Agenda Item 4



CWM TAF PUBLIC SERVICES BOARD

TUESDAY 23RD OCTOBER, 2018 – DRAFT Action Notes

PRESENT:		
Professor Marcus Longley (Chair)	Cwm Taf University Health Board	
Councillor R Lewis (nominated deputy for Cllr Andrew Morgan)	Rhondda Cynon Taf County Borough Council	
Councillor Kevin O'Neill	Merthyr Tydfil County Borough Council	
Chris Bradshaw (Joint Vice Chair)	Rhondda Cynon Taf County Borough Council	
Gareth Chapman (Joint Vice Chair)	Merthyr Tydfil County Borough Council	
Ruth Treharne (on behalf of Allison Williams)	Cwm Taf University Health Board	
Huw Jakeway	South Wales Fire & Rescue	
Kelechi Nnoaham	Public Health, Cwm Taf University Health Board	
Richard Baker	Welsh Government	
John Hogg	Natural Resources Wales	
Mark Brace	Assistant Police and Crime Commissioner	
Chief Superintendent Belinda Davies	South Wales Police	
Eirian Evans	National Probation Service	
Pauline Richards	Interlink	
Ian Davy (On behalf of Anne Roberts)	VAMT	
Rachel Rowlands	Cwm Taf Social Services & Wellbeing Board	
IN ATTENDANCE:		
Deb Ryans-Newton	Merthyr Tydfil County Borough Council	
Paul Mee	Rhondda Cynon Taf County Borough Council	
Angela Jones	Cwm Taf, Public Health Wales	
Janet Whiteman	Interlink	
Kelly Wells	PSB Support Manager	
Emma Wilkins	Rhondda Cynon Taf County Borough Council	
Becky Davies	NRW	
Councillor Bonetto	Cwm Taf Joint Overview and Scrutiny Committee -	
	MTCBC County Borough Council	

Bridgend Public Service Board Members	
Darren Mepham (Chair of Bridgend PSB)	Bridgend CBC
Heidi Bennett	BAVO
Judith Jones	Bridgend CBC
Martin Morgans	Bridgend CBC
Donna Baddeley	Valleys to Coast Housing
Alyson Francis	Welsh Government
Apologies	
Chief Constable Matt Jukes	South Wales Police
Anne Roberts	Voluntary Action Merthyr Tydfil
Councillor T Skinner	Cwm Taf Joint Overview and Scrutiny Committee - MTCBC County Borough Council
Allison Williams	University Health Board
Alyn Owen	Merthyr Tydfil Council
Richard Hughes	Bridgend Council

No	Item	Outcome
		e.g. decision/direction/approval next steps
1.	Welcome & Apologies	The Chair welcomed Members of the PSB and Members of the Bridgend PSB to the meeting and for the benefit of all, introductions were made. The Chair reminded Members of the merger of the Cwm Taf and Bridgend Health Boards and the discussions to be taken forward in respect of the opportunities presented to the two PSB's. (Apologies for attendance were also provided.)
2.	Declaration of Interest	GC declared the following declaration of interest in respect of an information item on the agenda 'I am a Member of the Academi Wales Board'
3.	BRIDGEND / CWM TAF PSB - SHARING OF EXPERIENCES	With the aid of PowerPoint presentations (as attached) the Vice Chair of Cwm Taf PSB (GC) and the Chair or Bridgend PSB (DM) provided Members with details of each of the PSB's journey's to date, their memberships, focus and objectives going forward, respectively. Following the presentations Members focussed their discussions around the following proposals:- Should the PSB's merge to become one PSB following the recent changes to the Boundary of the Health Boards? If so, in principle, how should we take this forward? What timescales should we set if the Boards were to merge? Members agreed that a merge of the two PSBs, creating a new PSB across the three authorities would allow a more effective and efficient way forward following the boundary review, recognising the commonality that both PSBs take forward. DM reiterated that further discussions would need to be taken forward at a meeting of the Bridgend PSB to agree in principle to collaboration. Members recognised the challenges that would be presented with such an approach with some differences of membership and structures and the importance of maintaining delivery of services local to the communities that the Boards serve. Members however welcomed the opportunity to further improve on the outcomes a merged PSB could bring. It would provide the opportunity to review what currently works well, learn lessons, identify areas for improvement and revisit both plans through the lens of the Act. The Chair welcomed the positive response to the merging and took forward discussions around potential timeframes, commenting on the good work being taken forward by each of the Boards with their Wellbeing objectives and subsequent action plans, adding that neither Board would want to stall such work from progressing due to governance discussions.

