrokeshire Public Services Board Meeting, Tuesday 25th June 2019
County Hall, Haverfordwest

Present	<p>Tegryn Jones Sue Leonard Andy Jones Kevin Jones Andrea Winterton Alison Phillips Anna Bird Dr Steven Jones Iwan Thomas Cris Tomos Martyn Palfreman Alison Perry Supt. Ross Evans Natalie Pearson Emyr Williams Diane Lockley Dave Evans</p> <p><u>Support/Secretariat</u> Nick Evans</p> <p><u>In attendance</u> Amy Richmond-Jones</p>	<p>Chief Executive, PCNPA (Chair) Chief Officer, PAVS (Vice-Chair) Chief Executive, Port of Milford Haven Assistant Chief Fire Officer, M&WW Fire & Rescue Service SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales Employer and Partnership Manager, DWP Head of Strategic Partnership Development, Hywel Dda University Health Board Director of Community Services, PCC Chief Executive Officer, PLANED Cabinet Member for Environment and Welsh Language Head of Regional Collaboration, WWCP Director of Commissioning, OPCC Dyfed Powys Police Head of Engagement, Welsh Government Vice-Chair MAWW Fire Authority Chair Local One Voice Wales Area Committee Deputy Principal Pembrokeshire College</p> <p>Partnership & Scrutiny Support Manager, PCC</p> <p>Engagement, Planning and Performance Manager, Mid & West Wales Fire & Rescue Service</p>		
Apologies	<p>Ian Westley Barry Walters Sarah Jennings Judith Hardisty Ros Jervis Jonathan Feild</p>	<p>Chief Executive, Pembrokeshire County Council Principal, Pembrokeshire College Director of Partnerships & Corporate Services, Hywel Dda University Health Board Interim Chair, Hywel Dda University Health Board Director of Public Health, Hywel Dda University Health Board Employer and Partnership Manager, DWP</p>		
No.	Action	Owner	Target Date	Resolution
1.	Arrange a workshop session to follow the next meeting to discuss the PSB's work programme	NE/LR	September 2019	Arranged for Sept 24 th to follow meeting

2.	Comments on the draft Annual Report to be returned to NE by 5 th July 2019	ALL	5 th July 2019	Complete
3.	Look into producing a version of the Annual Report in Easy Read format	NE	Next meeting	Cost implications to produce. PSB partners to discuss
4.	Forward link to infographic software to NE	APerry	asap	Complete
5.	Invite a representative of the Youth Assembly to attend the workshop session in September 2019	NE	asap	Complete
6.	All project leads to provide a response on their project area to the Youth Assembly's comments and suggestions on the Wellbeing Plan	JF/AW/SJ/IW/SL	Before next meeting	
7.	PCC's Policy on allowing additional leave for Foster Carers to be circulated once confirmation received that this can be allowed	LR	When confirmation received	
8.	A session on NRW's Carbon Positive project to be added to the agenda for the next meeting	NE	Next meeting	General discussion on Carbon Neutral work on agenda. Potential to be explored further as part of workshop.



Item 4

DATE OF MEETING	24 September 2019
REPORT TITLE	Developing integrated localities and communities in Pembrokeshire
PURPOSE	To provide an update on ongoing work by HDUHB and partners to develop integrated localities and communities in Pembrokeshire. This work aligns with the PSB's commitment towards Doing Things Differently and Meaningful Community Engagement as expressed in the Well-being Plan.
RECOMMENDATION(S)	That the PSB: <ul style="list-style-type: none"> (i) Notes the update (ii) Considers how it can get involved in the elements of the project listed on the second page of the update
AUTHORS	Elaine Lorton / Claire George, Hywel Dda University Health Board



Item 4i

Developing Integrated Localities and Communities in Pembrokeshire

In the context of the Pembrokeshire PSB's Wellbeing Plan, the West Wales Care Partnership's Area Plan and strategic and operational planning for health, social care and wellbeing services, Hywel Dda University Health Board, Pembrokeshire County Council and third sector partners have been working closely to design and deliver integrated health and social care services with the aim of improving population health and tackling inequalities.

