

**PUBLIC SERVICES BOARD**  
(Baglan Bay Innovation Centre)

**Members Present:**

**11 July 2018**

**Neath Port Talbot County Borough Council:**

Cllr.R.G.Jones, A.Evans, S.C.Jones, F.Clay-Poole and  
J.Woodman-Ralph

**Abertawe Bro Morgannwg University Health Board:**

A.Davies

**Public Health Wales:**

J.Davies

**South Wales Police:**

S.Belcher

**NPT CVS:**

G.Richards

**Tai Tarian:**

C.Maimone

**Natural Resources Wales:**

M.Evans and J.Griffiths

**Mid and West Wales Fire and Rescue Service:**

R.Thomas and S.Rees

**NPT Group of Colleges**

C.Lewis

**Swansea University**

R.Ciborowski

**Town and Community Councils**

T.Jones

**South Wales Police and Crime Commissioners Office**

G. Hopkins

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## **Apologies:**

E. Evans  
M.Dacey  
Cllr.J.Curtis  
L. Whittaker  
M.Jones  
S.Phillips  
K.Jones

### 1. **WELCOME, INTRODUCTIONS AND APOLOGIES**

Chairman, Cllr.R.G.Jones (Leader of Neath Port Talbot County Borough Council) welcomed Martyn Evans and Jerry Griffiths representing Natural Resources Wales to the meeting. Martyn Evans has replaced John Hogg as the PSB representative. The Chairman formally noted his appreciation and asked that a letter be forwarded to John Hogg thanking him for all of the work that he has undertaken as NRW representative on the PSB.

## **Apologies:**

E. Evans  
M.Dacey  
Cllr.J.Curtis  
L. Whittaker  
M.Jones  
S.Phillips  
K.Jones

### 2. **MINUTES OF THE MEETING HELD ON THE 19 APRIL 2018**

**RESOLVED:** That the minutes of the 19 April 2018 be approved with the following addition. That Catherine Lewis, Neath Port Talbot College be added to the attendees for the meeting as she was present for the meeting but was not included in the minutes.

### 3. WELL-BEING PLAN - OBJECTIVE UPDATES

#### Green Infrastructure

Board Members received a presentation on the cross cutting objective NPT Green Infrastructure and the progress of the Sub-Group.

Board Members noted that by the end of the summer period work should have progressed to the stage where the project will be starting to deliver outcomes in communities and an update report will be submitted to the PSB in October.

It was also noted that some partners are experiencing difficulty in trying to meet the additional commitments of partnership working across the region.

- RESOLVED:**
1. Partners were asked to forward a representative to the next meeting of the NPT Green Infrastructure Core Group meeting which is scheduled for the 24 July 2018;
  2. An update report on the progress of the NPT Green Infrastructure to be submitted to a future meeting.

#### Children in their Early Years

Board Members received an update on the project to date as detailed in the circulated report.

Discussion took place on the financial challenges that face the project as it is unlikely that the Children's Community can be established using existing resources. It was highlighted that the emphasis was rather than adding additional resources that an asset based approach should be taken. The Director of Education, Leisure and Lifelong Learning highlighted that the approximate cost for the Children's Community pilot (31 March 2019) is £45,000 NPTCBC Education Department has identified £10,000 from its budget as a contribution to the pilot which leaves £35,000 to be identified. The need to ensure the sustainability of these objectives/pilots was identified.

Discussion followed on the funding challenges and whether there was an option to consider pooled budgets or integrated commissioning. A piece of work was needed by the leads to understand the resources implications of delivering the objectives in the Wellbeing Plan. The Chair, Cllr R.G.Jones confirmed that he had written on a number of occasions to the City and County of Swansea identifying the potential of working jointly with no response but confirmed that another written request would be prepared.

**RESOLVED:**

1. That the Chair, Cllr. R.G.Jones write to the Leader of the City and County of Swansea asking for consideration to be given to joint working between Swansea PSB and Neath Port Talbot PSB's;
2. That the Leads of each priority to consider and set out the financial implications of delivering the objectives and consider potential options/solutions for discussion at the next PSB to consider options for pooling budgets, joint commissioning and sustainability of the projects contained within the Wellbeing Plan and prepare a report containing options for the next meeting for the Board to consider.