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		Members agreed that the Boards should not be fixed on a timeframe and that work should commence in respect of the merger without compromising the good work already being undertaken, adding that a merge could be achievable between 12-18month.
		The Chair thanked everyone for their contributions to the discussion and offered to attend the Bridgend PSB meeting in December to discuss the proposals going forward, if needed.
4.	Action Notes	The Action Notes of the 17 th July, 2018 were approved as an accurate reflection of the meeting.
5.	Cwm Taf Well-Being Objective	Updates in respect of the four Well-being Delivery Plans were provided to the Board by their respect leads:
	Delivery Plans	Thriving Communities / Community Zones (PM) — Details regarding the development of Community Zone approach and reference to the Ministerial Visit was provided to Members. PM advised delivery of the plan was on target for the majority of actions and that the plan is being refreshed for next year Healthy People (AJ) — first 1000 days is on track according to the delivery plan. Members discussed the vulnerability profiling and the opportunities
		this brought forward, recognising that the sharing of data across organisations is crucial to successful multi agency working. Members were provided with an update in respect of the work completed to date with data sharing by Welsh Government which was added to by HJ in respect of the work with the Leadership Pledge.
		Strong economy (DN) – In the absence of the lead Officer DN provided Members with an update in respect of the delivery plan. Members were advised that the delivery plan was still in the transformational phase and that a further update would be provided to the PSB support team following a meeting taking place that afternoon.
		Loneliness & Isolation – (ID) advised that this was now progressing well, , commenting that the route was to ensure that Communities were kept connected. Members queried how the delivery plan was being assessed against impact and the differences that could be made? ID referenced the national surveys that were also looking into loneliness and isolation and outcomes. Members discussed the need to look at the evidence base and the potential of using the Welsh, English and Scottish strategies for establishing this evidence base. Members also discussed the Welsh Baccalaureate and the volunteering opportunities.

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		 Following further discussions Members Agreed To note the progress of delivery against the four objectives. That the Leads attend on a 6monthly cycle to provide updates in respect of the delivery plans with an update provided from the SPB chair in the interim periods. 	
6.	SPB Update	 Members were provided with a report from the Vice Chair of the SPB outlining the discussions and actions taken forward at SPB meeting on the 18th September. Budget monitoring –The Chair updated that positive discussions were being taken forward in respect of this item. Joint Overview and Scrutiny Committee Feedback Cwm Taf Well-being Plan – Delivery Cwm Taf Well-being Plan – Preparations for Future Delivery Plans Arrangements for Production of the PSB's First Statutory Annual Report Information Communication and Engagement (ICE) Discussion One Small Change Campaign No Added Sugar (Drinks) PSB Information Reports / Documents Chairs Review 	
		The Board AGREED to note the content of the update.	
7.	Replacing all Added Sugar Drinks across public services in Cwm Taf	replacement of added sugar drinks with sugar free versions in all of the organisations that make up the Public Services Board. The proposed	
		established to review the current provision and allow further consideration of the impact of the proposal. AJ reminded Members of the rationale for the proposal, the actions needed to be taken forward and the current and future requirements. The replacement of added sugar drinks is a sustainable and preventative measure to assist with the obesity and dental health issues within Cwm Taf. Added sugar drinks are a known contributor to overweight and obesity as well as oral hygiene problems in children, adolescents and	

