



ISLE OF ANGLESEY AND GWYNEDD LOCAL SERVICES BOARD

Minutes of the meeting held on 12th February, 2016
at 2.00pm in Ty Menai, Parc Menai, Bangor

PRESENT: Walis George, Grŵp Cynefin **(Chair)**
Dawn Docx, North Wales Fire and Rescue Service;
Iestyn Davies, 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;
Cllr Dyfrig Siencyn Lewis, Gwynedd Council (deputising for
Leader of Gwynedd Council);
Annwen Morgan, Isle of Anglesey County Council
Sioned Rees, Welsh Government;
John R. Jones, Medrwn Môn;
Sian Williams, Natural Resources Wales
Cllr Ieuan Williams, Isle of Anglesey County Council;

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

1. APOLOGIES

Dilwyn Williams, Gwynedd Council;
Cllr Dyfed Edwards, Gwynedd Council
Dr Gwynne Jones, Isle of Anglesey County Council
Emyr Williams, Snowdonia National Park Authority;
Ian Rees, Grŵp Llandrillo Menai;
Andy Jones, Wales Probation;
Simon Dean, Betsi Cadwaladr University Health Board;
Jerry Hunter, Bangor University;
Bethan Russell Williams, Mantell Gwynedd

2. WELCOME

The Chair welcomed new members to the meeting namely Sian Williams, Natural Resources Wales and acting Superintendent Iestyn Davies, North Wales Police who will be attending on a temporary basis instead of Supt Int Nigel Harrison.

3. MATTERS ARISING FROM MINUTES

STRUCTURE OF THE PARTNERSHIP UNIT

Janet Roberts provided an update on matters in relation to the Partnerships Unit, the following points were noted:

- Both local authority Chief Executives and Leaders have met and have agreed to extend the Senior Partnership Managers secondment until the end of the next financial year 2016/2017;
- The group have agreed on the budget for 2016/2017 and will not be filling vacancies due to secondment and maternity, thus enabling the commissioning of a member of the Gwynedd research team to assist with the wellbeing assessment;
- A proposed partnership Unit structure should be ready before the end of 2016.

OLDER PEOPLE'S COMMISSIONER

The scheduled Board meeting on 11 December, 2015 was cancelled as the Older People's Commissioner was unable to attend, but she will now attend the next scheduled Board meeting on 22nd April, 2016.

MINUTES OF MEETING HELD ON 18th SEPTEMBER 2015

The minutes of the Local Services Board convened on 18th September, 2015 were confirmed as being an accurate record of the discussions.

4. PRESENTATION BY ELIZABETH WOODCOCK, BANGOR UNIVERSITY

Elizabeth Woodcock summarised her research project and its benefit to the LSB/PSB, the following points were noted:

- The project is fully funded by North Wales Wildlife Trust and the KESS II research grant programme, there will be no cost to the LSB;
- The research will start in January 2016 and will run for 3 years in Gwynedd and Anglesey;
- It aims to build knowledge of the third and public sectors to help them to respond to the Well-being of Future Generations (Wales) Act, 2015.
- The researcher proposed to attend the Local Services Board / Public Services Board over the next 3 years.

Further possible benefits to the Local Services Board were noted.

RESOLVED

- Elizabeth to submit a report at the end of May, 2016 and discuss further during the newly established Public Services Board meeting in June 2016.
- The Board members agreed to continue the dialogue with the researcher and to share Board papers.

5. GEOGRAPHICAL OPTIONS TO IDENTIFY COMMUNITIES AS A BASIS FOR THE ASSESSMENT OF LOCAL WELL-BEING FUTURE GENERATIONS

Iwan Jones presented the Board with an options paper providing information on the main geographical options that should be considered as a basis to undertake the Assessment of Local Well-being which will inform schemes that respond to the requirements of the Future Generations Well-being (Wales) Act 2015.

Options to identify geographical community areas as well as their restrictions were discussed.

RESOLVED

- All Board members to make enquiries within respective organisations to get input from their own experts into how this should be done, noting that the methodology needs to be right from the start and that this will be a partnership assessment that should be used in order to improve wellbeing.
- Llio to invite further partners to the scheduled research meeting on 4th March, 2016 to discuss further.

