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A G E N D A

ANGLESEY AND GWYNEDD LOCAL SERVICES BOARD

22ND APRIL, 2016






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BWRDD GWASANAETHAU LLEOL GWYNEDD AS YNYS MÔN ANGLESEY AND GWYNEDD LOCAL SERVICE BOARD

10:00yb – 12:30yp 22/04/2016 Ty Menai, Parc Menai, Bangor	10:00am – 12:30pm 22/04/2016 Ty Menai, Parc Menai, Bangor
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AGENDA

1.	Cofnodion o'r cyfarfod a gynhaliwyd 12 Chwefror, 2016 – i'w cymeradwyo. Unrhyw faterion yn codi o'r cofnodion –	Minutes of the meeting held on February 12, 2016 – for approval. Any matters arising from minutes –	 Cofnodion_12_2_16-Cym.docx  Minutes_12_2_16.pdf
2.	Ymweliad Comisiynydd Pobl Hŷn - cyflwyniad gan Ffion Johnstone	Attendance of the Older People's Commissioner – presentation by Ffion Johnstone	
3.	Asesiad o Lesiant Lleol- Diweddariad gan yr Is-Grwp	Assessment of Local Wellbeing – Update from Sub-Group	 ITEM 3_ Assessment of Local Wellbeing.pc  EITEM 3_ Asesiad o Lesiant Lleol.pdf  EITEM ITEM 3_Wellbeing Matrix.xl
4.	Rhaglen ddrafft ar gyfer y gweithdy a drefnwyd ar gyfer 24 Mai, 2016	Draft programme for the arranged workshop on 24 May, 2016	I'w rannu yn ystod y cyfarfod <i>To be shared during the meeting</i>

5.	<p>Blaenoriaethau Allweddol y BGLI – Adroddiadau</p> <ul style="list-style-type: none"> • BA 1 Pobl Hŷn • BA2 Teuluoedd Cryfach • BA 3 Cymunedau Cynladwy/ Adfywio Cymunedol 	<p>LSB Key Priorities – Reports</p> <ul style="list-style-type: none"> • KPA 1 Older People • KPA 2 Resilient Families • KPA 3 Sustainable Communities/ Community Regeneration 	 EITEM5_Iaith Gymraeg.pdf  ITEM5_KPA3_Welsh language.pdf  EITEM5_BA3_Rhanu Asedau.pdf  ITEM5_KPA3_Asset Sharing.pdf
6.	Trosglwyddo cyfrifoldebau'r BGLI i'r Bwrdd Gwasanaethau Cyhoeddus	Transfer LSB responsibilities to the Public Services Board	
7.	Cadarnhau trefniadau'r cyfarfod nesaf: 24 Mai, 2016 Ty Menai, Parc Menai	Confirm arrangements of next meeting: 24 May, 2016 Ty Menai, Parc Menai	



ISLE OF ANGLESEY AND GWYNEDD LOCAL SERVICES BOARD

**Minutes of the meeting held on 22nd April, 2016
at 10am in Ty Menai, Parc Menai, Bangor**

PRESENT: Walis George, Grŵp Cynefin **(Chair)**
Geraint Hughes, North Wales Fire and Rescue Service **(Vice Chair)**;
Iestyn Davies, North Wales Police;
Stephen Hughes, Office of the Police and Crime Commissioner North Wales;
Ffion Johnstone, Betsi Cadwaladr University Health Board /Public Health Wales;
Andy Jones, Wales Probation;
Siobhan Jones, Public Health Wales;
Cllr Dyfed Edwards, Gwynedd Council;
Dr Gwynne Jones, Isle of Anglesey County Council
Sioned Rees, Welsh Government;
John R. Jones, Medrwn Môn;
Cllr Ieuan Williams, Isle of Anglesey County Council;
Emyr Williams, Snowdonia National Park Authority
Sian Williams, Natural Resources Wales

In attendance: Janet Roberts, Gwynedd Council
Llio Johnson, Gwynedd Council
Arwel Ellis Jones, Gwynedd Council
Rhian Bayley-Hughes, Gwynedd Council
Nia Williams, Natural Resources Wales

In attendance for Item 2:

Sarah Rochira, Older People's Commissioner for Wales,
Iwan Williams, Ageing Well in Wales Lead in the Commission,
Caroline Turner, Isle of Anglesey County Council,
Aled Davies, Gwynedd Council,
Alwyn Jones, Isle of Anglesey County Council,
Brian Jones, Isle of Anglesey County Council
Christine Lynes, BCUHB,
Ruth Eley, Flynn and Eley Associates Ltd

1. APOLOGIES

Gary Doherty, BCUHB,
Morwenna Edwards, (for item 3),
Dilwyn Williams, Gwynedd Council,
Ian Rees, Grŵp Llandrillo Menai,
Bethan Russell Williams, Mantell Gwynedd,
Simon Smith, North Wales Fire and Rescue Service
Shân Morris, North Wales Fire and Rescue Service

2. WELCOME

The Chair welcomed Sarah Rochira the Older People's Commissioner for Wales and those attending the meeting in relation to item 3.

