



**WREXHAM PUBLIC SERVICES BOARD
Minutes of meeting held on 13th September 2018,**

**Wrexham Ambulance & Fire Resource Centre, Croesnewydd Road,
Wrexham LL13 7YU**

Core Members:

Cllr Hugh Jones	Wrexham County Borough Council (Chair of meeting)
Ian Bancroft	Wrexham County Borough Council
Rob Smith	Betsi Cadwaladr University Health Board
Gary Doherty	Betsi Cadwaladr University Health Board
Simon Smith	North Wales Fire and Rescue Service
Nick Thomas	Natural Resources Wales (for Lyndsey Rawlinson)
Angela Tinkler	Public Health Wales
John Gallanders	AVOW
Steve Owens	North Wales Police (for Mark Pierce)
Sue Price	Coleg Cambria
Judith McGaw	Probation
Nina Ruddle	Glyndwr University Wrexham
Amanda Aldridge	Department for Work and Pensions (for Lynne Moore)

Support Participants:

Helen Odunaiya	Wrexham County Borough Council
Mel Kearsley	Wrexham County Borough Council (agenda item 4)

Apologies:

Lyndsey Rawlinson	Natural Resources Wales
Sioned Rees	Welsh Government
Andy Jones	Probation
Jason Davenport	HMP Berwyn
Lynne Moore	Department for Work and Pensions
Mark Pierce	North Wales Police

		Action
1	Welcome and introductions	
	Deputy Chair HJ welcomed everyone to the meeting in the absence of Chair LR. Apologies were noted and introductions made. The group welcomed Ian Bancroft the new Chief Executive for WCBC to the PSB.	

2	Minutes of the last meeting 14.06.18	
2.1	Agreed. Matters arising:	
2.2	AT updated that the work on making the First 1000 days partnership agreement bespoke for Wrexham is almost complete and will be shared as soon as it is available. A structures diagram will also be shared.	AT
2.3	No volunteers came forward to support with some of the PSB tasks. Request for support for the website would be a priority. NR suggested she may be able to find some resource.	NR / HO
3	Update from Healthy Start Board	
3.1	AT updated the PSB on the work to date. The group is initially focusing on the short term actions related to the two areas of work "sleep" and "food". The group is very proactive and thanks to Sarah Grimley for supporting the group.	
3.2	The action plan was shared and the RAG ratings will be worked on, to give an accurate position by later in the year.	AT
3.3	IB raised that much of the work is about behaviour change and we need to consider how to build this into the work.	AT / All
4	Shared Values for the Play Workforce in Wrexham	
4.1	AT introduced this item and MK stating the report is asking the PSB to endorse a set of Play Values.	
4.2	MK explained that the set of values have emerged from the fact that the professional view of play varies enormously. Training is now taking place to understand the agreed values and asking organisations to sign up to them.	
4.3	HJ suggested young people are involved in the signing of the values too including our schools.	MK / AT
4.4	GD suggested the Play Therapists at the Maelor Hospital should be engaged.	MK / GD
4.5	PSB agreed that this ties into many of our projects particularly re volunteering, the use of outdoor space and the recent publication by the Children's Commissioner the PSB will be considering "The Right Way".	MK / All
4.6	The PSB queried if the term "Play Workforce" was the best term to use as this links to not just those who work directly on play but all services that have contact with children directly and indirectly eg highways re design of our streets etc etc.	MK
4.7	JG noted that we cannot "professionalise" play.	
4.8	SP requested that the Childcare students at Coleg Cambria should be informed about this work.	MK / SP
4.9	PSB asked MK to return if she meets any barriers.	MK
5	Update from Good Health Partnership Board	
5.1	RS introduced the work he is leading on as transformational and large scale system change and has a convergence with Flintshire PSB so some joint work can be undertaken.	RS
5.2	RS needs to undertake some work to develop the emerging priorities for this group as we have for our other 2 PSB delivery boards.	RS
5.3	Social prescribing is an area of joint work for this board and some good work is taking place in the Central and South localities of Wrexham. RS volunteered a local GP to come and talk to the PSB about this work.	RS
5.4	The Partnership approach taking place in the Crisis Café is another example of innovative and unique work that is taking place in Wrexham. RS confirmed that the funding challenges that exist to support the GP in the crisis café have now been resolved.	RS
5.5	The Discharge to Assess project is another example of joint work to support this agenda. SS would like NWFRS to be linked into this work via the "safe and well	RS / SS

5.6	checks". Agreed RS can be the conduit for the joint work and the PSB and this will remain in place for 3 years.	RS
6	The Regional Skills Partnership and Private Sector Engagement in North Wales	
6.1	SP introduced Iwan Thomas from the Regional Skills Partnership.	
6.2	IT outlined the work of the board that looks at what jobs are at risk, what training needs we have, where the growth in jobs will be, and how the digital skills jobs will grow over the next 10 years. The Board can help PSBs make local connections and also share the well-being plans with their members.	
6.3	IT emphasised Wrexham also has the cross border influence with England. 28k people cross our border each day to work in Wrexham and 32k leave to work elsewhere.	
6.4	The skills plan does include the impact of Brexit. There are 14,300 EU nationals working in North Wales and including their family the numbers are over 20k living in the area. They mainly work in the health and tourism sectors. There are also over 3,000 EU nationals studying at our local universities.	
6.5	Questions for Wrexham include how do we keep people living and working in Wrexham? How do we increase the average wage levels of those in Wrexham? (Flintshire has Airbus and Toyota offer and Wylfa will pay 25% more than the average salary on Anglesey).	
7	Update from Learning Throughout Life Board	
7.1	SP noted the membership of this group has broadened and it includes the Head from Ruabon school, Public Health Wales and NWP have expressed an interest. All are welcome.	All
7.2	Following discussions at the last PSB meeting we are all signing up to the Employers Exchange run by Careers Wales. Also linking this to an Employers Pledge.	SP
8	Letter from the Future Generations Commissioner re links with Regional Partnership Boards	
8.1	Sophie Howe is asking PSBs to consider the governance between themselves and the RPBs. PSB felt it is too early to consider this in detail at the moment.	All
9	AOB	
9.1	JM highlighted the MOJ are starting an 8 week consultation on the future of Probation. A link will be shared for PSB members to take part.	JM

Please note 2018 and 2019 Meeting Dates:

2018

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