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		adults. Members discussed the proposal and although were supportive in principle, some Members discussed the implications going forward within their own organsiations and the timeframe for implementing such a policy.
		 Following discussions it was AGREED: That implementation of the proposal would be taken forward on a phased approach, to allow organisations, service users and colleagues time to adapt to the policy
8.	Forward Work Programme	The Chair presented his report to the Board which provided Members with a proposed work plan for consideration and also provided future meeting dates going forward. The Chair advised that the plan contained standing items but would also be a fluid document to allow for consideration of unplanned items of business, depending on forth coming priorities / needs. Members AGREED to:
		I. The meeting schedule for the PSB as outlined within the report; II. The draft work plan attached as Appendix 1 of the report.
9.	Collaborative Development of Area Statement NRW	Through the use of a powerpoint presentation (BD - NRW) provided Members with an overview of the collaborative development of area statements across Wales. Members were advised of the legislative requirements, including the links to the 7 well being goals, the work completed to date and discussed how the PSB could become involved going forward.
		Members welcomed the presentation and the work carried out noting the benefits that such collaborative work could have on the residents of Cwm Taf. Members AGREED to note the contents of the presentation.
10.	Any Other Business	The Chair advised of an offer by Academi Wales for training on the 31 st January 2019 and it was queried whether the January meeting date should be changed to incorporate this training. Members AGREED to keep the date as is and for the PSB Support Manager liaises with

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		Academi Wales in respect of bespoke future training. (KW) The PSB Support Manager advised Members of the offer received from the Future Generations Commissioner in respect of a systems thinking approach to ACES (Adverse Childhood Experiences) across Cwm Taf. Members commented positively on the offer although it was noted that work was already taking place with SWP in respect of ACE and Members spoke of the need to prevent duplication of work and the need to work in parallel. KW advised of work taken forward by Torfaen Council (funded by WG) in respect of a review of the infrastructure and governance arrangements	
		respect of a review of the infrastructure and governance arrangements of PSB and that Cwm Taf PSB would be happy to contribute if required. RB advised of the Data Cymru National Event on the 22 nd November and Agreed to forward details for all Members information.	
11.	Chairman's Review	The Chair thanked everyone for their contributions to the meeting, commenting on the positive discussions in respect of a potential merger and the agreed way forward with the No added Sugar report.	
12.	Information Reports	and the agreed way forward with the No added Sugar report. The Chair referenced the information reports (as listed below), which were available through the 'Our Cwm Taf' website. The Chair also took the opportunity to reiterate that going forward the agenda, reports and minutes for future Cwm Taf PSB meetings would be available publically through the 'Our Cwm Taf' website. • Letter from the FGC to the Chairs of PSB's and RPB's re: joint arrangements between the Boards – Draft Response to be circulated • Youth Report – Members to provide feedback on the report • Ministerial Visit 15.10.18 • Creating Healthier places and spaces for our present and future generations. (link) • The Art of the possible (Future Generation Commissioner) - Members commented on the potential 'Quick Wins' • Rebecca Evans AC/AM Letter • Youth Agenda Conference • Academi -Offer of Training KW to review the date and ensure	
13.	Date of Next Meeting	bespoke training is provided 22 nd January 2019 – 9am SWFR.	

The meeting terminated at 12pm

Professor M Longley Chair





CWM TAF STRATEGIC PARTNERSHIP BOARD

Tuesday 6 November 2018 South Wales Fire & Rescue Service Headquarters Llantrisant Action Notes

T Attendees

Keleni Nnoaham	Cwm Taf UHB (Chair)
NigeLWilliams	South Wales Fire and Rescue Service
Nadia De Longhi	Natural Resources Wales (Vice-Chair)
lan Davy	VAMT
Simon James	Interlink
Sue Walker	Merthyr Tydfil CBC
Lesley Lawson	RCTCBC
Ruth Treharne	Cwm Taf UHB
Paul Mee	RCTCBC
Andrew Mogford	MTCBC
Chris Lee	RCTCBC
Mark Brace	SWPCC
Chris Hole	MTCBC
Maureen Howells	Welsh Government / Valleys Taskforce
Ann Unitt	Public Health Wales