3. ATTENDANCE OF THE OLDER PEOPLE'S COMMISSIONER FOR WALES

The Older People's Commissioner attended the Board meeting in order to secure a better understanding of the work achieved by LSB's, to ensure that the future Public Service Boards (PSBs) reflect the needs, concerns and priorities of older people. The visit was further used to inform the LSB about the Ageing Well in Wales Programme and how the Board can better support older people through the Well-being of Future Generations (Wales) Act, 2015.

Ffion Johnstone presented to the Board details of progress made on the LSB's Key Priority Area 1 – Older People. The following points were noted:

- The Ageing Well agenda is essential to ensure Older People are able to continue to do the things that are important to them.
- The needs, concerns and priorities of older people will be met in particular through the Social Services and Wellbeing Act and the Future Generations (Wales) Act.
- Engagement with older people about public services is identified as a priority

RESOLVED

- To note the Older People's Commissioner's satisfaction with the progress made under KPA1.

4. MINUTES OF MEETING HELD ON 12th FEBRUARY 2016

The minutes of the Local Services Board convened on 12th February, 2016 were confirmed as being an accurate record of the discussions.

5. LSB KEY PRIORITIES – updates

5.1 Key Priority Area 2 – Creating Resilient Families:

Llio Johnson reminded members that this priority has been transferred to the Social Services Wellbeing work stream.

RESOLVED

The Board agreed with Siobhan Jones' proposal to present the Board with a report to consider whether the issue of childhood obesity should replace KPA2 at the next PSB meeting to be held in June 2016.

5.2 Key Priority Area 3 – Sustainable Communities / Community

regeneration:- THE WELSH LANGUAGE IN PUBLIC SERVICES:

Arwel Ellis Jones provided the Board with a progress report, the following points were noted:

- The group have agreed to pause the work in order to give appropriate consideration to which areas they should concentrate upon. It is considered that the level of provision of Welsh language services to residents should receive be prioritised and receive greater attention.
- The members of the Workplaces Group, that includes representation from the LSB, have been requested to name a senior officer within their organisations to attend the Project Board to assess the degree to which their organisation are able to commit to this field of work. The level of response to this request for information has been disappointing
- The group wish to know if the Board are willing to commit to a consistent standard across public services in Anglesey and Gwynedd.

RESOLVED

- Members of the Board namely, Bangor University; North Wales Fire and Rescue Service and Grŵp Llandrillo Menai are asked to commit to providing names for that initial meeting that would set the direction for the project.
- Board members offer their support in principle to aim for a consistent standard across public services, but noting that organisations will be starting at different levels.

5.3 KPA3 - Sustainable Communities / Community Regeneration: ASSET

SHARING:-

Geraint Hughes provided the Board with a progress report, the following points were noted:

- Initial scoping is being undertaken by partners to identify existing assets which are to be sold or made available for lease.
- On completion of the scoping work it is proposed to identify a means by which each organisation can share existing and future asset needs with each other to allow for suitable use to be made of available premises.

6. ASSESSMENT OF LOCAL WELLBEING

Llio Johnson provided the Board with a progress report, the following points were noted:

- A sub group to lead on the work of compiling the local assessment has been established and met on 4th March, 2016 with representation from Gwynedd Council, Anglesey County Council, Fire and rescue Service, Bangor University, Third Sector and Public Health Wales with representatives from Natural Resources Wales and the Health Board attending the next scheduled meeting to be held in May, 2016.
- The research and Analytical team in Gwynedd Council will be providing the starting point of identifying the indicators and populating the wellbeing matrix.
- The Partnerships Unit are collating information from local consultations.
- The sub group will consider the National Indicators – Welsh Government is clear that individual Boards will not be measured against these indicators but they will be included in the Local Assessment if the sub group identify them as *local* indicators.
- A grant of £45,000 has been received from Welsh Government towards preparing the Local Wellbeing Assessment – this grant is being shared between the 4 Boards in North Wales. The North Wales Public Service Board managers in North Wales are meeting to prepare a project plan for the grant. Conwy Council have been identified as the authority that will manage the grant on behalf of the 4 Boards.

RESOLVED

- Sub group will meet on 18 May, 2016 to discuss and agree on draft indicators – to be shared at the end of May to initiate discussions at the Public Services Board meeting in June, 2016.

7. DRAFT PROGRAMME FOR THE ARRANGED WORKSHOP

Llio Johnson shared a draft programme for the arranged workshop with Board members scheduled for 24 May, 2016. Board members will receive a workshop pack two weeks prior to the meeting to enable Board members to have internal discussions beforehand

RESOLVED

- Board members to contact Llio with any comments/suggestions/amendments.
- All Board members to discuss any matters internally within own organisations prior to commencement of workshop on 24 May, 2016.
- Sioned Rees to feedback to Board on voting rights.

8. TRANSFER LSB RESPONSIBILITIES TO THE PUBLIC SERVICES BOARD

It is noted that this is the final Anglesey and Gwynedd Local Services Board meeting making way for the Public Services Board which will commence in May, 2016.

The Chair thanked all LSB members for their commitment during his time as the LSB Chair.

9. DATE OF NEXT MEETING

RESOLVED to note details of arrangements made to hold a workshop on 24 May, 2016 at 1pm in Ty Menai, Parc Menai, Bangor, Gwynedd.

The meeting closed at 12:10pm

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