This paper aims to provide the headlines of this work for information to the Pembrokeshire Public Services Board.

This work is built upon the shared objectives:

- A focus within communities on wellness, community resilience and networking
- Co-production with partners, patients and communities
- Self-management of personal health and wellbeing
- Asset based
- Continuous engagement
- Integration of teams to deliver seamless care for our population
- Co-ordination, both of care for those with multiple needs and of information regarding the opportunities available across the network for both our population and staff
- Co-location of teams and services to improve our seamless approach to deliver

The integration of services is designed over 3 tiers to make the most of specialist skills and services and engage and mobilise the capacity of our communities.

1. Intermediate Care

The Intermediate Care team will provide a centrally co-ordinated intermediate care service to prevent admission to hospital and facilitate discharge, helping adult patients to recover and maintain independence typically over a period up to 6 weeks.

2. Integrated Localities

North and South integrated localities will provide support for those with long term needs. This will be delivered by integrated Health and Social Care teams. This will include social workers, occupational therapy, physiotherapy and nursing colleagues. It is the intention that this work will move to joint commissioning and pooled budgets based upon a shared locality plan and joint need identification.



3. Integrated Communities

At a more local level, Integrated Community Networks are an organising principle to network public services and coordinate the offer to and with the communities we work in. The aim is to understand localised population wellbeing and need, understand the offer available in the locale and design a networked approach to service delivery.

Currently this is broadly focused on 5 community areas with populations of 20-25k residents

- North Pembrokeshire – St Davids, Fishguard, Crymych
- Haverfordwest
- Milford Haven
- South West – Pembroke, Pembroke Dock
- South East – Tenby, Narberth, Saundersfoot

As an example, in Milford Haven there is a library, leisure centre, youth centre, fire station, job centre, GP surgery, Health Centre and Police Station alongside numerous community assets. We need to focus activities in the right place with the right assets. Therefore social aspects of wellbeing such as financial information and advice, relationships guidance, physical fitness and life skills can be coordinated across the public estate. Indicatively, the youth centre delivering on life skills, Job Centre delivering financial info and advice and the leisure centre delivering physical wellbeing supported by staying well information in GP's, health centre and library.

How can PSB partners get involved?

Locality planning -

We are looking to align our locality and community model to co-ordinate with other partners. The proposals documented above are for adult care (over 18yrs). There is work to be done with partners in other areas such as children and mental health and learning disabilities.

Engagement and communications –

The bid for Transformation Funds from Welsh Government for engagement and communication resources has not yet been supported therefore there is an ongoing need to use our collective engagement and consultation activities for joint learning and service development.

HUHB has been working to develop multi-disciplinary team meetings based within GP's practices to support integrated patient care. These meetings include health, social and third sector colleagues. There is a potential for linking to other partners eg Fire.

Multi Agency team meetings are being trialled in Milford Haven to look at how PSB members and wider community partners can collaborate to understand demand upon services and design a coordinated response.

Your Community Advice Day Pilot – DWP are leading on the delivery of pilot in Neyland to support the community with access to advice. The first event will be on 2nd Oct 10am-2pm.

Most Significant Change learning – currently the learning from the stories collected through the Most Significant Change process are used for service development in preventions. Wider learning for service development could be shared with the PSB.



Item 6

DATE OF MEETING	24 September 2019
REPORT TITLE	Local Wealth Building
PURPOSE	<p>The PSB has in recent months shown an appetite for investigating opportunities to promote a local wealth building agenda in Pembrokeshire.</p> <p>As a starting point for discussions, the attached reports sets out what the Council is currently doing to support this agenda through its procurement activity and the PSB is asked to consider how this can be built on or broadened as part of a specific piece of PSB collaborative activity.</p>
RECOMMENDATION(S)	That the PSB supports the recommendations set out in the attached report.
AUTHOR	Paul Ashley-Jones, Head of Procurement and Customer Services, PCC

Item 6i

Local Wealth Building

PCC Procurement – local supplier spend and community benefits report 2018-19

Purpose

To provide the PSB with a summary of the local impact of, and community benefits delivered through, Pembrokeshire County Council's third party expenditure during Financial Year 2018/19.