Naomi Drew SWP

Apologies

Alan Lawrie	NHS	
Alyn Owen	MTCBC	
Felicity Waters	Cwm Taf UHB	
Phil Ashby	SWP	
Angela Jones	Public Health wales	
Ellis Cooper	MTCBC	

In attendance

Kelly Wells	Cwm Taf Partnership Support Manger
Kirsty Smith	Cwm Taf Partnership Support Officer
Lisa coghill Juli Griffin	Cwm Taf Partnership Support Officer
Julieriffin	South Wales Fire and Rescue Service
Nicola Davies	South Wales Fire and Rescue Service
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1.	WELCOME AND	The Chair welcomed all to the meeting. Apologies were noted and
	APOLOGIES	introductions made.
2.	DECLARATION OF INTEREST	There were no declarations of interest.
3.	MINUTES AND ACTION LOG	The actions of the meeting held 18 th September 2018 were agreed as
	FROM MEETING HELD 26	a true record.
	SEPTEMBER 2018	

	Item	Outcome e.g. decision/direction/approval/next steps
		K Wells advised that all actions are on track for completion by the deadlines.
4.	CWM TAF WELL-BEING PLAN - DELIVERY	The Chair reminded that when the Plan and the four areas of focus were agreed with the Leads, it was agreed that SPB would provide consideration, challenge and critique, thus holding each other to account. He invited all to listen to the updates given by the Leads and provide constructive challenge to keep the focus on delivering the outcomes.
	Page 19	The reports circulated with the agenda were noted, with the following observations from Leads. (i) Thriving Communities/Community Zones - Rhondda Fach/Merthyr Tydfil (Paul Mee) Paul Mee advised that overall good progress is being made. The two delivery plans are at different stages of development. Out to tender for the work to complete the Rhondda Fach hub, capital work due to commence within next few weeks; currently looking at capacity and committee. Of note: • Working in partnership with the membership of the Community Hub • Awaiting required funding to support development of aspects of the Hub, also awaiting confirmation from ICF but this is not stopping forward movement. Seed funding received and Pen Y

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Page 20	 Mindful of role of universal credit and services to put support in place Involving diverse groups in the development of the Community Zone, Rhondda in particular, need to consider priorities for next quarter. Community Hub and Zone opening launch in spring 2019, with specialist training being rolled out for Hub staff In The Gurnos Hub, ICF funding has been secured to allow the ground floor space to be reshaped. Developing all MoU's for partners in order to shape how they do things differently, understand the needs of their community and what it is that they are going to do. Met with social landlords, started looking at system they have in place for Vulnerability profiling, and understanding on a household level. Some other services fit into the system. Looking at a database, exploring going forward. Focussing on building and community work, management board for the Hub, how we engage community in shaping their future. The focus of the strategic group will be on what happens next and refreshing the delivery plan and developing a service model, especially linked to South Wales Police's 'Early Action Together' work linked to ACEs (ii) Healthy People (Ann Unitt for Angela Jones) Progressing well, lots of work on sexual health and vulnerability profiling. A business case had been submitted regarding support for the profiling work and looked on

