



WREXHAM PUBLIC SERVICES BOARD

Minutes of meeting held on 13th December 2018,
Wrexham Ambulance and Fire Resource Centre

Lyndsey Rawlinson

Nina Ruddle

Mark Williams

Llinos Roberts

John Gallanders

Lynne Moore

Judith McGaw

Sioned Rees

Claire Mooney

Simon Smith

Rob Smith

Ian Bancroft

Natural Resources Wales

Glyndwr University Wrexham

North Wales Police

Coleg Cambria (for Sue Price)

AVOW

Department for Work and Pensions

Probation

Welsh Government

Probation (for Andy Jones)

North Wales Fire and Rescue Service

Betsi Cadwaladr University Health Board

Wrexham County Borough Council

Support

Michael Cantwell

Wrexham County Borough Council

Speakers

Ken Perry

Do Well (agenda item 1)

Cllr Andrew Atkinson

Wrexham County Borough Council (agenda item 6)

Jade Parry

Wrexham County Borough Council (agenda item 6)

Apologies

Sue Price

Coleg Cambria

Gary Doherty

Betsi Cadwaladr University Health Board

Teresa Owen

Betsi Cadwaladr University Health Board

Angela Tinkler

Public Health Wales

Cllr Hugh Jones

Wrexham County Borough Council

Andy Jones

Probation

	Welcome, introductions and apologies	
	<p>LR welcomed everyone to the meeting.</p> <p>It was agreed to record thanks to Helen Odunaiya for her hard work supporting the Board over the last two years, and to invite her to attend the next PSB meeting.</p> <p>A short video has been produced to help to make the well-being plan more accessible. It has been posted on the PSB website and PSB Members are asked to circulate the link around their organisations.</p> <p>Full video (Eng) - https://youtu.be/DHbeUTiFwHE</p> <p>Full video (Welsh) - https://youtu.be/WcjCV5InUww</p>	<p>MC</p> <p>ALL</p>
	Strategic	
1	The Future Generations Act and Systems Leadership	
	<p>NR and Ken Perry presented the new MA/BA Public Service Leadership programme which has been shaped by Glyndwr University working with Do Well. This has been informed by public, private and third sector partners, colleagues and stakeholders across our region within the framework of the Future Generations Act. The programme will build leaders now and for the future to lead across sector boundaries, across systems and in complexity and uncertainty.</p> <p>The meeting discussed how we develop our connections as leaders and organisations, so that we are not just passing information about but focusing on reducing process whilst adding value to build well-being.</p> <p>A systems leadership module was recently piloted with members of Flintshire’s resilience subgroup, giving a good grounding in the distinction between leadership and management, as well as focusing on how to use the public narrative method. The pilot had been funded through the regional PSB partnership fund, and there could be opportunities to use this funding again in the future.</p> <p>MC had attended from Wrexham and found the training to be ‘inspiring and an effective way to build a strong network of innovators’.</p> <p>Details of the new systems leadership courses can be found using the following links: COURSE OVERVIEW BA MA</p>	
	NR will email PSB Members to remind them to share these details with their workforce development colleagues, inviting them to discuss any specific organisational training opportunities with her.	NR
2	Updates from Programme Boards	
	Lifelong Learning	

	Llinos Roberts updated the meeting. The action plan is progressing well. The meeting discussed Employer Pledge, Business Exchange Programme and the Welsh in the Workplace training.	
2.1	Employer pledge. PSB partners have committed their organisations to sign the pledge at a previous meeting and further information is available from Beci Morgan at WCBC. Rebecca.Morgan@wrexham.gov.uk	
	Share details for those organisations who haven't yet been able to progress the pledge.	MC
2.2	Business Exchange Programme. The majority of PSB member organisations have now signed up as previously agreed.	
	If any partner needs additional information then contact Amie Field at Careers Wales. amiefield@careerswales.com	ALL
2.3	Welsh in the Workplace. A mapping exercise has identified what activity has taken place across PSB organisations to build the language skills of their workforce.	
	Further information about Welsh in the Workplace is available from Llinos Roberts at Coleg Cambria llinos.roberts@cambria.ac.uk	ALL
2.4	Healthy Start MC updated the meeting. The action plan is on track. The meeting discussed the recent well-being consultation that the Senedd is leading on. The consultation has been well supported and so far 1200 young people have part so taken far, giving their views on topics from lifeskills to education to bullying.	
	Invite the Senedd to present their findings to the next meeting of the PSB	MC
2.5	Good Health RS updated the meeting - the programme board is making good progress. The meeting discussed three projects which are part of the transformational model of holistic care being developed at BCU: <ul style="list-style-type: none"> • RPB submission for Transformational Funding • Increased Health/Social Services Collaboration/Integration • Discharge to Assess (D2A) IB said that WCBC will be looking at how best to locate multi-disciplinary teams at the hospital. JG felt it is important to reemphasise the role and value of the third sector, especially around the discharge process	
	It was agreed that it would be a useful idea for a GP to attend a future PSB meeting to	RS

