

BWRDD GWASANAETHAU CYHOEDDUS GWYNEDD A MÔN
ANGLESEY AND GWYNEDD PUBLIC SERVICE BOARD

Friday, 16 December 2016 10.00am

MINUTES

Present	
Name	
Cllr. Ieuan Williams (Chair)	Isle of Anglesey County Council
Cllr. Dyfed Edwards	Gwynedd County Council
Ffrancon Williams	Cartrefi Cymunedol Cymru - on behalf of the Housing Sector
Bethan Russell Williams	Mantell Gwynedd
Gwynne Jones	Isle of Anglesey County Council
Mark Armstrong	North Wales Police
Sioned Rees	Welsh Government
Simon Smith	North Wales Fire and Rescue Service
Dilwyn Williams	Gwynedd County Council
Sian Williams	Natural Resources Wales
Cllr. Ann Griffiths	Office of the Police and Crime Commissioner
Emyr Williams	Snowdonia National Park Authority
Siobhan Adams	Public Health Wales

In Attendance	
Llio Johnson	Anglesey & Gwynedd Public Service Board
Rhian Bayley-Hughes	Anglesey & Gwynedd Public Service Board
Sian Owen	Anglesey & Gwynedd Public Service Board
Shan Morris	North Wales Fire and Rescue Service
Nia Williams	Natural Resources Wales

1. Welcome and Apologies

Apologies	
Ffion Johnstone	Betsi Cadwaladr University Health Board
Morag Olsen	Betsi Cadwaladr University Health Board
Jerry Hunter	Bangor University
Andy Jones	Wales Probation Service
Janet Roberts	Gwynedd Council
Sian Purcell	Medrwn Môn

2. Minutes and matters arising

It was confirmed that the minutes of the Public Services Board held on 23rd September 2016 were an accurate record of the discussions.

Minutes Update:

3. Llio Johnson has updated the Terms of Reference.
4. a) Natural Resources Wales area packs - The final copy has been completed, Sian Williams to confirm that they are ready to be distributed.

b) No further update from Health
5. Report by Ruth Ellie has not yet been received to be shared.
6. The Board's Workshop has been arranged for the 25th January 2017.
7. a) Statistics have been shared.
b) A new heading has been added for language.

1	Action:	Sian Williams to confirm when the Natural Resources Wales packs will be ready to be shared.
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3. Terms of Reference

Board members were happy to approve the Terms of Reference.

2	Action:	To keep the 'Terms of Reference' as a standing item on future agendas as appropriate.
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4. Partner Presentation

A presentation was given by Simon Smith on behalf of North Wales Fire and Rescue Service. The Chair Ieuan Williams thanked Simon for his presentation.

Comments:

- Deliberate Fires – Simon noted that numbers are reducing. There were 1438 deliberate fires in the year 2010/11 which had been reduced to 724 in the year 2013/14.

- Clutter - Huge impact, operational problems including access, victim behaviour etc. No way to stop when on private property
- Smoking – Smoking alone is not in the high risk category, however smoking combined with other factors such as alcohol, drugs etc puts it in the high risk category. It was noted that alcohol is significant in fire deaths.
- Preventative Strategy - Prevention is better than cure - have recalibrated the workforce, most of the budget has been going to the frontline firefighting staff so money has been taken out of the front line to be put towards prevention. Difficult to estimate how much of the budget has been put towards prevention as all staff have an input in the prevention strategy.
- Community engagement falls Pilot – As falls in the home are low priority for the ambulance service, the fire service is assisting. The pilot started in Denbighshire in August 2016 with a response time of 26 minutes. The pilot also includes Community Safety staff which have been trained to assist people who suffer falls in the home. By the end of October 2016 the fire service had responded to 100 cases. The cost of the pilot is £200,00 which is funded by the Local authority and the Welsh Government with the funding ceasing in March 2017.
- The various projects that are currently been run on falls in the home with various services and information sharing were discussed. The possibility of bringing this work together was discussed.

5. Well-Being Assessment – Update

The Public sessions have now been completed. It was noted that the questionnaires are still live on the website until the 31st December 2016. