



CWM TAF PUBLIC SERVICES BOARD

TUESDAY 16th July, 2019 – Action Notes

PRESENT:	
Professor Marcus Longley (Chair)	Cwm Taf University Health Board
Councillor Kevin O'Neill	Merthyr Tydfil County Borough Council
Cllr R. Lewis (deputizing for Cllr A. Morgan)	Rhondda Cynon Taf County Borough Council
Chris Bradshaw (Joint Vice Chair)	Rhondda Cynon Taf County Borough Council
Alyn Owen (deputizing on behalf of Gareth Chapman)	Merthyr Tydfil County Borough Council
Kelechi Nnoaham (deputizing on behalf of Allison Williams)	Cwm Taf University Health Board
Huw Jakeway	South Wales Fire & Rescue
Mark Brace	Assistant Police and Crime Commissioner
John Hogg	Natural Resources Wales
Chief Superintendent Dorian Lloyd	South Wales Police
Eirian Evans	National Probation Service
Pauline Richards	Interlink
Ian Davy (deputizing for A Roberts)	VAMT
Richard Baker	Welsh Ministers
D Martin	CRC
Angela Jones	Public Health Wales
Paul Mee	RCTCBC
Rachel Rowlands	Chair of Cwm Taf Social Services & Wellbeing Board
IN ATTENDANCE:	
Kirsty Smith	PSB Support Team
Lisa Toghil	PSB Support Team
Sarah Handy	Rhondda Cynon Taf County Borough Council
Matt Bennett	DWP
Bonnie Navarra	OFGC
Charlotte Waite	ACEs Hub

Apologies	
Chief Constable Matt Jukes	South Wales Police
Councillor A. Morgan	Rhondda Cynon Taf County Borough Council
Councillor J. Bonnetto	Vice- Chair JOSCC
Allison Williams	University Health Board
Anne Roberts	Chair VAMT
Gareth Chapman (Joint Vice Chair)	MTCBC
Ellis Cooper	MTCBC
Janet Whiteman	Interlink

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No	Item	Outcome e.g. decision/direction/approval next steps
1.	Welcome & Apologies	The Chair welcomed Members of the PSB to the meeting and apologies of absence were also provided.
2.	Declaration of Interest	There were no declarations of interest pertaining to the agenda.
3.	Chair & Vice Chair Appointment	Members of the PSB agreed to appoint Professor Marcus Longley as the Chair of the PSB and Councillor Kevin O'Neill of MTCBC as the Vice-Chair.
4.	Matters arising	<p>Members referred to the Cushman and Wakefield report and commented that the work was progressing in line with Regional requirements; however there were areas of work that were recognised as having limited benefit. CB emphasised that further opportunities are being explored. The Chair noted that it has served its purpose.</p> <p>It was AGREED that the Wakefield report would be included on the Work Plan to be reviewed at a future meeting of the PSB.</p>
5.	Action Notes	The Action Notes of the 7 th May 2019 were approved as an accurate reflection of the meeting.
6.	Strategic Partnership Board - Update	<p>Members received an update from the Chair of the SPB following their recent meeting.</p> <p>The Chair of the SPB referenced the ACES Lab opportunity, joint working arrangement and social prescribing.</p> <p>The Chair also informed the PSB that on the 11th of March, the Welsh Government started to look at National working and Members were asked to get together again to explore what it means. They agreed that two PSB would get together and look at opportunities available. They looked at early years/best start in life and social prescribing. They also considered utilising joint funding. The Chair emphasised that they remained realistic of restraints in terms of legislation. Members were informed that the SPB were also keen to establish a set of rules in order to understand the roles and scope of the board.</p> <p>The Chair of the SPB emphasised that discussions had ensued around where opportunities are best placed and questions were asked such as 'what is social prescribing'.</p> <p>The Chair concluded by informing Members that nothing had been noted during the meeting that had required escalation.</p> <p>Members AGREED to note the contents of the SPB update.</p>

