

**Notes of Bridgend Public Services Board Workshop  
29 January 2018  
Kenfig National Nature Reserve**

<b>Attendance</b>	<b>Organisation</b>
Alyson Francis	WG
Andrew Davies	ABMU
Cllr Hywel Williams	BCBC
Darren Mepham (Chair)	BCBC
Donna Baddeley	V2C
Eirian Evans	NPS Wales
Gavin Bown	NRW
Heidi Bennett	BAVO
Helen Matthews	DWP
Joanne Abbot-Davies	ABMU
Katy Chamberlain	Business In Focus
Richard Hughes	AWEN
Sandra Husbands	ABMU
Simon Pirotte	Bridgend College
Stuart Parfitt	SWP
Wayne Driscoll	CRC
<b>Also in attendance</b>	
Alan Netherwood	Facilitator
David Wright	BCBC
Jason Herbert	SWP
Joe Baldwin	Bridgend College
Lindsay Harvey	BCBC
Mark Lewis	BCBC
Shaun Kelly	SWP/NSPCC
Susan Cooper	BCBC
Judith Jones	Partnership support
Gaynor Griffiths	Partnership support
Helen Hammond	BCBC
Yuan Shen	BCBC
<b>Apologies</b>	
Cllr Huw David	BCBC
David Bebb	CRC
Huw Jakeway	SWFRS
Mark Brace	PCC
Mark Shephard	BCBC
Martin Morgans	BCBC
Martyn Evans	NRW
Vaughan Jenkins	SWFRS

<b>Agenda item</b>	<b>Comments</b>	<b>Action</b>
<b>1</b>	<b>Welcome and Introductions</b>	
1.1	DM welcomed all to the meeting, set the scene for the workshop and introduced the facilitator Alan Netherwood.	
1.2	DM asked for introductions and apologies were recorded as above.	

<b>2</b>	<b>Summary of Wellbeing Consultation</b>	
2.1	YS provided a brief overview of the initial consultation summary produced following the closure of the consultation on 23.01.18.	
2.2	YS outlined the headline figures and highlighted several comments made by consultees.	
<b>3</b>	<b>Key Challenges of Well-being Planning</b>	
3.1	AN introduced himself, provided context for the session and an overview of the workshop exercises.	
3.2	AN outlined the key factors for implementation: <b>the governance</b> – what governance is already in place which is relevant to the objective –which needs to be factored in (strategic, funding, reporting, political)) <b>leadership</b> – who is best placed to lead and corral effort to implement the objective (e.g. CEO, Director, specialist, task and finish, researcher, officer, member) <b>resources</b> – how resources can be arranged collectively to deliver on the objective (e.g. secondment, pooled budget, grant bid, lobbying WG) <b>corporate alignment</b> – how things ‘back at the ranch’ need to be adapted (e.g. budget, corporate and service planning, people, reporting, scrutiny) <b>communication</b> – making sure that the objective is acted upon and given enough stock (e.g. corporate and service planning, reporting, scrutiny)	
3.3	Discussion followed regarding the approach needed, the module that best fits the will to work differently together and add value bearing in mind shrinking budgets and workforce.	
<b>4</b>	<b>Case Study – ACE Pilot</b>	
4.1	JH presented a comprehensive overview of the ACE work, provided background details and described the journey that led to the North Bridgend Pilot and concluded with several case studies.	
4.2	SK continued the presentation and highlighted the findings and the objectives identified under the collaborative approach to policing vulnerability in Wales. SK explained the changes in funding and concluded with the next phase following the end of the Pilot in March.	
4.3	Discussion followed regarding a 7 day service, the need for closer alignment with the right resources and the flexibility of out of hours EDT. Concern was raised that the ACE agenda fails to link to the early year’s preventative work within the First 1000 days.	
4.4	JH concluded that wider organisations are able to complement the ACE Pilot and refer in their concerns regarding a family or situation, then the most appropriate person from the relevant service will provide support.	
<b>5</b>	<b>Workshop</b> AN invited members to split into groups to start the workshop exercises and reiterated the key factors the groups were to consider: <ul style="list-style-type: none"> <li>• Governance</li> <li>• Leadership</li> <li>• Resources</li> <li>• Corporate alignment</li> <li>• Communication</li> </ul>	
5.1	Exercise 1 – Best Start in Life Exercise 2 – Support Communities for Bridgend to be Safe and Cohesive Exercise 3 – Reduce Social and Economic Inequalities Exercise 4 – Healthy Choices in a Healthy Environment	

<b>6</b>	<b>Plenary and summing up</b>	
6.1	AN expressed his initial observations recognising that governance and leadership appeared to be a complex issue. Delivery needs resources and staff time with the view to work collectively to provide additionality. The visions are long term in a rapidly evolving shifting sand, and added that the exercises provided an opportunity to reflect on the plan and on what members want the PSB to be. <b>Action:</b> prepare workshop report.	<b>AN</b>
6.2	DM summarised the emerging ideas: <ul style="list-style-type: none"> <li>• Important to retain the agreed principle of PSB, add value, provide a leadership role and drive forward the major themes.</li> <li>• Develop 5 specific domains or areas of work with a specific focus within an identified time frame not establish static boards.</li> <li>• The areas of work to be led by an impartial PSB member not directly involved in the specific focus.</li> <li>• PSB members support different areas of work to address the technicalities of attending too many meetings across several boards.</li> <li>• Invite additional colleagues as appropriate to these groups.</li> <li>• Some priorities may be rejected or amended, final Plan published 5<sup>th</sup> May 2018.</li> </ul>	
6.3	Members agreed to be a sounding board for amendments to the Plan. <b>Action:</b> alterations to be circulated to members.	<b>JJ/HH</b>
<b>7</b>	<b>PSB Business</b>	
7.1	<b>PSB1 - Minutes of the meeting held on 25.09.17</b> Minutes were approved	
7.2	<b>Health Boundary Changes</b> DM referred to an email circulated asking members should the PSB make a collective response to the consultation on the boundary changes, following discussion response will be referenced - PSB collective conversation.	
7.3	<b>PSB Support Fund</b> JJ noted that WG were offering for the third year a grant of £55,000 to support Western Bay PSBs, closing date is 16.03.18. JJ invited members to consider an innovative way of using the grant and welcomed suggestions from partners. YS added that the information will be shared with Swansea and NPT and reminded members that the grant need not be held by the LAs. <b>Action:</b> members to present ideas to JJ as soon as possible.	<b>ALL</b>
7.4	<b>PSB Scrutiny Report</b> Circulated previously, update on progress to be presented to Scrutiny.	
<b>8</b>	<b>Close and lunch</b> DM expressed his gratitude to everyone for their time and contribution and thanked AN for facilitating the workshop.	