Safe and Resilient Communities

Board Members received an update of the Safe and Resilient Communities as detailed in the circulated report.

It was highlighted that the Safe and Resilient Communities sub group met recently and agreed mechanisms to deliver the Asset Based Model detailed below:

- Understanding individual assets, recognising strengths;
- Connecting people with community solutions;
- Developing Community Capacity;
- Developing new ways of working;
- Leadership commitment and senior sponsorship at all levels
- Considering where services are located.

In addition, it had been agreed to commence activities in the following pilot areas:

Gwaun Cae Gurwen,  
Lower Brynamman,  
Cwmllynfell,  
Neath East,

Briton Ferry East,  
Briton Ferry West,

- RESOLVED:**
1. That a Multi-Agency Group be arranged to progress the work in the Pilot areas;
  2. That an invitation be forwarded to Andrew Jarrett, Director of Social Services, Health and Housing to participate in the working of the Public Services Board;

### Ageing Well

Board Members received an update on the Ageing Well objective as contained within the circulate report.

- RESOLVED:** That partners confirm names of representatives to attend the Ageing Well sub-group.

### Wellbeing in the Workplace

Board Members received a verbal update in regard to the Wellbeing in the Workplace.

It highlighted that a written update was not available at today's meeting due to work commitments but that a written report will be available at the next meeting of the PSB.

- RESOLVED:** That an update report on the Wellbeing in the Workplace objective to be submitted to the next meeting of the PSB.

## Digital Inclusion

Board Members received a verbal update that the work is progressing and that the names of representatives of the sub group had been received and meetings arranged.

## 4. **GOVERNANCE**

### Wellbeing Plan Publication

Board Members noted that the Wellbeing Plan had been published in accordance with Section 39 (7) of the Wellbeing of Future Generations (Wales) Act 2015 as detailed in the circulated report.

### Board Development

Board Members noted details of a forthcoming development event facilitated by Academi Wales.

**RESOLVED:** That Board Members were fully committed to the objectives of the development event as described in the circulated report and to attend a half day Healthy Board Workshop on the 3 October 2018. Confirmation will be circulated to Board Members on whether the session be am or pm with the preference for a pm session was noted.

### Asset Based Community Development

Board Members received a presentation from Public Health Wales Health Improvement Team on the principles of Asset Based Community Development.

Board Members welcomed the discussion and presentation. The Board agreed that in the current economic situation and given the need to continue to provide services. The PSB needed to consider all options, it was noted that working with communities to understand the assets and needs will enable the appropriate services to be delivered.

It was highlighted that Wigan Council has been foremost in the delivery of services by Asset Based Community Development and was recently visited by Board Members to gain an understanding of how it works.

- RESOLVED:**
1. That Asset Based Community Development be put on the agenda for the next PSB meeting for further discussion;
  2. Cllr.R.G.Jones, Chairperson to agree a facilitator for those discussions.

#### Police and Crime Commissioner's Office Data

- RESOLVED:** That further discussion on MOSAIC analysis be agenda for the next meeting of PSB.

#### General Data Protection Regulation

Board Members received a comprehensive verbal briefing on the updated General Data Protection Regulations that recently came into force from the Information Commissioner's Office.

#### First 1,000 Days

- RESOLVED:** That the Think Families Executive Group work alongside the First 1,000 Days central Programme Team to progress the Principles of Cymru Well Wales work locally.

#### PSB Regional Grant

Board Members received confirmation that the funding of £55,844 for the Western Bay PSB Region for 2018 – 2019 from Welsh Government has been approved.

### 5. **THINK FAMILIES PARTNERSHIP EXECUTIVE BOARD**

Discussion took place on the future role of the Think Families Executive Group. It was highlighted that the Executive has achieved all its objective and there was a need to re-define the future role of the group and its governance arrangements.

- RESOLVED:**
1. That a new Leadership Group be convened and for Aled Evans, Director of Education, Leisure and Lifelong Learning to chair the group. For the group to be made up from Public Services Board members;
  2. That the Leadership Group considers the remit of the Think Families Executive Group.

6. **AGENCY UPDATES**

No updates given at the meeting.

**CHAIRPERSON**