Local Supplier Spend

Our third party procurement spend in the last financial year stood at over £177,765,000. The Council has always tried to maximise opportunities for local suppliers and has consistently been in the top two or three for the highest percentage local supply spend of all 22 local authorities. This has been the case for a number of years, peaking at 55% in FY1516.

Subsequent financial years have seen a small percentage reduction from this peak, with the Council averaging between 48% and 50%. The FY1819 figure stands at just below 50%. This reduction has been caused by the large overall increase in procurement expenditure relating to the 21st Century Schools programme with a number of major construction contracts awarded to non-Pembrokeshire contractors. While this has inevitably skewed our KPI results, what this does demonstrate is the need to deliver benefits for the Pembrokeshire community from contracts awarded to non-Pembrokeshire contractors/suppliers.

Our Welsh expenditure figure is approximately 76% and while FY 1819 data has not been released in previous years we have had the highest Welsh expenditure of any public sector body in Wales. To put our local and Welsh supplier expenditure in a UK context, much has been made in the press in the last 12 months of Preston Council's use of the Social Value Act to increase their local supplier spend. The latest figures we have obtained from the WLGA state that they have managed to raise it from 14% to 28%.

Community Benefits

Centrally managed by the Procurement Service, community benefit opportunities are identified jointly with the lead department prior to a procurement exercise taking place and are ascertained on an individual contract by contract basis depending on the type; value and duration of what is being procured.

The community benefits programme has helped assist the Council in demonstrating an impact on deprivation in Pembrokeshire with the following outcomes being achieved in FY1819:

Item 6i

- | | |
|--|--|
| • Unemployed entering employment | 114 |
| • Apprenticeships | 18 construction and
124 dom. care |
| • Traineeships | 21 |
| • Qualifications/Training gained by new and existing staff | 271 accredited and,
851 non-accredited. |
| • Work experience placements for young people | 21 |
| • STEM - site visits for 3,600 + school assemblies + youth ambassadors | |
| • Community Benefits (general) | £91,700 Cash/in-kind
labour. |

In addition to the 21st C capital programme, community benefits are being measured across a range of contracts such as Supported Living; Pre-planned Repairs; Responsive Repairs and will be part of forthcoming contracts for council house building; the South Quay re-development and road improvements in Crymych.

Recommendation

In order to ascertain the picture across the public sector in Pembrokeshire, each PSB member to report their performance on the following three Key Performance Indicators for FY 1819:

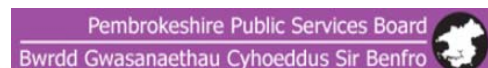
- Percentage of Spend with Pembrokeshire based Suppliers
- Percentage of Spend with Welsh based Suppliers
- Community Benefits achieved for Pembrokeshire via procurement exercises.

Once we have the complete picture for the impact of public sector third party spend in Pembrokeshire we can look at an action plan to increase this across all sectors.



Item 7

DATE OF MEETING	24 September 2019
REPORT TITLE	Regional collaboration
PURPOSE	<p>The second SWW Regional PSB event was hosted by Carmarthenshire on 7th June attended by representatives from Pembrokeshire, Carmarthenshire, Ceredigion and Powys PSBs and from the respective Regional Partnership Boards covering the area.</p> <p>The PSB is presented with two papers emerging from the event.</p> <p>Firstly 7i is a summary paper capturing the key discussion points from the day, which included an in principle agreement towards collaborating on a more structured basis around common priorities.</p> <p>Secondly 7ii presents a proposal for how to move things forward, highlighting the agreed areas of commonality and how these align with our respective plans, and specifically how work to deliver Social and Green Solutions for Health might be progressed as a regional priority.</p>
RECOMMENDATION(S)	<p>1 That the PSB notes the summary of discussions from the Regional PSB / RBP event.</p> <p>2 That the PSB endorses the proposal for progressing regional collaboration.</p>