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7.	Live Lab Update	<p>Members received a PowerPoint presentation outlining the work undertaken through the live lab sessions. Members were asked to consider how to take these findings forward through the PSB.</p> <p>The Chair introduced the item reminding Members of the opportunity for the PSB to demonstrate how they can make a real difference by working and thinking differently to achieve the ambitious challenges set.</p> <p>BN and CW provided Members with a PowerPoint presentation and provided Members with an overview of the LiveLab sessions.</p> <p>The presentation made two recommendations to tackle and mitigate ACES:-</p> <ol style="list-style-type: none"> 1. Communities understand and define for themselves their role in providing safe, stable nurturing relationships, environments and services. 2. PSB, RPB and other commissioning bodies understand and implement the right measures so that service behaviours will change. <p>Following the presentation, the Chair summarised the key points and asked Members to focus on two areas in particular:-</p> <ul style="list-style-type: none"> • The Chair asked Members to think about how we re-craft measurements and objectives to drive behaviour; and, • The Chair emphasised that it is about communities working for themselves and about not telling communities what they need. The Chair stressed the importance of community engagement. <p>Discussions ensued and Members of the Board felt that it was unclear where the strategic need is and stressed that the leadership of the PSB should not be denied. Members agreed that there has to be a degree of acceptance that there are some measurements that the PSB cannot exercise control over. Members considered if the measurements are working and if not, why not. Members also questioned if there was a process where the PSB could identify people in the communities.</p> <p>Following discussion, the Chair summarised the key points:-</p> <ol style="list-style-type: none"> 1. The PSB is already giving ACES top priority; 2. A stable and nurturing relationship gives people something to hold onto; 3. There are two further areas that need progressing and for the PSB to focus on two propositions from the workshops:-

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		<ul style="list-style-type: none"> ➤ Further work is needed in respect of performance measurements ➤ Spreading and understanding in a co productive way about enabling communities; and, <p>4. To ask SPB to come back with a proposition as to how the above areas can be taken forward.</p> <p>It was AGREED to note the current position and REQUEST that SPB take forward the work to submit further proposals at the next meeting of the PSB.</p>
8.	Annual Report & Delivery Plan Outcomes	<p>Kirsty Smith, PSB Support, confirmed that the Annual Report had been published and submitted to contacts in OFGC, WG and WAO in line with the statutory deadlines.</p> <p>The Objective Leads gave headline summaries of the work undertaken in the first year of delivery.</p> <p>Members of the Board referred to the joint working between Bridgend PSB and Cwm Taf PSB as well the no added sugar drinks across the PSB organisation. Members also noted the closer working relationship with the Regional Partnership Board.</p> <p>Members NOTED the progress made against each Well-being Objective and requested that the work of the LiveLab is considered for year two and beyond.</p>
9.	Well Being Objectives for 2019 - 2020	<p>Members were asked to consider the Well Being Objectives For 2019-20.</p> <p>Discussions ensued and Members were advised that the results pertaining to the first year have not yet been published. The Chair asked for this information to be shared with Members and to be brought to the next meeting of the PSB.</p> <p>Discussions ensued and the Chair summarised the key points as follows:-</p> <ul style="list-style-type: none"> • It is important that all partners feel fully involved in the process and it appears that this has been achieved; and, • The PSB may need to revisit the Well Being Objectives again next year. <p>The Chair emphasised that the main objective is about integrating the PSB's partners. Members agreed that good progress has been made in the first year, particularly in respect of challenging and supporting each other.</p>

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		<p>The Chair emphasised that it was important for the PSB to explore to what extent ACES can explore the overarching theme of the objectives.</p> <p>Following discussion, Members AGREED to the Draft Second Year Delivery Outlines, subject to local action plans being used for reporting progress to a future meeting of the PSB.</p>
10	Governance Arrangements / Terms of Reference update	<p>Members received feedback on the review of the governance arrangements and Terms of Reference of the PSB.</p> <p>Members were informed that meetings had taken place to look at scope for rationalization and improving collective efforts of partnership working, collective responsibility and practical ways of working together. It was emphasised that partnership working needs to reflect the goals of the Future Generations of Wales Act.</p> <p>Following discussion, Members AGREED to receive a further update in respect of governance arrangements/partnership working at the next meeting of the PSB.</p>
11	Consideration of Future Work Programme	<p>Members were asked to consider items for inclusion in the future work programme for the Cwm Taf PSB.</p> <p>The Chair advised Members to email any items that they feel should be included in the Work Programme and the Chair noted that an update in respect of ACES has already been added to the agenda.</p> <p>Following discussion, Members AGREED to note the contents of the Work Plan and SUBMIT suggestions for future work items to the PSB Support Team.</p>
12.	AOB	There was no other business to be reported.
13	Chairs review & Close	The Chair reflected on a positive meeting and thanked Members for their support in respect of the Live Lab opportunity, commenting on the hard work that had been put into making it possible.
14	Date of Next Meeting	It was confirmed that the date of the next meeting was the 22 nd of October 2019.
	Information Reports	<p>The Chair referenced the information reports (as listed below), which were available through the 'Our Cwm Taf' website.</p> <ul style="list-style-type: none"> ➤ Sustainability on the Agenda. ➤ Cwm Taf Partnership Support Team – 2019/20 Budget Monitoring Report ➤ Public Service Boards and the Foundation Economy Event ➤ Review of Strategic Partnership Structures – Terms of Reference. ➤ CCR City Deal and assessment framework.

The meeting terminated at 11.40am

Professor M Longley

Chair

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