	talk about the impact of these changes on the ground.	/MC
3	A regional approach to climate change	
	<p>A proposal has been developed by the PSB officers group that NRW lead a regional climate change framework for North Wales. This would map out everything that organisations, partners and communities are currently doing, from transport to housing, energy to infrastructure, assess where the gaps are, agree consistent messages to change behaviour, share good ideas and enable us to work together to build resilient communities that are prepared for the future.</p> <p>LR has been speaking with North Wales PSB chairs to agree a common position that can be taken to the regional leadership group of chief executives to get their buy in. The Gwent PSBs are currently working on a similar approach, with NRW managing the project.</p> <p>RS said there is a climate change lead at BCU, who will get involved at the appropriate time.</p> <p>JG will circulate details of the Renew Wales conference on renewable energy which will be held in Plas Madoc at the end of February 2019.</p>	JG
	A short discussion paper will be circulated outlining the proposed process, and opportunities for partners to get involved.	LR /MC
4	How are we aligning environmental work in Wrexham to the PSB well-being plan?	
	<p>LR updated the meeting with a number of environmental projects that NRW is progressing in partnership with other organisations that will help to improve local well-being:</p> <ul style="list-style-type: none"> • Urban Greening – scoping out the potential for increasing the number of trees across the County Borough, working with Forest schools to raise awareness and understanding of biodiversity amongst young people. • Brymbo – identifying green infrastructure requirements and opportunities to complement the ongoing regeneration work • Water fountains – we have the opportunity to install a number of water fountains in prominent locations. These will increase water consumption and, reduce single use plastic use, and the intention is to also produce a limited edition reusable water bottle in conjunction with Ty Pawb. Locations being looked at include Ty Pawb, Maelor Hospital, Wrexham Bus Station and if the first wave is successful then the PSB could enable more – they are pretty cost effective and could be sponsored by businesses and communities. 	
	PSB Members are invited to send suggestions of where water fountains could be fitted to MC.	ALL
	Operational	
5	Action points	
	The minutes of the last meeting were agreed.	

6	<p>WCBC Tackling Poverty Strategy</p> <p>Cllr Andrew Atkinson, Lead Member from WCBC presented the newly adopted WCBC Tackling Poverty Strategy. It is internally focused, and pulls together a range of existing and planned activities to give a clear focus – it has been produced to allow WCBC to ‘get its house in order’ and then work with partners from a stronger position. It is about raising aspiration and building resilience.</p> <p>AA proposed that PSB partners work together to produce a video showing what is being done across Wrexham to tackle poverty and speaking to people directly who have been able to benefit from opportunities such as education or housing.</p> <p>LM said that the DWP would be keen to work on a video and have a lot of case studies.</p> <p>AA said that partnership working is happening around period poverty and food poverty.</p> <p>IB felt that building up evidence and case studies would give the PSB a strong foundation to develop a clear partnership approach to tackling this cross cutting issue of the PSB well-being plan.</p> <p>NR suggested the case studies link in with the PSB well-being objectives.</p> <p>JG commented that JRF research showed the high levels of public sector workers involved in families’ lives where they live in deprived areas, and there must be scope to reduce duplication and align programmes better.</p>	
	PSB Members who would be interested in their organisation being part of the video to email MC	ALL
7	<p>Forward work plan</p>	
	<p>The Multi Agency Team</p> <p>The MAT will meet after each PSB meeting, to develop ideas to improve how we work, build capacity and share awareness of funding streams, best practice and contacts.</p>	
	<p>The PSB will need to produce an Annual Report on the first year of the well-being plan, and also agree which of the remaining objectives will be priority areas for 2019/2020. The MAT will develop options before the next PSB meeting for partners to consider.</p>	LR/IB/ SP/AT /RS/ MC
	<p>March 14th 2019 PSB meeting</p> <p>Sally Holland, the Children’s Commissioner will be attending the March 2019 PSB. This will be opportunity for organisations to reflect on what they are doing to align their delivery plans to the well-being plan and how they are improving outcomes from a children and young people perspective. We can then capture this discussion for the first PSB annual report.</p> <p>IB suggested that the March meeting discuss the impact of the Shared Values for Play strategy that was discussed at the PSB in 2018.</p>	

	The March PSB meeting will be split into two, so that members from the Senedd run the first session, followed by a shorter business meeting.	MAT
8	AOB	
	A number of PSB organisations are working with a Welsh data and IT company called Datris to map out levels of community involvement across the County Borough with the aim to continue to build DEWIS (online community directory). A full presentation will come to a future PSB meeting.	NR/JG /MC
	MC to circulate details of the Academi Board training leadership training for PSB Board Members on March 15th 2019. This will be held in Llandudno and is regional, so is a good opportunity to meet counterpart Board Members from across North Wales.	MC
9	Date of next meeting	
	10am, 14th March 2019 Wrexham Ambulance and Fire Resource Centre, Croesnewydd Road, Wrexham.	

2019 Meeting Dates:

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

Please email sustainability@wrexham.gov.uk if you would like any further information about these minutes and action notes.

Wrexham PSB 2018 Meeting - actions

	PSB Members are asked to circulate the link to the well-being video around their organisations.	ALL
1	Email PSB Members to remind them to share these details with their workforce development colleagues, inviting them to discuss any specific organisational training opportunities with her.	NR
2.1	Share details for those organisations that haven't yet been able to adopt the Employer pledge.	MC
2.2	Contact Amie Field at Careers Wales for further details about the Business Exchange Programme	ALL
2.3	Contact Llinos Roberts at Coleg Cambria for further information about Welsh in the Workplace.	ALL
2.4	Speak with Caroline Bennett to discuss the format for members of the Senedd to present their consultation findings to the March PSB meeting.	MC
2.5	Invite a GP to attend a future PSB meeting.	RS/MC
3	Circulate details of the Renew Wales conference on renewable energy	JG
3	Circulate a climate change discussion paper	LR/MC
4	Send suggestions of where water fountains could be fitted.	ALL
6	Contact MC for details about the proposed Tackling Poverty video	ALL
7	Produce options and ideas to improve the PSB process. Plan the March 2019 PSB meeting	MAT
8	Invite Datris to a future PSB meeting Circulate Academi Wales training details	MC MC