Friday 7 June 2019
Halliwell Centre, University of Wales Trinity Saint David, Carmarthen,

Summary of Discussions

Public Services Board and Regional Partnership Boards: improving understanding and collaboration - collaboration workshop

Following a series of presentations on each of the PSBs (Carmarthenshire, Ceredigion and Pembrokeshire) and West Wales RPB aims and objectives, four key areas where there is commonality in terms of areas for development across the region were suggested as opportunities for regional collaboration, these being:

TEC

- One system or linked systems enabling analysis of wellbeing/ community data, stakeholder/community views and high level user information

Continuous engagement

- WWCP proposals for engagement community and infrastructure facilitating ongoing conversation over wellbeing

Social and green solutions for health

- Social prescription to help people manage their own long-term conditions (A Healthier West Wales Programme 4)

Connecting people, kind communities

- A Healthier West Wales Programme 7 – West Wales is Kind, active citizenship, enhanced community connectors
- A Healthier West Wales Programme 8 – Supporting local enterprise, growing the third sector role

Attendees were asked a series of questions and general feedback was as follows:

- 1. Do you agree with suggested regional collaborative areas identified? Are they achievable and are they best delivered locally or regionally?**
 - Yes, there was general support and recognition that the four identified areas would be suitable for regional collaboration.

- Focus could be on:
 - strategic planning and development at regional level
 - implementation and delivery at a local level
- 2. How could we take the Social & Green Solutions for Health programme forward?**
- Opportunity to bring together a number of different but similar projects and approaches under one regional co-ordinated banner. West Wales regional approach with local delivery
 - Opportunity to utilise RPB funding to support the development of a regional framework, building on the work already started in Ceredigion.
 - Genuine desire within the room to take this forward and support the call to arms given by Ros Jervis to work regionally to co-design the model.
 - Arrange workshop of key stakeholders across all 3 PSBs and RPB, as well as any other known interested parties to undertake the co-design.
- 3. Any there any other areas where regional collaboration might be possible?**
- Climate emergency/change
 - Net carbon zero
 - Procurement
 - Staff skills
 - Assets.
- 4. What are the opportunities for West Wales to work more closely with Powys?**
- Important to maintain information and communication channels.
 - Engage on a case by case basis as it appropriate and beneficial.
- 5. How do we do it?**
- Does not need a one size fits all for all possible collaboration – has to be mutual benefit and value added for PSB and RPB members from working regionally.
 - Undertake on a case by case basis.
 - Need to reduce duplication of effort and share the limited capacity available to take this work forward. Rather than doing this work 3-4 times over in each county we could share capacity by planning strategically at a regional level and implement locally.
 - This is not about adding additional layers but reviewing what we've got and making it work better. If regional approach supported, we could stand local project teams/delivery groups/programme boards down temporarily.
 - Need to use technology to support regional working – video-conferencing/skype rather than travelling to meetings, online information sharing platforms.
 - Need a mindset of doing it once and doing it well
 - Accountability and governance arrangements will need to be considered on a case by case basis.

Arrangements for Progressing Collaboration

Agreed to develop a proposal for progressing regional collaboration on identified areas for consideration and approval by each of the 3 PSBs and RPB.

Mid & West Wales Strategic Asset Collaboration: report

Jonathan Fearn, Carmarthenshire County Council & Chair of Regional Asset Collaboration Group

