



WREXHAM PUBLIC SERVICES BOARD
Minutes of meeting held on 16th June 2016, Guildhall, Wrexham


Present:

Angela Tinkler	Public Health Wales
Lynda Powell	Glyndwr University
Lindsey Rawlinson	Natural Resources Wales
Euros Jones	Natural Resources Wales
Nia Williams	Natural Resources Wales
Shan Morris	North Wales Fire and Rescue Service
Simon Smith	North Wales Fire and Rescue Service
Rob Smith	Betsi Cadwaldr University Health Board
Helen Paterson	Wrexham County Borough Council
Cllr Hugh Jones	Wrexham County Borough Council
Neil Maxwell	North Wales Police
Sioned Rees	Welsh Government
John Gallanders	AVOW
Clare Field	Wrexham County Borough Council (agenda item 4 onwards)
Helen Odunaiya	Wrexham County Borough Council
Gill Grainger	Wrexham County Borough Council (agenda item 8 only)
Audrey Somerton-Edwards	Wrexham County Borough Council (agenda item 9 only)
Claire Edwards	Wrexham County Borough Council (agenda item 9 only)

Apologies:

Andy Jones, National Probation Service
 Llinos Roberts, Coleg Cambria
 Sian Beck, North Wales Police

		Action
1	Voting in of Wrexham PSB Chair and Deputy Chair	
	HP introduced the meeting and Rob Smith was voted in as Chair of Wrexham PSB and Lyndsey Rawlinson as Deputy Chair. RS chaired the meeting for item 2 onwards.	
2	Draft PSB Terms of Reference	
	The draft TOR have been prepared using the Well Being of Future Generations (Wales) Act Guidance "SPSF3: Collective Role, Public Services Boards". Agreed to replace "National Park Authorities" with "Areas of Outstanding Natural Beauty". Subject to this amend the TOR were agreed.	HO
3	Draft PSB Ways of Working	

3.1	Subject to one amend, the Ways of Working document was agreed.	HO
3.2	It was confirmed that the Welsh Government grant that previously supported the LSB has now ended. There is as regional pot of money (£45k) to support all six local authority areas with their well- being assessment and the North Wales officers group manage this spend.	
3.3	The PSB requested a paper be brought to the September meeting on financial support for 2017-18.	RS / HO
4	Draft Scrutiny Protocol	
	Agreed	
5	Wrexham's Approach to our Well Being Assessment	
5.1	The geography of the Wrexham PSB was agreed as per the WCBC social services map.  PIPS psb wellbeing assessment.pdf	All
5.2	Agreed to look at asking as part of the consultation which communities' individuals feel part of to consider for geography of next assessment.	HO
5.3	Ensure the "Well North Wales" project is linked into this work. Penycae has been identified as the Wrexham place.	AT / HO
5.4	Agreed the Welsh Government Future Trends report will be a key document for local well being assessment. SR to clarify publication date.	SR
5.5	Further update to be received by PSB in September.	RS / HO
6	Agreement of the minutes of the Final LSB meeting, held 03.03.16	
6.1	Agreed	
7	LSB Annual Report for 2015-16 and supporting performance report	
7.1	Some minor amends were suggested.	HO
7.2	Agreed.	
8	Trans Gender Project , Final Report	
8.1	HP declared an interest for this item.	
8.2	GG updated the PSB on this LSB supported project. A positive working relationship has been developed between the trans gender community and service providers across Wrexham that previously did not exist. Many local authorities are asking for more information of this project as good practice.	
8.3	The next step is to mainstream this work and GG will be taking this forward.	GG
8.4	CF and GG will be working together on this work with schools.	GG / CF
8.5	Cllr Hugh Jones and the PSB thanked GG for her work on this innovative project.	
9	Wrexham PSB Tackling Poverty Strategy Implementation	
9.1	The regional population needs assessment re Poverty has been looked at on a Wrexham level. Agreed this needs to be fed into the PSB well- being assessment.	HO
9.2	Agreed that for governance of Tackling Poverty delivery group they should report annually to the PSB to maintain the profile of this work.	ASE
9.3	AT and ASE to discuss the work Public Health Wales undertook in Flintshire re the concept of poverty that can add to this work.	ASE / AT
9.4	RS to discuss with ASE how the health board can best support this work.	RS / ASE
10	Welsh Government Update	
10.1	SR updated that work will be ongoing through the summer with the new Welsh Government, including future programme, budget arrangements and the Local Government reform agenda. Further announcements will be made in the	SR

	autumn.	
11	North Wales Regional Leadership Board Update	
11.1	Agreed to keep this as a standing item on the PSB agenda for regional governance.	HP
11.2	No update to report at this meeting.	
12	Armed Forces Covenant Update	
12.1	The 3 rd Annual report has been published	
12.2	Ty Dewr, the home for Veterans supported by Libor funds has officially opened in May 2016.	
12.3	Wrexham is one of 11 areas in the UK selected for a “deep dive” on the effectiveness of Armed Forces Covenants. This will be fed back to the LGA conference in July and a written report will be published in the summer	
12.4	Agreed this no longer needs to be a standing item on the PSB agenda.	HO
13	AOB	
13.1	The WLGA report re WBFGA and WBSSA comparison to be circulated.	HO

Future Meeting Dates:

01.09.16	2pm to 4pm	Meeting Room 2, Guildhall, Wrexham
01.12.16	2pm to 4pm	Meeting Room 2, Guildhall, Wrexham
30.03.16	2pm to 4pm	Wrexham Ambulance and Fire Resource Centre, Croesnewydd Road, Wrexham. LL13 7YU
01.06.17	2pm to 4pm	Wrexham Ambulance and Fire Resource Centre, Croesnewydd Road, Wrexham. LL13 7YU
07.09.17	2pm to 4pm	Wrexham Ambulance and Fire Resource Centre, Croesnewydd Road, Wrexham. LL13 7YU
07.12.17	2pm to 4pm	Wrexham Ambulance and Fire Resource Centre, Croesnewydd Road, Wrexham. LL13 7YU