6. FUTURE DIRECTION OF THE BOARD

Chair

RESOLVED

- The Current chair of the LSB agreed in principle to Chair the Board meetings until the Public Services Board is established.

PLANNING THE TRANSITION FROM LOCAL SERVICES BOARD TO PUBLIC SERVICES BOARD

The Senior Partnerships manager presented a paper highlighting the steps that need to be agreed in order to establish a Public Services Board in Gwynedd and Anglesey prior to drafting the terms of reference, the following points were noted:

- The Wellbeing of Future Generations Act commences on 1st April , 2016;
- The Act cites that from 1st April, 2016 the Local Services Board will be dissolved and a Public Services Board must be established;

Further actions required following agreement on the terms of reference and the establishment of the Public Services Board were noted:

- Assessing the state of well-being in the area;
- Preparing a Local well-being plan;
- Reporting on progress;
- Local Accountability;
- Establishing a structure to deliver the Public Services Board objectives;
- Agreeing what resources are required to deliver the Public Services Board's objectives and draft a partnership agreement encompassing this.

Following discussions it was noted it would be valuable to have a workshop in order to tease out questions and issues.

RESOLVED

- **Board members to devote time to attend a workshop to address the LSB's transition to becoming a Public Services Board.**

7. KEY PRIORITY WORK STREAMS

7.1 KPA1 – Older People

Ffion Johnstone provided a verbal update – work has proceeded with Dementia and mental Health and Carers. Specific projects have been commissioned for this quarter and a report will be presented at the next meeting.

A presentation of this work stream will be provided in the April meeting during the Older Peoples Commissioner's visit.

7.2 KPA 2 – Building Resilient Families

- Iestyn Davies noted that the mapping of current service provision in Gwynedd and Anglesey to identify gaps has been completed. Initial analysis of the data confirms that the highest risk for services that support families is the element of grant funding for this work, which makes any long terms planning of services for families very difficult.
- No further analysis has been done due to the introduction of the Social Services and Well-being Act.
- Iestyn thanked Bethan Morris (Partnerships Unit) and Mark Armstrong for their work.

RESOLVED

- It is recommended that the work completed to date is transferred on to the Regional Project Board that has been established to produce the Population Assessment across North Wales;
- The completed Population Assessment to be presented to the Board prior to the public consultation period with progress reports presented in each Board meeting during 2016.

7.3 KPA3 – Sustainable Communities / Community Regeneration

Asset Sharing – Geraint Hughes provided a verbal update and explained that he has invited Natural Resources Wales and the Ambulance Service to be a part of the project group and that they are currently working on a mapping exercise to ascertain what buildings are available, the remit will expand to explore what assets public communities are available.

8. LSB JOINT SCRUTINY WORK

The scrutiny panel task group continues to work closely with the Centre for Public Scrutiny; Rebecca David-Knight is leading on the preparatory work for the panel. The following points were noted:

- Rebecca David-Knight has offered to present to the Board the principles and practice of effective multiagency scrutiny aimed at informing Board members about what to expect from its relationship with the joint Scrutiny panel;
- Proposed methodology for joint Scrutiny panel, which would need to be shared with the LSB/PSB.

RESOLVED

- **Rebecca's report to the LSB was noted.**

9. COMMUNICATION AND ENGAGEMENT – DRAFT FOR APPROVAL

Rhian Bayley-Hughes presented the Board with a draft Communication and Engagement strategy and explained that the draft strategy was produced as a response to the Welsh Audit Office's Audit of the Anglesey and Gwynedd Local Services Board in 2015. The draft report represents the LSB in its present form and will need to be developed further to reflect its transition to becoming a Public Services Board and the resources available hitherto.

RESOLVED

- The report was approved by the Board;
- It is deemed necessary to create a Communication and Engagement sub-group; members will include communication officers from partner organisations in order to develop a sustainable strategy – Llio to facilitate discussions.

10. DATE OF NEXT MEETING

RESOLVED to note details of arrangements made to hold the Public Services Board meeting on 22 April, 2016 in Ty Menai, Parc Menai, Bangor, Gwynedd at 10.00am.

The meeting closed at 15:55pm