



WREXHAM PUBLIC SERVICES BOARD
Minutes of meeting held on 14th June 2018,
The Learning Studio, Ty Pawb, Wrexham

Core Members:

Lyndsey Rawlinson	Natural Resources Wales
Cllr Hugh Jones	Wrexham County Borough Council
Rob Smith	Betsi Cadwaladr University Health Board
Shan Morris	North Wales Fire and Rescue Service (for Simon Smith)
Sioned Rees	Welsh Government
Angela Tinkler	Public Health Wales
John Gallanders	AVOW
Mark Pierce	North Wales Police
Sue Price	Coleg Cambria
Judith McGaw	Probation
Teresa Owen	Betsi Cadwaladr University Health Board (for Gary Doherty)
Caroline Hughes	Glyndwr University Wrexham (for Nina Ruddle)
Amanda Aldridge	Department for Work and Pensions (for Lynne Moore)

Support Participants:

Helen Odunaiya	Wrexham County Borough Council
Siobhan Adams	Public Health Wales (agenda item 6)
Tricia Jones	Wrexham County Borough Council (agenda item 6)
Andrew Harradine	Wrexham County Borough Council (agenda item 7)
Aime Field	Career Wales (agenda item 9)

Apologies:

Andy Jones	Probation
Rus Favager	Betsi Cadwaladr University Health Board
Clare Field	Wrexham County Borough Council (
Simon Smith	North Wales Fire and Rescue Service
Gary Doherty	Betsi Cadwaladr University Health Board
Jason Davenport	HMP Berwyn
Nina Ruddle	Glyndwr University Wrexham
Lynne Moore	Department for Work and Pensions

		Action
1	Welcome and introductions	
	HJ welcomed everyone to the PSB AGM. It was noted that simultaneous translation is available for those members of the board who wish to speak in Welsh. Introductions and apologies were made.	

2	Voting in of Chair and Deputy Chair roles	
2.1	Nominations for Chair were received and seconded and unanimously agreed. Lyndsey Rawlinson will continue to be Chair of Wrexham PSB. LR took over the chairing of the meeting.	LR
2.2	Nominations for Deputy Chair were received and seconded and unanimously agreed. Cllr Hugh Jones to continue to be Deputy Chair for Wrexham PSB.	HJ
3	Agreement of PSB "Handbook"	
3.1	PSB members shared their comments on the draft handbook re: voting rights and statutory members, use of Welsh language, and BCUHB membership. Amendments to be made and recirculated by email. Handbook will then be translated and put on PSB website by mid-July.	HO
4	Formal Sign off of the Well-Being Plan	
4.1	LR confirmed that all partners have now signed off the Wrexham PSB well-being plan and it has been published in English and Welsh on the PSB website. Polish and Portuguese versions are also being finalised.	All
4.2	Partners were asked to take copies of the plan away with them to put in relevant public places across the county borough. Further copies are available via HO.	All
4.3	The PSB passed on their thanks to the team who worked on the well-being plan over the last 12 months.	All
5	Minutes of the last Wrexham PSB 15.03.18	
5.1	Minutes of the last meeting were agreed and will be published on the PSB website.	HO
5.2	Point 8.2 re how requests to join the PSB are managed will be added to the PSB Handbook.	HO
6	First 1000 days	
6.1	AT introduced SA and TJ. It was noted that the latest figures show that 30% of children starting school in Wrexham are overweight or obese.	AT / SA / TJ
6.2	Wrexham has developed a set of 5 objectives to support the work of the First 1000 days project: An increase in the number of women booking in to antenatal care by week 10 of their pregnancy; an ACE informed assessment is in place for all agencies (including midwifery); improved information sharing of ACE informed assessment data; clear pathways of support are in place for pregnant women and training and awareness raising of this project for staff in PSB organisations.	
6.3	TJ circulated a partnership agreement for discussion.	
6.4	Agreed that this project should feed into the Healthy Start Board to ensure their work is complimentary.	
6.5	PSB asked if the partnership agreement could be made bespoke to Wrexham as some of the work has already been completed and if the local governance arrangements could be clarified.	
7	Wrexham Local Housing Strategy Update	
7.1	AH outlined the priorities for Wrexham's draft local housing strategy (2018-2023): <ul style="list-style-type: none"> • More Housing, More Choice (now agreed as More Housing Choice) • Better Quality Homes & Communities • Better Services to Improve People's Lives 	AT AH
7.2	AT requested feedback from a Public Health Wales population level, and HJ requested AH link into the Play Strategy WCBC Executive Board recently approved.	
7.3	Issues raised for consideration were: the strategy to consider fire safety e.g. building homes to be fire resilient as people get older and their needs change; how does this strategy influence household income (and link to the anti-poverty strategy); and building and designing adaptable homes for our ageing population	

