

ISLE OF ANGLESEY AND GWYNEDD LOCAL SERVICES BOARD

Minutes of the meeting held on 18th September, 2015
at 2.00pm in Coleg Menai, Bangor

PRESENT: Walis George, Grŵp Cynefin **(Chair)**
Dawn Docx, North Wales Fire and Rescue Service;
Nigel Harrison, North Wales Police;
Stephen Hughes, Office of the Police and Crime Commissioner
North Wales;
Geraint Hughes, North Wales Fire and Rescue Service **(Vice
Chair)**;
Ffion Johnstone, Betsi Cadwaladr University Health Board
/Public Health Wales;
Siobhan Jones, Public Health Wales;
Dr Gwynne Jones, Isle of Anglesey County Council;
Iwan Jones, Snowdonia National Park Authority (Deputising for
Director);
Sioned Rees, Welsh Government;
John R. Jones, Medrwn Môn;
Cllr. Arwel Roberts, (Deputising for Leader of the Isle of
Anglesey County Council);
Dilwyn Williams, Gwynedd Council

In attendance: Janet Roberts, Gwynedd Council
Llio Johnson, Gwynedd Council
Rhian Bayley-Hughes, Gwynedd Council

1. **APOLOGIES**

Cllr. Dyfed Edwards, Gwynedd Council;
Cllr. Ieuan Williams, Anglesey County Council;
Emyr Williams, Snowdonia National Park Authority;
Andrew Jones, Betsi Cadwaladr University Health Board/Public Health Wales
Ian Rees, Grŵp Llandrillo Menai;
Tim Jones, Natural Resources Wales;
Andy Jones, Wales Probation;
Gareth Hall, Energy Island Project;
Bethan Russell Williams, Mantell Gwynedd

2. **ELECTION OF LSB VICE CHAIR**

Although the election of a Vice Chair did not form a part of the agenda a nomination for the role of Vice Chair has been received in the form of Geraint Hughes (NWFRS).

RESOLVED:

Board members agreed to receive the nomination of Vice Chair and thanked Geraint Hughes (NWFRS) for accepting the role.

3. **MINUTES OF MEETING HELD ON 26TH JUNE, 2015**

The minutes of the meeting of the Local Services Board convened on 26th June, 2015 were confirmed as being an accurate record of the discussions.

4. **MAJOR INFRASTRUCTURE PROJECTS: Wylfa Newydd**

In Gareth Hall's absence (Energy Island Project) Llio Johnson updated the Board on progress thus far.

The following points were noted:

- That the LSB had previously agreed 'in principle' to further investigation of the scope for capitalising on the requirement of Horizon to secure up to date and comprehensive data sets on community health, safety and wellbeing etc., as evidence in support of its planning application, to assist in the preparation of a Wellbeing Plan.
- A meeting is being convened for October 2015, attended by Horizon representatives and analysts from the respective organisations to undertake an audit of data-sets and assessment of their relevance and currency and to identify any gaps.

RESOLVED:

Llio Johnson to attend the aforementioned meeting convened for October, 2015.

5. LOCAL SERVICES BOARD KEY PRIORITIES

5.1 Key Priority Area 1 – Older People:

- Ffion Johnson noted that it has not been possible for the group to meet over the summer, however a joint planning meeting is scheduled for October, 2015;
- In the meantime, work is underway to work on an older people's strategy;
- Ffion noted that she would be submitting two bids – one to address the Kings Fund work and the second to work on a new model to integrate workers.

RESOLVED:

Ffion to send draft bid forms to Llio Johnson.

5.3 Key Priority Area 2 – Building Resilient Families:

- Nigel Harrison noted that a small team has been assembled to begin to undertake the scoping exercise required to ascertain the current service provision across Gwynedd and Anglesey and identify gaps together with current and future risks in this provision, such as loss of funding or reorganisation due to budgetary restraints.
- Questionnaires have been e-mailed to the lead at each agency, with follow up work as required;
- Following the scoping exercise, a draft report will be prepared and submitted to the Board on the 11th December, 2015.

