

**Bridgend Public Services Board****26 March 2018****Committee Rooms, Civic Offices**

<b>Attendance</b>	<b>Organisation</b>
Alyson Francis	WG
Andrew Davies	ABMU
Claire Evans	SWP
Cllr Dhanisha Patel	BCBC
Donna Baddeley	V2C
Eirian Evans	NPS Wales
Heidi Bennett	BAVO
Helen Matthews	DWP
Joe Baldwin	Bridgend College
Katy Chamberlain	Business In Focus
Mark Brace	PCC
Martin Morgans	BCBC
Martyn Evans	NRW
Richard Hughes	AWEN
Sandra Husbands	ABMU
Stuart Parfitt	SWP
Vaughan Jenkins	SWFRS
<b>Also in attendance</b>	
Judith Jones	Partnership support
Gaynor Griffiths	Partnership support
Helen Hammond	BCBC
<b>Apologies</b>	
Cllr Huw David	BCBC
Darren Mephram	BCBC
David Bebb	CRC
Huw Jakeway	SWFRS
Simon Pirotte	Bridgend College

<b>Agenda item</b>	<b>Comments</b>	<b>Action</b>
<b>1</b>	<b>Welcome, Introductions and minutes of the workshop held on 29.01.18</b>	
1.1	AF welcomed all to the meeting, recorded DM's apologies and added that she had accepted to chair the meeting. Introductions were made and apologies were recorded as above.	
1.2	Accuracy of minutes: Page 1 – attendance list, Sandra Husbands should be recorded as representing ABMU not PHW Following this alteration the minutes were approved with no matters arising not covered by the agenda.	
<b>2</b>	<b>Bridgend Suicide Prevention Strategy – paper and presentation</b>	
2.1	CE presented a comprehensive overview of the Suicide Prevention Strategy circulated previously. CE provided background, methodology, highlighted the agencies the group engaged with and referred in detail to the objectives and identified priorities.	

2.2	Discussion followed regarding the priorities, the leads, the wording in the strategy and the inclusion of links to other programmes. Members suggested adding a general point that there are online resources available. HB referred back to previous work with Mental Health Matters and offered to send information and links to CE. <b>Action:</b> send links to CE	<b>HB</b>
2.3	Cllr DP queried the self-harm prevention aspect of the strategy and discussion followed regarding the process of gathering responsive data by the multi-disciplinary group and the challenge of getting data on self-harm and suicide attempts. CE concluded that the strategy is a living document with the working groups and work streams delving deeper and further informing the strategy.	
2.4	CE indicated that the CSP would have oversight of the Suicide Strategy with regular 6 monthly updates to PSB and added that once ratified by PSB the strategy will be sent to WG.	
2.5	AF confirmed that all approved the Strategy, subject to the inclusion of members suggestions: <ul style="list-style-type: none"> <li>• Including information about Adverse Childhood Experiences and the research published in January 2018 which included evidence around self-harm, suicide and protective factors</li> <li>• An expansion of objective 3 to specifically include self-harm</li> <li>• Links to DWP and the involvement of the third sector</li> <li>• That many forms of support are available</li> <li>• To explicitly note within the plan that it is iterative and will develop as work progresses.</li> </ul>	
<b>3</b>	<b>Partnership Structure - presentation</b>	
3.1	AF presented the proposal for delivering the Wellbeing Plan with the view to agreeing the structure, identifying leads and requesting nominations for membership. AF recapped on progress and outlined the suggested structure and sub-boards.	
3.2	AD raised the concern that the potential change in the Health Board footprint may have an impact on the PSB as Cwm Taf operate a joint PSB. Discussion followed regarding the implications, the timeframe, the increased work load and loss of individual's focus during the transition period. All agreed Bridgend should proceed with the planned work streams and establish the sub-boards and remain focussed.	
3.3	AF asked for volunteers to lead each sub-board: <ul style="list-style-type: none"> <li>• CYP &amp; Families – AF</li> <li>• Bridgend Learning Partnership (working title) – SP</li> <li>• Workforce Wellbeing – DB</li> <li>• Community Safety Partnership – Cllr Richard Young</li> <li>• Bridgend Assets – HJ, ME also volunteered to be involved in this group</li> </ul> <b>Action:</b> Each sub-board should prepare an action plan for the relevant objective to bring to the next meeting of the PSB.	<b>Chairs</b>
3.4	JJ presented the action plan template and outlined the next steps, the sub-boards will meet over the next 2 months and report back to the PSB in June. <b>Action:</b> circulate presentation and action plan, request nominations for the sub-board membership and recap on volunteers suggested today. JJ to set up initial meetings for the Boards.	<b>JJ</b>
<b>4</b>	<b>PSB Support Grant</b>	
4.1	JJ reported that WG have offered just over £54K across Western Bay for this year. The bid was presented on 16.03.18 requesting: <ul style="list-style-type: none"> <li>• money to help fund the 3 PSB support teams</li> </ul>	

