



Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee

Minutes of the virtual meeting of the Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee meeting held on Friday, 24 November 2023 at 10.30 am.

This meeting was recorded, details of which can be accessed [here](#)

County Borough Councillors - Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee Members in attendance:-

Councillor R Bevan (Chair)

Rhondda Cynon Taf County Borough Councillors

Councillor J Bonetto

Councillor S Evans

Bridgend County Borough Councillors

Councillor A Williams

Councillor A Williams

Councillor F Bletsoe

Councillor R Granville

Councillor S Griffiths

Officers in attendance

Mr C Hanagan, Service Director of Democratic Services & Communication
RCTCBC

Mrs S Handy, Members' Researcher & Scrutiny Officer RCTCBC

Ms M Lawrence, Senior Scrutiny Officer BCBC

Ms R Keepins, Democratic Services Manager BCBC

Ms H Hammond, Senior PSB Support Officer

Ms L Toghill, Senior PSB Support Officer

Mrs K Williams, Partnership Community Safety Partnership Manager BCBC

Ms S Davies, Partnership Support and Data Assistant

Co-opted Members in attendance

Ms C Board, BCBC Citizen Representative

Ms A Lewis, RCTCBC Citizen Representative

Councillor A Roberts, SWFR Representative

Mr A Robinson, NRW Representative

Guests in attendance

Mr M Brace, Chair of the CTM PSB

Ms E Howells, Chair of the Workforce Wellbeing Sub Board

Apologies for absence

Councillor K Morgan Councillor B Stephens
Councillor M Ashford Councillor C Jones
Mr M Jehu Mr M Maguire

Welcome and Introductions

The Chair welcomed everyone to the second meeting of the 2023/24 Mu Year and thanked Members for attending. The Chair also welcomed Mr I Co Production Network, Ms Emma Howells and Senior PSB Support Off the meeting.

12 WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015

The Chair reminded Members to note the 5 Ways of Working.

13 Declaration of Interest

In accordance with the Code of Conduct, there were no declarations of interest made pertaining to the agenda.

14 Apologies

Apologies of absence were received from County Borough Councillors M Ashford, B. Stephens, C. Jones, M. Hughes and Co Opted Members M. and Mr Maguire.

15 Minutes

The minutes of the meeting held on the 6th October 2023 were **APPROVED** as an accurate record of the meeting.

16 Co-production network for Wales

Members received a Power Point Presentation from Becky Lythgoe, Co Production Network for Wales, in respect of the work they are undertaking with the PSB on the ways of working, particularly collaboration and involvement.

Following the presentation, Members were provided with the opportunity to ask questions.

A Member noted that the young people who attended the Young Person's Voice event on the 17th November had expressed that they felt there was a gap in communication with them and that their views were not counted. The Member sought information as to what the plan would be to take forward all the comments made on the post it notes to ensure that we take any concerns forward and feed back to the young people who attended the event. Becky Lythgoe advised Members that the information collated from the day will be compiled into a video. It was emphasised that the Co Production Network was there to support the PSB to take on these views in a way that makes sense to young people. The importance of relationship building, and timely feedback, was also emphasised as important tools to take forward and build upon.

Discussion ensued and another Member stressed the importance of working

with younger people long term and not just young people in college but also young people from sixth forms and apprenticeships etc. The Member suggested that the PSB could put a plan in place for some of those things to then see fruition so that Scrutiny can measure the success of the PSB in this area forward. Becky Lythgoe noted her agreement to this. It was emphasised that this was just a starting point that will hopefully lead to wider engagement with young people.

Mr Brace, the Chair of the CTM PSB, thanked Becky and PSB Support Co-ordinators for the work they have been doing with young people. It was noted that the desire of the young people to get involved in the event last week was inspiring. Mr Brace emphasised the importance of the PSB facilitating that long term involvement from young people. Mr Brace acknowledged that it can be difficult for young people to attend a Board meeting and that therefore as Chair of the PSB he intends to go out and meet young people in their own environments. Mr Brace also suggested the creation of a young person's sub board as well as the PSB. It was also noted that we should strike a balance between understanding young people as a broad and diverse group with wide and varying views and needs but also as an integral part of our communities with potential shared priorities and concerns.