David Codling, Arcadis

- In May 2018 Welsh Government's Ystadau Cymru established 6 Regional Collaboration Groups, based on Health Board boundaries. The Mid & West Wales Group covers Hywel Dda and Powys areas.
- The Group includes public sector representation from the Councils, Police, Fire, Health, Higher & Further Education, Welsh Government and the third sector.
- Core objective of the group is about getting more from the public sector asset base through asset and service transformation and sharing best practice.
- Strategic Asset Review undertaken on behalf of the Group by Arcadis. The review provides a baseline in terms of:
 - Asset mapping the entire public estate in the four counties
 - Identifying examples of best practice of operational models; and
 - Establishing a list of priorities and future programme of work.
- A summary of the key findings of the review were outlined in the presentation and a series of emerging opportunities and priorities identified:
 1. Programme management
 2. Agile working
 3. Co-ordinated mobile services in rural areas
 4. St David's Park Office Campus, Carmarthen
 5. Brecon HQ Hub, Powys
 6. Community and Well-being Hubs
 7. New urgent and planned care hospital and integration of social care and health and well-being across the locality
 8. Depots.
- The report is due to be finalised by the end of June 2019. Further contact with individual PSBs and organisations to be confirmed. Copy of the presentation to be circulated to attendees.

Additional Learning Needs (ALN): revised approach

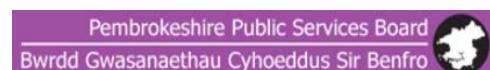
Huw Davies, Regional Additional Learning Needs Transformation Lead

- An overview of the latest progress on implementing the ALN and Education Tribunal (Wales) Act 2018. Received Royal Assent in January 2018 with implementation due to take place over three years, commencing September 2020, during which time existing SEN legislation and the new ALNET will run in parallel. ALN Code to be published in December 2019.
- A handout of the key consideration was provided – an electronic copy to be circulated to all attendees.
- There were a series of questions for PSBs and RPB to consider with any feedback to be provided to Huw Davies:
 1. To what extent is current activity sufficiently aligned to the requirements of the Act?
 2. Are the needs of children and young people with ALN explicitly referenced in plans?
 3. What are the strengths and areas for development in existing work streams in relation to children and young people with additional learning needs?

Universal Credit (UC) update

Jonathan Feild, Department for Work & Pensions

- An update on latest progress with introducing UC across the region was provided. Full service now rolled-out with the next steps being the start of the managed migration of current benefit claimants on to UC. This process is due to be completed by December 2023 with the approach currently being tested before full roll-out.
- Jonathan Field requested organisational support in engaging with private sector landlords across the region – any contacts and/or opportunities to engage to be shared where appropriate.
- On-going engagement with all PSB and RPB partners is very much welcomed.
- A copy of the presentation will be circulated to all attendees.



Bwrdd Partneriaeth
Ranbarthol Powys
Iechyd a Gofal
Cymdeithasol



Powys Regional
Partnership Board
Health and
Social Care

Proposal for Progressing Regional Collaboration

This proposal will be presented to Carmarthenshire, Ceredigion and Pembrokeshire PSBs and West Wales Care Partnership (RWB) for consideration and approval.

At the Regional PSB and RWB event on the 7 June 2019 there were a series of discussions to identify possible areas for regional collaboration, based on commonality of aims and objectives identified in local plans. Four key areas for possible regional collaboration were identified, and the alignment with 'A Healthier West Wales Plan' and the PSB's Well-being Plans are noted below:

TEC	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> Data sharing for a person centred approach - A Healthier West Wales Programme 2; a shared digital framework.
Carmarthenshire PSB	<ul style="list-style-type: none"> One system or linked systems enabling analysis of well being/ community data, stakeholder/ community views and high level user information
Ceredigion PSB	
Pembrokeshire PSB	

Continuous Engagement	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> Proposals for engagement with our communities and infrastructure to facilitate ongoing conversations about well being – A Healthier West Wales Programme 7; creating connections for all
Carmarthenshire PSB	<ul style="list-style-type: none"> Healthy Habits - People have a good quality of life, and make healthy choices about their lives and environment
Ceredigion PSB	<ul style="list-style-type: none"> Create conditions for communities to support individuals from all

	backgrounds to live fulfilling, independent lives. Develop and sustain social networks, and cultural and linguistic opportunities in order to enhance well-being and maintain independence
Pembrokeshire PSB	<ul style="list-style-type: none"> • Meaningful Community Engagement – co-produce services and build community capacity and social capital through greater engagement with citizens

