

**Notes of Bridgend Public Services Board  
22 May 2017 at Civic Offices, Bridgend**

<b>Attendance</b>	<b>Organisation</b>
Alun Michael	PCC
Alyson Francis	WG
Andrew Davies	ABMU
Catrin Lewis	CRC Wales
Charles Janczewski	ABMU
Claire Evans	SWP
Cllr Hywel Williams	BCBC
Darren Mepham	BCBC
Gavin Bown	NRW
Heidi Bennett	BAVO
Judith Tomlinson	PHW
Katy Chamberlain	Bridgend Business Forum
Richard Hughes	Awen
Simon Pirotte	Bridgend College
Vaughan Jenkins	SWFRS
<b>Also in attendance</b>	
Joanne McCarthy	PHW
Kay Harries	BAVO
Lynne Berry	BCBC
Zoe Wallace	ABMU
Judith Jones	Partnership support team
Gaynor Griffiths	Partnership support team
<b>Apologies</b>	
David Bebb	CRC
Eirian Evans	NPS
Huw Jakeway	SWFRS
Joanne Abbott-Davies	ABMU
Mark Brace	PCC
Martin Morgans	BCBC
Martyn Evans	NRW
Peter Vaughan	SWP
Sian Harrop Griffiths	ABMU
Stuart Parfitt (StP)	SWP

<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 and asked for introductions. Apologies were recorded as above.	
<b>2</b>	<b>Minutes of the meeting held on 27 March and Matters Arising</b>	
2.1	Accuracy: <b>2.1</b> WG document Taking Wales Forward Matters arising: AF noted that the First 1000 days event was successful with lots of energy to take forward, report will be available at next meeting. <b>3.4</b> AM queried JR's explanation regarding the concern raised, DM provided context regarding the recorded minutes. <b>7.4</b> AD stated that Health's Best Start in Life campaign launches 23.05.17	

<b>3</b>	<b>Review of Terms of Reference</b>	
3.1	JJ indicated that under statutory guidelines following the local elections a review of the terms of reference is now due.	
3.2	AM queried that the ToR should record the Chief Constable and PCC as statutory members by invitation. DM noted that Bridgend PSB agreed that all members are equal.	
3.3	<b>Action:</b> Statutory guidelines to be checked prior to making any alteration to ensure ToR are compliant.	<b>JJ</b>
<b>4</b>	<b>Appointment/re-appointment of Chair</b>	
4.1	AD nominated DM, all agreed that DM continue as Chair.	
<b>5</b>	<b>Communities First Transition</b>	
5.1	LB provided a comprehensive overview regarding Communities First's current position and transition. (Paper previously circulated).	
5.2	Discussion followed regarding anti-poverty projects and the need to work together to identify gaps and not compete for the same beneficiaries. LB noted that internally lots of work is currently taking place to align programmes, services will not disappear but align with other projects.	
5.3	Following discussion regarding the offer of partners support it was agreed that PSB will consider a further report in the Autumn once the review of options for legacy funded projects has been undertaken. <b>Action:</b> Report to be presented to PSB following the review.	<b>LB</b>
<b>6</b>	<b>Review of Llynfi 20</b>	
6.1	DM recapped that PSB had requested an update on the achievements of Llynfi 20 with the view to replicate in other areas if successful or consider what to do if not.	
6.2	JM presented her findings, provided background, compared the updated health equity audit with the previous one carried out at the start of the programme and concluded with recommendations.	
6.3	Discussion followed regarding the 5 work streams: <ul style="list-style-type: none"> <li>• a lot of effort into the area</li> <li>• the community have been empowered to take forward the work</li> <li>• difficulties in measuring what has been successful</li> <li>• awaiting data from the next Census</li> <li>• are work streams purely health concerns</li> <li>• what are the underlying causes</li> <li>• what can PSB do?</li> </ul>	
6.4	Discussion continued regarding the need for broad priorities for all PSB member organisations to express their ideas. It was suggested a small group of members meet to look at the Llynfi 20 project in more detail.	
6.5	<b>Action:</b> Four members volunteered to look at the Llynfi 20 project and come back to the PSB with some hard recommendations on how to take forward.	<b>DM, AF, HB &amp; CE</b>
<b>7</b>	<b>Draft Wellbeing Objectives</b>	
7.1	JJ presented the draft wellbeing objectives noting that they need to be agreed by the end of June.	
7.2	The suggested objectives were developed following the workshop approach by the Planning Group, made up of colleagues nominated by members.	
7.3	A similar workshop considering a refresh of the Community Safety Partnership identified objectives included in the draft.	
7.4	Following discussion all agreed they needed time to consider the individual objectives.	

	Why should PSB agree the identified objectives How the objective can make a difference If PSB disagree with an objective provide reasons why not	
7.6	<b>Action:</b> present these questions to the planning group on 5.06.17 then present to PSB members for decision.	<b>JJ ALL</b>
<b>8</b>	<b>WG Support Grant</b>	
8.1	JJ reported that the grant has been approved and the post will be advertised shortly across Swansea, Neath Port Talbot and Bridgend.	
<b>9</b>	<b>AOB</b>	
9.1	AM welcomed Bridgend's decision for CSP to be part of the PSB, this is in line with Carl Sergeant's approach. AM felt that the Auditor General's National Plan is too broad and needs to be local to make a difference. AM noted the success of Western Bay Youth Offending Board with the number of under 18 year olds re-offending decreasing and the small group that do offend for a second time are being looked at through an ACEs lens. AM added that the Police Innovation Fund has enabled the Youth Justice Board to establish an enhanced case management pilot looking at 18 – 25 year olds. <b>Action:</b> AM to send Keith Towler's report for circulation	<b>AM</b>
<b>10</b>	<b>Thanks and close</b>	
10.1	Date of next meeting, 24 July 2017	

Agenda	Action Log	By Who
3.3	Statutory guidelines to be checked regarding members status	JJ
5.3	Prepare report following the review of options for legacy funded projects, to be presented to PSB on 25.09.17	LB
6.5	Small group of members to meet to look at the Llynfi 20 project and come back to the PSB with some hard recommendations	DM, AF, HB, CE
7.6	Present questions to the planning group on 5.06.17 then present to PSB members for decision.	JJ ALL
9.1	AM to send Keith Towler's report for circulation.	AM