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Page 21	favourably, with a decision expected imminently. The chair acknowledged that this would be a game changer, and asked that any barriers be highlighted as soon as possible. One Small Change (1SC) programme – RCT Health and Wellbeing event taking place 23 January 2019, 1SC will be there making a pledge Agreed sign up page be relocated from the Health Board website to the 'Our Cwm Taf' website, to allow partners to utilise resources to fit in with their health and wellbeing events. 2.1b, Keeping people healthier for longer needs to commence in January but there are capacity issues, discussed whether this could align with the Older People Plan, being led by the RPB. Decision to be made in January 2019. (iii) Strong Economy (Andrew Mogford for Alyn Owen) Plan is green, no issues and no escalation to PSB. Groups have now merged and met, Plans circulated and developed around the 5 strands. Substantial work around schools engagement, tourism diagnostic assessment and link between education, learning and skills. Linking the two strategies is important Work continuing on employability pledge, bring back in January for discussion Graduate is looking at how the work of the group aligns to national strategies such as City Deal and Valleys taskforce whilst focusing on what the group can deliver

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Page 22	 Engagement with schools has taken place, things done differently but linking with schools, and message is starting to infiltrate. Part of base line for moving forward. Considering wider engagement re: Further Education providers and large employers / housing associations to ensure effectively meet the requirements of the plan. The Chair advised that members of the Bridgend PSB attended the last Cwm Taf PSB meeting, both shared their evolution and their two different journeys. If the future is one PSB, consideration needs to be given to what kind of PSB we want to create, and whether to rethink the creation of a space on the Board for other partners. (iv) Tackling Loneliness and Isolation (Ian Davy) Successful volunteer fayres taken place within Treorchy Comprehensive and Merthyr College and a follow up meeting has taken place with the school. Third sector survey went well and had some good responses but a template sent to public sector partners had very little information returned. A summary of survey findings has been produced, alongside a summary of research undertaken in this area Issue around the connections between the PSB and RPB following a discussion at Transformation Leadership Group (TLG). Consideration needs to be given to 'social prescribing' and ensuring all are connected up. It has been agreed to look at running pilots with Building Communities Trust in Merthyr Vale and Penywaun

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	The chair advised that further discussion is required around primary care and social prescribing. Need to consider where we are, what we have, what is missing and how to fill in the gaps.
Page 23	The Chair thanked the leads for their progress reports, and acknowledged the progress made on Year 1 delivery, which has laid the foundations for year 2 onwards. Moving to Year 2/ and beyond , the Chair noted that the delivery plans need to be more outcome focused and demonstrate the tangible differences being made by implementing the Well-being Plan of the PSB We need start to consider what success will look like and what indicators can be used to measure that it is being achieved. The Chair advised that there would be a workshop at the January SPB to start to consider the evaluation and performance-monitoring framework for the delivery of the Well-being plan. This will utilise lessons learnt from the first year delivery.
	To demonstrate real differences being made, Members suggested filming short pieces within the communities, as case studies Felicity Waters to be tasked to consider, as lead for Communication. This will link to the newsletters and annual report requirements.
	The Chair confirmed that Objective Leads will only be required to attend PSB bi-annually, or on request, to update on the delivery plans. An update report will be provided to each PSB by the Chair of SPB.
	Action(s)

	Item	Outcome e.g. decision/direction/approval/next steps
		 Workshop at January SPB to determine evaluation and performance monitoring framework for delivery of the Wellbeing Plan from year 2 onwards. Felicity Waters to be asked to consider filming of case studies to demonstrate differences made. Update report to each PSB from the Chair of SPB, Objective Leads to attend PSB bi-annually, or on request.
5.	CWM TAF WELL-BEING PLAN – RISK REGISTER	Discussion regarding existing risks, proposed template and production of a PSB Risk Register
	Page 24	Risk register is on Agenda for the January meeting. Need to consider how risk been calculated and who owns risks. KThe Chair gave the background to set the scene for the session at the January SPB. There are a number of things to consider, such as who owns risks - the board or individuals, and the scoring model, to enable the Support Team to produce the next iteration. It was agreed that the template was satisfactory and that the Support Team would agree a simple scoring model with the Objective Leads. Risks can be scored and brought back for further discussion re: ownership at the January SPB. Ruth Treharne queried whether other PSBs has a risk register that can be utilised. K wells confirmed she would be visiting Bridgend in November and can discuss this further.