	<ul style="list-style-type: none"> <li>money to fund training across Western Bay for up to 60 to learn how 'not to speak planning speak', to use plainer language when developing plans.</li> </ul>	
4.2	Discussion followed regarding confidence in the bid being successful as in the past WG have insisted on funding collaborative work across the 3 authorities, JJ noted the decision is expected this week. <b>Action:</b> feedback the decision to the PSB.	<b>JJ</b>
<b>5</b>	<b>First 1000 days Collaborative</b>	
5.1	AF provided background on the F1000 days mapping event, information on progress to date and noted the WBP is committed to the Best Start and the First 1000 days.	
5.2	AF asked if PSB want to be involved in the Collaborative and presented the sign up form and outlined the benefits. Discussion followed regarding the PSB commitment and the support available from the Collaborative. There was some concern about attending meetings and reporting, AF confirmed she was happy to attend events and report back to the PSB, and that there was no reporting requirement to the Collaborative itself. All agreed to sign up to the collaborative as sharing information with others in Wales who are taking similar action was felt to be positive. <b>Action:</b> DM will need to sign the agreement.	<b>DM</b>
<b>6</b>	<b>LHB Consultation</b>	
6.1	Response letter to the consultation circulated previously. AF noted that WG had received 140 responses from organisations, partners and individuals. The responses will be analysed and advice presented to the Minister for a decision. AF also noted she had passed on the concern from the PSB that a decision is made as swiftly as possible. <b>Action:</b> AF will provide updates as available.	<b>AF</b>
<b>7</b>	<b>Frequency of Future Meetings</b>	
7.1	All agreed to hold quarterly meetings and postpone the May meeting to the end of June to allow time for the sub-boards to meet.	
<b>8</b>	<b>Any Other Business</b>	
8.1	ME noted that a £91K green infrastructure grant has been secured across Swansea, NPT and Bridgend, testing new approaches working with flood engineers and architects linking with health inequalities and greenspace. The pilot will approach landscapes in Bridgend, towns in NPT and political wards in Swansea. ME added that NRW have £2.8 million available across Wales for grant applications from both public and 3 <sup>rd</sup> Sector grant work.	
8.2	HB indicated that BAVO intend to support the 3 <sup>rd</sup> Sector forums and networks to replicate the PSB priorities and mobilise them around the 5 ways of working with the view to adding value to the engagement and involvement work.	
8.3	AF noted the forthcoming Healthy Board Workshop by Academi Wales. <b>Action:</b> anyone interested to inform JJ or AF.	<b>ALL</b>
<b>9</b>	<b>Date of next meeting</b>	
9.1	Following discussion all agreed to postpone the May meeting to allow time for the sub-boards to meet. Suggested agenda items for the next meeting: <ul style="list-style-type: none"> <li>County lines presentation – SP</li> <li>Universal Credits awareness raising - HM</li> </ul> <b>Action:</b> postpone meeting to the end of June, include the suggested agenda items	<b>GG/JJ</b>
9.2	AF recapped that the next steps had been agreed, sub-board leads identified and meetings to be organised shortly. AF thanked members for their contribution and the meeting closed.	