7.4	– currently many wish to downsize but cannot. It was also noted that the strategy could support our PSB plan e.g. developers offering apprenticeships.	All
7.5	The PSB noted its approval of the 3 priorities suggested in the draft local housing strategy.	All
8	Update from Healthy Start Board	
8.1	AT updated the PSB that the group has now met twice and are agreeing a delivery plan.	AT
8.2	There are also discussions with the Wrexham Senydd ir Ifanc on some joint work across the 2 boards.	AT / SP
9	Update from Learning Throughout Life Board	
9.1	SP reported that this board has met once and reps from partner organisations are being identified including a Welsh language rep. Initially the group are looking to act across the organisations of the members of the board and then broaden this across Wrexham.	SP
9.2	SP introduced Aime Field from the Education Business Exchange in Careers Wales. This is a new project still in the development stage and Wrexham is about to be introduced as part of the pilot. https://www.careerswales.com/en/employers/working-with-schools-and-colleges/education-business-exchange/ There are currently 13,000 employers on the exchange and they help bring the school / college curriculum to life eg a webinar on working in accountancy to help bring maths skills to life.	
9.3	PSB agreed to take this initiative forward. HO to share contact details of PSB members with Aime Field who will make contact to determine who best to take forward for their organisation.	All
10	Update from Good Health Partnership Board	
10.1	RS reported that a joint meeting was held between Flintshire and Wrexham the “Healthy and Independent Living Board.” The emerging priorities this is looking at relate to: Discharge from hospital to home, a social prescribing model and a SPOA.	RS
10.2	The PSB expressed concern that this board may not have the governance measures Wrexham PSB need and may not be meeting the needs of our well-being plan which was to look at: positive mental health; healthy, happy and independent living in old age; and people making healthy choices.	RS
10.3	Agreed that the next PSB meeting in September RS will bring a more in depth report / presentation on how this work will be taken forward.	RS
11	Role of the PSB going forward	
11.1	HO introduced a report to the PSB outlining next steps for the PSB now the well-being plan has been agreed.	
11.2	Volunteers for the list of tasks required to support the PSB to contact HO.	All
11.3	PSB learning to be considered at the September meeting.	All
11.4	The MAT to consider the recommendations within this report for the PSB including those from the Future Generations Commissioner.	MAT group
11.5	HO to meet with local community councils who are subject to the FG Act to develop joint working. (The Community Councils are Caia and Rhos)	HO
12	Regional PSB Grant	
12.1	HO outlined the terms and conditions of the regional grant that has been awarded to the North Wales PSBs. Any areas of spend for consideration by the NW PSB Officers group to be forwarded to HO.	All

13	AOB	
13.1	LR raised that she is attending the Regional Partnership Board as the Chair of Wrexham PSB and circulated the request she has received. Views were mixed and it was suggested that a wider workshop maybe a good idea to discuss this in more detail with a wider audience. It was noted that from a PSB perspective well-being is of course much wider than health and social care.	LR

Please note 2018 and 2019 Meeting Dates:

2018

13.09.18	10am to 12	Wrexham Ambulance and Fire Resource Centre
13.12.18	10am to 12	Wrexham Ambulance and Fire Resource Centre

2019

14.03.19	10am to 12	Wrexham Ambulance and Fire Resource Centre
13.06.19	10am to 12	Wrexham Ambulance and Fire Resource Centre
12.09.19	10am to 12	Wrexham Ambulance and Fire Resource Centre
12.12.19	10am to 12	Wrexham Ambulance and Fire Resource Centre