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		 KW to establish whether Bridgend have a risk register and any lessons learnt. Scoring Model to be agreed and Objective Leads to score risks prior to January SPB. Session to be held at January SPB to discuss ownership of risks
6.	ARRANGEMENTS TO SUPPORT THE PRODUCTION OF THE PSB'S FIRST STATUTORY ANNUAL REPORT D ag 6 25	Workshop led by Nadia DeLonghi: identification of further collaboration opportunities, initiatives and agreement of items for inclusion in annual report – template provided for completion. A template had been sent to partners previously for their completion and feedback today. Attendees were requested to work in pairs for 15 minutes, discussing projects that are currently ongoing, for further discussion as a group. Group discussion consisted of: Employee wellbeing Keep Wales tidy vulnerability working Volunteering Team Community Projects Well-being strategy Healthier Wales Safe & Well visits Stay Well at Home At the end of the session Nadia DeLonghi thanked all for their participation and requested completed forms be sent to her.

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		Examples will be collated and circulated to partners for further review. A further update will be provided at the January SPB. Action(s) Completed templates to be returned to Support Team for collation and circulation to all partners. Update to be provided at January SPB.
7.	UPDATES FROM BOARDS Page 26	The Chair advised that the receiving of reports to this Board will be considered on review of the Terms of Reference are reviewed. (I) Cwm Taf Community Safety Board Update given, report noted. (ii) Substance Misuse Safety Partnership Board Update given, report noted. (iii) Cwm Taf Safeguarding Board (presented at meeting) No representative available to provide update at meeting. (iv) Cwm Taf Together for Mental Health Partnership Board Update given, report noted. (v) Regional Planning Board Update given, report noted.

	Item	Outcome e.g. decision/direction/approval/next steps
	Page 27	 (vi) Information, Communication and Engagement (Involvement) - ICE Discussions ensued in relation to the offer from the FGCO to provide support with regards to an ACES initiative (providing resources). PSB have agreed to consider the offer and a meeting is taking place with the FGC Office and ACES Hub A request has also been received from Probation to look at Offender Management These would be 'citizen centred' approaches, e.g. 'Yasmin's Journey' and S James will be involved to consider the Involvement requirements.
8.	FORWARD WORK PROGRAMME	The Forward Work Programme and meeting schedule was noted.

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		This will be a standing information item for future meetings.
		The Academi Wales training is being further considered by PSB before securing a date.
9.	ANY OTHER BUSINESS	Data Cymru Wales – National Intelligence Event, November 2018 K Smith, PSB Support Officer and Phil Ashby are attending the event, there is one more space available. Action(s) Members to advise Support Team if they would like to secure the available space.
10.	Pager's VIEW 28	The Chair invited attendees to review this meeting; what has worked and what can be done to improve. It was generally felt it was a positive meeting, with more emphasis on the actions / risk log and becoming more performance management driven, focused on demonstrating delivery of impacts / outcomes.
		There were some suggestions made which included the need for a deeper understanding of other workstreams; how do we demonstrate the five ways of working and a visualisation of how the objectives link up. Alternating business meetings with workshops was also suggested. Six weekly business meetings require administration and it can be difficult to demonstrate progress. Time could be better spent on delivery if business SPB Meetings were less frequent.

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		The Chair commented that there is scope to run workshops in place of meetings and this will be taken forward with the Support Team .
	Page	The Chair advised that it was the intention to add 'Feedback from PSB' as a standing agenda item. He gave feedback from the last PSB meeting, which included the presentation given by Bridgend PSB, and PSB agreed to the implantation of the 'No Added Sugar' being phased in from April. Action(s) to consider alternative format to meetings to allow more discussion and focus on topics where a difference can be made Feedback from PSB to be added as a standing item to the agenda
1 1		The post meeting is schooluled to take place on Treader Oth January
11.	NEKT MEETING	The next meeting is scheduled to take place on Tuesday 8 th January 2019

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