Discussion continued and a Member noted that transparency of the decision making process is crucial. A Member queried whether the PSB will be going further than the 'How' and queried if the PSB will be producing regular reports on community focused outcomes and key performance indicators to review progress against goals/milestones to regularly review progress. The Member queried what Co Production Wales has done to date to support the PSB in actually achieving collaboration rather than just focusing on the broader questions of 'How' to do it. Becky Lythgoe advised Members that this is still a 'work in progress'. In terms of measuring, Becky advised that this could be a specific piece of work for the PSB and could be of real value. Members were advised that this is always at the forefront of everyone's mind and perhaps the PSB and Co Production Network could look at who's speaking at the Board, how are different things coming up and are there projects in the pipeline. Co Production Network would be happy to support in these conversations with the PSB. Becky also advised to look at best practices from other PSB's while this is a work in progress.

Another Member queried if other forms of communication are being used to engage young people as some young people do not particularly like meeting up in person. Mr Brace agreed with this and noted that last week's event was only a starting point and agreed on the importance of engaging with other young people. He noted for example that not all young people are in education and a lesson learned from last week is how they want to be engaged with and the best we can engage with them. In terms of performance data, Mr Brace noted that this was a lesson learned from the last cycle of the PSB and that so far the PSB has to learn is how can we measure ourselves as a Board to make sure that the PSB provides a level of reassurance. Mr Brace advised that the challenge is trying to reach priority areas to understand and use resources more effectively and avoid duplicating efforts. The measuring of this is how the Board performs better in terms of addressing the issues. Mr Brace acknowledged that the main issue is how we justify our existence as a Board.

Discussion ensued and another Member suggested that the Board went out into towns and communities to get a wide spectrum of views across the board not just in colleges and sixth forms. Mr Brace acknowledged this point and

that getting a spectrum of views is a part of the Board's engagement model. Mr Brace also noted the importance of taking on board locally Elected Members' views and how they engage with their constituents. Mr Brace also referred to getting young people on the Scrutiny panel too in terms of getting that young person's voice to be heard.

The Chair advised that there are established practices within Local Authorities in terms of engagement that perhaps the PSB could learn from. In terms of the Youth event, the Chair stated that he attended the event and commented that well organised it was. However, the Chair also noted that his engagement with Young people showed that they didn't realise what the PSB was and what they were there to achieve. The Chair noted that there is a clear issue with communication and how it is managed. The Chair therefore queried if the PSB intended to use social media platforms as a means of communication. Mr Brace noted that in agreement and noted that feedback from the event was to use the experience within the colleges to promote the PSB and how we can do that through various mechanisms and channels that they have got. In respect of communication, another Member suggested that the PSB creates a web page on each Local Authority's individual web page so that residents can read all about what the PSB is doing and therefore create transparency of the Board. The Chair advised that PSB Officers could take this back to the Board and collate a document for Scrutiny to view. Mr Brace noted that there is already a PSB website and that a link could be put on the Local Authority sites to refer to the PSB page, and would welcome any suggestions or ideas from Members on content and style. Mr Brace acknowledged that an opportunity to look at what the PSB does and to provide as much information as possible to the Scrutiny Committee needs to be explored at.

Following discussion, Members **RESOLVED** to note the update from Co-Production Network For Wales and for PSB Officers to share information on the 3 Horizon Tool with Scrutiny Members.

17 **REPORT OF THE CHAIR OF THE CWM TAF MORGANNWG PUBLIC SERVICES BOARD (CTM PSB)**

Mr Mark Brace, Chair of the CTM PSB, provided Members with an overview of the work ongoing at the CTM PSB to date. There were two sub-boards in the report; the Young Persons Event and the Workforce Well-being Sub Board. Emma Howells, the Chair of the Workforce Well-being Sub Board, provided an overview of the purpose and ongoing work of the Sub Board.