5.4 Key Priority Area 3 – Sustainable Communities / Community Regeneration

- Dilwyn Williams provided a progress report and noted that he has held discussions with key partners in order to identify suitable individuals to lead on the projects in question and ensure agreement.
- It was proposed that a project board is established consisting of individuals to lead on the following projects:
 - Asset sharing;
 - Strengthening the use of the Welsh language; and,
 - Developing resilient communities
- Board members were invited to consider suitable individuals to represent them as Senior Users on the three project Boards.

RESOLVED:

It was resolved that:

- Gwynne will represent the Board as a Senior User on the 'Asset Sharing Project Board'; Walis will represent the Board as a Senior User on the

Strengthening the 'Use of the Welsh Language Project Board' and Dilwyn will represent the Board as a Senior User on the 'Developing Resilient Communities Project Board'.

- Project Boards to continue with the work and to report back to the LSB.

6. PRESENTATION TO THE BOARD - WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015 – STATUTORY GUIDANCE

A presentation was given by Llio Johnson on the statutory guidance on the Well-being of Future Generations (Wales) Act 2015 – Shared Purpose: Shared Delivery which is currently out to consultation between 7th September and 16th November, 2015.

Below is a synopsis of the salient key points:

- a. The Well-being of Future Generations (Wales) Act is about improving the social, economic, environmental and cultural well-being of Wales, now and in the future.
- b. The Act provides a legally binding common purpose and way of working to drive forward the activities of public bodies and will shape their future planning and corporate arrangements.
- c. The Act aims to ensure public bodies recognise the multiple benefits they make to all the well-being goals as well as how they work collectively with each other.
- d. Specific bodies will be required to ensure that they make the best possible contribution to improving the well-being of Wales by setting seven well-being goals.
- e. The seven well-being goals show the kind of Wales we want to see. Together they provide a shared vision for the public bodies listed in the Act to work towards. They are a set of goals; the Act makes it clear the listed public bodies must work to achieve all of the goals, not just one or two.
- f. A Public Services Board must prepare and publish an assessment of the state of economic, social, environmental and cultural well-being in its area a year before it publishes its local well-being plan (to be published within 12 months before a general local government election).
- g. The Local Authority must ensure that there is administrative support available for the Board.
- h. It is the responsibility of all members equally to decide how to find the resources needed for the functions that must be achieved.

RESOLVED:

Amongst the discussions that ensued Board members agreed that they should appeal to the Minister to ensure that it doesn't end up being a bureaucratic process. Board members to respond to the consultation questions and send responses to LSB support, responses will then be collated so that the Board can respond as a collective.

7. STRUCTURE OF THE PARTNERSHIP UNIT

Janet Roberts provided an update on matters in relation to the Partnerships Unit and noted that both local authority Chief Executives and Leaders have met twice to discuss the structure of the Partnership Unit noting the following points:

- The group have agreed on the budget for 15/16 and decided to extend the Senior Partnership Managers secondment until the end of the current financial year;
- The group have agreed the need to consider the current partnerships structure in terms of the LSB's support and partnership administration;
- Llio Johnson and Janet Roberts have been asked to scope the work and resources required to deliver over the next 18 months.
- A budget for 16/17 will be agreed following the completion of this work.

RESOLVED

- An update to be presented to the LSB in December by which time a third meeting will have been arranged between the two Local Authorities.

8. LSB FORWARD WORK PROGRAMME (2015/2016)

An amended draft annual report 2015/2016 was shared with Board members, the following points were noted:

- In the wake of the attendance of the Older People's Commissioner for Wales, Ffion Johnstone will give a presentation on how the Board is supporting the Commissioner's requirements

RESOLVED

- **Partnership Unit's Health and Well-being projects officer to liaise with Ffion Johnstone on preparing for the Older People's Commissioner's visit.**

9. DATE OF NEXT MEETING

RESOLVED to note details of arrangements made to hold the next Local Services Board meeting on 11 December, 2015 in the Seminar Room, Coleg Menai, Bangor, Gwynedd.

The meeting closed at 15:15pm