



ANGLESEY AND GWYNEDD PUBLIC SERVICES BOARD

**Minutes of the meeting held on 17th June, 2016
at 10:30am in Ty Menai, Parc Menai, Bangor**

PRESENT: Ffion Johnstone, Betsi Cadwaladr Health (**Chair**)
Cllr Ieuan Williams, Isle of Anglesey County Council (**Vice-Chair**);
Iestyn Davies, North Wales Police;
Cllr Dyfed Edwards, Gwynedd Council;
Stephen Hughes, Office of the Police and Crime Commissioner North Wales;
Andy Jones, Wales Probation;
Dr Gwynne Jones, Isle of Anglesey County Council
Morag Olsen, Betsi Cadwaladr University Health Board;
Sioned Rees, Welsh Government;
Simon Smith, North Wales Fire and Rescue Service
Dilwyn Williams, Gwynedd Council,
Sian Williams, Natural Resources Wales

In attendance: Janet Roberts, Gwynedd Council
Llio Johnson, Gwynedd Council
Rhian Bayley-Hughes, Gwynedd Council
Nia Williams, Natural Resources Wales
Euros Jones, Natural Resources Wales
Shan Morris, North Wales Fire and Rescue Service

1. WELCOME

All members were welcomed to the first Anglesey and Gwynedd Public Services Board meeting. Board members volunteered their nominations for role of Chair and Vice Chair.

RESOLVED

- Ffion Johnstone was nominated to be Chair of the Anglesey and Gwynedd PSB and Cllr Ieuan Williams was nominated vice Chair, both members accepted their roles.

2. MINUTES OF THE MEETING HELD ON 24 MAY, 2016

The minutes of the Local Services Board convened on 24th May, 2016 were confirmed as being an accurate record of the discussions; however, it was noted that following the Gwynedd Public Services Board meeting on 17 June, 2016 the Boards are keen to collaborate in order to prevent duplication, to show full commitment from the start and as both areas are so similar in nature. Collaborating as one Board is imperative in order to develop the Well-being Plan and conduct an assessment of well-being and is more inclusive for partners.

3. DRAFT TERMS OF REFERENCE

Board members read through the ToR and the following points were noted:

- Appendix A: point 7; should read: *The required resource for the implementation of the agreed objectives will be agreed by all the statutory partners once the objectives have been set.*
- 4.5 – to include paragraph to confirm that sub-groups must report to the PSB.
- 1.5 - needs to be strengthened;
- 3.5 - to read: *“to the extent to which the law allows us, Board members will be equal members of the Board. We will treat all members of the Board as an equal member.”*
- 3.4 – change The North Wales PCC to **OFFICE** of the Police and Crime Commissioner.
- 3.4 – change The Chief Constable of North Wales Police to North Wales Police **REPRESENTATIVE**.
- 4.1 – to include sentence to reflect that the Board should meet as separate Boards post elections and re-agree on collaborating / merging as appropriate.
- 4.6 – to read *“Each sub group of PSB should include one member or **DEPUTY** of the Board”*.
- 7.2 – include that meetings will be open to the public **AT APPROPRIATE TIMES** such as AGM’s.

RESOLVED

- To maintain ‘Terms of Reference’ as a standing item on future agendas as appropriate.

4. MEMBERSHIP

PSB members agreed to extend an invitation to other agencies/organisations to be members of the PSB; namely:

- Snowdonia National Park Authority;
- Public Health Wales;
- Housing Sector;
- Further and Higher Education.

RESOLVED

- Members agreed to assess membership whilst work is carried out on the wellbeing assessment. Llio, on behalf of the PSB, to invite the agreed agencies/organisations to attend future meetings.

5. COMMUNITY AREAS FOR WELL-BEING ASSESSMENT

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

- For the purpose of conducting a local wellbeing assessment Anglesey would consist of 6 Community Areas and Gwynedd would consist of 8 Community areas.
- Engagement on well-being assessment will be carried out during the autumn.
- The Partnerships Unit are collating information from local consultations dating from 2014.

RESOLVED

- Community areas should be depicted on one map in order to illustrate collaboration.
- Communication sub-group to meet to prepare communications for well-being assessment engagement.
- Communication sub-group membership to be shared with PSB members.

6. WELLBEING ASSESSMENT - update

Llio Johnson provided the Board with an update report on the well-being assessment task and finish group's work to date.

RESOLVED

- PSB members to meet to catch up on data indicators / progress so far – need to explore using video conferencing / Skype as appropriate.
- Frequent update report to be disseminated to PSB members to keep them abreast of progress / methodology etc.

7. DATE OF NEXT MEETING

RESOLVED to note details of arrangements made to hold the next PSB meeting on 23 September, 2016 at 10am in Ty Menai, Parc Menai, Bangor, Gwynedd.

The meeting closed at 12pm