Following the overview, Members were provided with the opportunity to ask questions and scrutinise the work of the Board. A Member sought further information about the 'Three Horizons Model'. The Chair of the Sub Board explained that it's a tool to generate ideas and planning; Horizon one was to look at the evidence for change, Horizon two is what we are going to do, and Horizon three is about the outcomes. The Member queried the timescale involved and when the action plan could be shared with the Scrutiny panel. The Chair of the Sub Board advised that the idea is that topics are being picked up and taken forward and at the moment that's the stage the Sub Board is moving towards.

Discussions ensued and another Member queried what budget is being allocated to do this work. The Chair of the Sub Board confirmed that as yet there is no budget allocated.

financial input but its about how the organisations collaborate and how th pulled together to impact the workforce. The Member then further querie Members could be provided with written detail about the Horizon Model ; it came about that CTM PSB use this facility. Mr Brace confirmed that thi be shared with Scrutiny Members following the meeting.

Following discussion, Members **RESOLVED**

- i. To scrutinise the current work of the CTM PSB, primarily again the 'Five Ways of Working'; collaboration and involvement; and,
- ii. To receive further information and timely updates on the wo Wellbeing Sub Group; and,
- iii. To recommend a more focused and wide ranging approach in th of the CTM PSB with Young People.

18 THE DRAFT CWM TAF MORGANNWG JOINT OVERVIEW AND SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2023-24

The Members' Researcher & Scrutiny Officer RCTCBC provided Membe an overview of the draft CTM PSB JOSC Forward Work Programme for 2023/24 Municipal Year and invite Members to comment and provide fur input for Scrutiny.

Discussion ensued and a Member commented that the Board needs to k more strategic Board and suggested that we look at the evidence base fi wellbeing assessment which formed the wellbeing plan. The Member no there are a number of different areas to focus on; mental health, physica community, housing and loneliness and cultural and economic wellbeing Member suggested incorporating these into the Work Programme and to reports looking at risk factors and take a more thematic and strategic app The Member emphasised that the reports from the PSB need to be more thematic so that Scrutiny can add value to the PSB work at a more strate level.

The Chair referred Members to crisis management and to look at the vic impact of the Pandemic on public services and would like to see emerge planning addressed on the Scrutiny Work Programme. Another Member referenced the impact on Schools and Children in Education. The Memb emphasised that if we are looking at wellbeing of future generations ther need to consider education. The Member raised concerns in respect of c austerity measures in Education in order to balance budgets. The Memb that there are children now that require support following the Covid-19 Pandemic.

Discussion continued and a Member suggested the production of a heat that Scrutiny can monitor Key Performance Indicators, taking a strategic approach to scrutiny against the seven pillars of well-being, using the W Assessment as the evidence base to measure the success of the deliver Well-being Plan .I. It was The Chair agreed that this will support Scrutiny being a critical friend to the Board providing appropriate challenge.

Another Member voiced their agreement with future planning being a pa work of the PSB and Scrutiny, particularly with mental health. Mr Brace

emphasised that we are here because of the Future Generations Act so therefore need to think long term in our planning. Mr Brace agreed with a Member's earlier comments in terms of following a strategic approach and agreed that this would give the PSB a focus of things to look at. It was referenced that the next Scrutiny meeting will look at the work of the Board in terms of Climate Change and that this is an example of long term planning. Mr Brace said that the emphasis should be on thinking long term and acting together for the future. The PSB must take a strategic approach and the acting as a critical friend will give a focus on what the Board need to be looking at.

Following discussion, Members **RESOLVED:**

- i. To approve the draft Forward Work Programme for the 2023-24 Municipal Year; and,
- ii. To recommend that the PSB provides further information in respect of its strategic themes and further performance data to enhance scrutiny and transparency of its work to meet its duty under the Future Generations Act.

19 Any Other Business

There was no other business to report.

20 Chairs Review and Close

The Chair summarised the ongoing commitment to the newly merged PSB. The Scrutiny Panel would require planning and exploration to ensure good scrutiny of the work of the CTM PSB. He stated that information provided needs to be constructive and timely, and that the Committee is able to effectively monitor and challenge the delivery of the Well-being Plan. The Chair thanked everyone for attending and wished everyone a Merry Christmas and a Happy New Year.

21 Information Reports

The Chair asked Members to note the information reports and to email any queries to the Scrutiny RCT Inbox.

This meeting closed at 12.10 pm