

WREXHAM PUBLIC SERVICES BOARD Minutes of meeting held on 12th December 2019

Wrexham Ambulance and Fire Resource Centre

Lyndsey Rawlinson	Natural Resources Wales (chair)
John Gallanders	AVOW
Rebecca Masters	Public Health Wales
Sue Price	Coleg Cambria
Sioned Rees	Welsh Government
Mark Williams	North Wales Police
Amanda Aldridge	Department for Work and Pensions
Gary Doherty	Betsi Cadwaladr University Health Board
Rob Smith	Betsi Cadwaladr University Health Board
Ian Roberts	Wrexham County Borough Council
Lucy Jones	Glyndwr University (for Nina Ruddle)
Claire Mooney	Wales Probation Service

Michael Cantwell	Wrexham County Borough Council
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Apologies

Cllr Hugh Jones	Wrexham County Borough Council (deputy chair)
Ian Bancroft	Wrexham County Borough Council
Simon Smith	North Wales Fire and Rescue Service
Lynn Moore	Department for Work and Pensions
Nina Ruddle	Glyndwr University

For item 2

Alison Hughes	BCU – cluster lead South Wrexham
Karen Chambers	BCU – programme manager
Charlotte Walton	Wrexham County Borough Council

For item 3

Sue Wyn Jones	Wrexham County Borough Council
Llinos Roberts	Coleg Cambria

1	Welcome	
	LR welcomed everyone who had made the meeting (which unfortunately clashed with the snap General Election, so there were a few more apologies than normal).	
2	Building Community resilience – a transformation project	

1	Welcome	
	<p>AH and KC updated the PSB with a presentation about the pilot programme they are leading to Build Community Resilience. Using a theory of change approach the programme is building a suite of patient satisfaction indicators to measure progress. The approach is focusing on system change – PHW is heavily involved through the making every contact count, Coleg Cambria links in through the ACL partnership.</p> <p>MW agreed to link in with the programme, so that NWP could look at how to grow and change their workforce</p> <p>It was agreed to bring back the presentation to a future PSB meeting</p>	<p>MW</p> <p>RS</p>
3	Building our Welsh Language	
	<p>LR and SWJ presented on what we can do together to build the Welsh language. The target for Cymraeg 2050 is for a million new Welsh speakers across Wales. 10% of the population in Wrexham use some Welsh on a daily basis and the aspiration is to double this.</p> <p>LR has mapped out the commitments to Welsh language training across the PSB organisations, and more training is available through Coleg Cambria.</p> <p>The key to getting Welsh used in everyday situations is just to give it a go.</p> <p>It was felt that it would be useful to have a Welsh language subgroup of the PSB to identify opportunities across the Boards and within partners.</p> <p>The police has a policy to open and close meetings in Welsh so it was agreed to try this with future PSB meetings.</p> <p>It was agreed to bring back LR and SWJ to a future PSB meeting.</p>	<p>PSB</p> <p>MC</p>
4	Updates	
	<p>LR reminded the meeting that in order for the programme boards to deliver their actions:</p> <ul style="list-style-type: none"> • Future meetings will focus on where the PSB organisations can add value to how the programme boards are delivering actions on the ground. • The MAT will meet between PSB meetings to maintain the momentum of the process, and focus on where we can share and integrate the actions of the programme boards • Programme board updates will then be circulated to PSB members following the MAT. • The programme board leads will identify areas where they would need support from fellow PSB partners and highlight this at PSB meetings • PSB members will take responsibility to then act on the updates – to identify opportunities for joint working, provide constructive challenges and offer new ways of thinking. 	

1	Welcome							
	<ul style="list-style-type: none"> Future PSB business meetings will focus on the partnership action plan, looking at one or two policy issues in depth, with just a short update from each programme board <p>Progress was being made by the Lifelong Learning Board to deliver a Children’s University for Wrexham, with Coleg Cambria, Glyndwr and WCBC working together.</p> <p>The Healthy Start Board now has a plan focused on the first 1,000 days.</p>	<p>SP</p> <p>RM</p>						
5	AOB							
	None							
6	2020 Meeting Dates:							
	<table> <tr> <td>12.03.20</td> <td>4pm to 6pm</td> <td>Wrexham Guildhall Council Chamber</td> </tr> <tr> <td>11.06.20</td> <td>10am to 12</td> <td>Wrexham Ambulance and Fire Resource Centre</td> </tr> </table>	12.03.20	4pm to 6pm	Wrexham Guildhall Council Chamber	11.06.20	10am to 12	Wrexham Ambulance and Fire Resource Centre	
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Please email sustainability@wrexham.gov.uk if you would like any further information about these minutes.