Social and green solutions for health	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> • Social prescription to help people manage their own long-term conditions - A Healthier West Wales Programme 4; proactive supported self management.
Carmarthenshire PSB	<ul style="list-style-type: none"> • Healthy Habits - People have a good quality of life, and make healthy choices about their lives and environment
Ceredigion PSB	<ul style="list-style-type: none"> • Enable people to live active, happy and healthy lives. Support physical and mental health and improve well-being through promoting healthy behaviours
Pembrokeshire PSB	<ul style="list-style-type: none"> • Celebrating the Great Outdoors - promoting the environment as a health asset to address social isolation, to improve mental health and bring wider health benefits

Connecting people, kind communities	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> • Developing services within our communities and enhancing the community connector role – A Healthier West Wales Programme 7; creating connections for all. • Supporting local enterprise, growing the third sector role – A Healthier West Wales Programme 8; building the infrastructure to deliver.
Carmarthenshire PSB	<ul style="list-style-type: none"> • Strong Connections – Strongly connected people, places and

	organisations that are able to adapt to change
Ceredigion PSB	<ul style="list-style-type: none"> • Create conditions for communities to support individuals from all backgrounds to live fulfilling, independent lives. Develop and sustain social networks, and cultural and linguistic opportunities in order to enhance well-being and maintain independence
Pembrokeshire PSB	<ul style="list-style-type: none"> • Community Participation – encourage and support increased participation and active citizenship • Understanding Our Communities – map the strengths and assets of our communities and the formal and social networks within them

There was general consensus amongst attendees that there would be mutual benefit and added value for each individual PSB and RPB from working together on all four of the identified areas at a regional level on the strategic planning and development of our approaches which could then be implemented and delivered at a local level.

Proposal

In order to move this approach forward it is recommended that:

1. A project at a regional level (Carmarthenshire, Ceredigion and Pembrokeshire) would bring together interested agencies and individuals to co-design the model for taking the Social and Green Solutions for Health programme forward and develop a framework for action.

This would be led by Ros Jervis, Director of Public Health with support provided by each of the three PSB support teams and RPB support team. This work would support the 'A Healthier West Wales Programme 4 and therefore funding to support progress should be sought through the Transformation Fund.

If all 3 PSBs and RPB agree to this approach, the first step would be to arrange a workshop of key stakeholders across all 3 PSBs and RPB, as well as any other known interested parties to undertake the co-design. Learning and progress to date from local groups will be fully considered in the development of the regional model.

Further consideration will need to be given in terms of ensuring accountability and governance arrangements are fit for purpose for the 3 PSBs and RPB.

2. A regional programme to establish and further develop an approach to continuous citizen engagement on well-being. Initial discussions across PSB and RPB partners demonstrate that there is a need and opportunity to further explore regional collaboration in this area. There is a need to identify opportunities for improving partnership and organisational approaches to citizen engagement and involvement.

Item 7ii

Regional approach could scope and identify these opportunities, testing some models on specific projects and suggested a future approach for implementation.

3. Further consideration is given to how the **TEC** and **Connecting People, Kind Communities** programmes could be taken forward regionally.
4. Further consider possible approaches to regional collaboration on other areas of commonality identified on the 7 June 2019:
 - Climate emergency/change
 - Net carbon zero
 - Procurement
 - Staff skills
 - Assets.



Item 8

DATE OF MEETING	24 September 2019
REPORT TITLE	Draft proposal to support improved communications outlets for the PSB
PURPOSE	<p>The PSB has previously reflected on its profile and visibility and challenged whether its role and purpose is adequately understood by the Pembrokeshire’s people and communities.</p> <p>The attached discussion paper looks at opportunities for the PSB to enhance this and to improve the way in which it communicates with individuals and other stakeholders.</p>
RECOMMENDATION(S)	That the PSB considers the proposal and agrees a way forward as appropriate.
AUTHOR	Iwan Thomas, Chief Executive, PLANED



DRAFT PROPOSAL TO SUPPORT IMPROVED COMMUNICATIONS OUTLETS FOR THE PSB

Background

The Public Services Board within Pembrokeshire is well attended and well supported by its component partners, whilst also looking to increase its connectivity and impact on outputs and projects.

However, the majority of the public within Pembrokeshire do not really understand the role, remit and impact of the Public Service Board within the county, and what it aims to deliver, support, and promote.

The recent success of the simultaneous webcast of the PSB meeting at County Hall – the first of its type in Wales – demonstrates that there is an appetite for understanding, and visibly seeing, the work of the Board. It also ‘de-mystified’ the current perception of those who are aware of the PSB, but not potentially aware of who its members are, and their contributions.

With an increasing focus on collaborative working across all sectors, there is potentially a need to raise the profile of the Public Service Board, and to give it a greater voice potentially as well.

Accepting the current limitations in financial support for the Board, and the considerable efforts of partners and existing resources, any future increase in profile and improved communications needs to be cost effective and maximised.

Current Situation

The existing resources deployed by the local authority to support the Public Services Board includes in addition to the valuable staff time, pages on the website of Pembrokeshire County Council to house all minutes, papers, and meetings dates of the PSB.

Therefore, whilst all the information about the Board is open and transparent in theory, the reality is that it is not easily accessible, visible, or engaging to a wider population, outside of those cohorts who would routinely be familiar with its work.

Each of the partners involved in the Pembrokeshire Public Services Board, have their own dedicated social media channels – website, twitter, etc., yet perhaps there is not as much cross-promotion of their own role and membership within the PSB via these outlets.

Taking some of our Pembrokeshire specific partners and their reach via twitter as an example:

Pembrokeshire County Council	13,800 followers
PAVS	485 followers
PLANED	1,337 followers
Pembrokeshire College	4,091 followers
Pembrokeshire Coastal Forum	1,289 followers
Pembrokeshire Coast National Park	18,000 followers





Options to Consider

The Public Service Board in order to demonstrate further transparency and improved engagement within the county and beyond, should consider the establishment of its own dedicated bespoke twitter account.

A bespoke twitter account will provide an instant accessible and transparent outlet for the Public Services Board in Pembrokeshire, and also a point of reference for all partner organisations to then engage with, and tweet directly about.

This latter opportunity will be a positive way to promote the existence in the first instance, but also the relevance and impact of the Public Services Board, by any of the partners, with a collective reach of over 35,000 twitter followers currently.

This number could increase significantly with the regional bodies represented on the Pembrokeshire PSB, such as Dyfed Powys Police, and Hywel Dda University Health Board also included, who respectively have 46,000 and 9,000 followers each.

Should the Pembrokeshire Public Services Board wish to champion certain themes, causes and projects, these could be done in a planned way via Twitter to build momentum and profile – e.g. the current outputs around Work Experience placements for young people, as a PSB project with partners, would be ideal to promote and champion. With twitter being a tool promoted and utilised by our future labour market in Pembrokeshire, why would the PSB not wish to use a tool that demonstrates our value on their input and engagement via an outlet they routinely access.

Similarly, alongside the use of Twitter, all partner organisations should consider the creation of a dedicated web page on their outlets to correspond with the text and information that is currently promoted by Pembrokeshire County Council on their main web page for the PSB.

Next Steps

Should the members of the Public Services Board wish to consider the use and promotion of a twitter account for its work and remit, it will require a dedicated support to maintain a coordinated approach, and 'single voice' whose tone and composition of all text is consistent.

This support could be undertaken by an existing PSB partner organisation with a dedicated communications resource, and allow 2-3 hours per week, to programme a timed programme of tweets to remain visibly current and relevant on behalf of all partners.

A nominal administrative fee to cover time and outputs should be considered to recompense the work undertaken on behalf of partners and the Public Services Board – an investment that would promote the role, remit, and outputs of the PSB, not currently recognised, understood, and recognised by the wider population of Pembrokeshire.

(Summary Discussion Paper by Iwan Thomas, Chief Executive, PLANED – September 2019)

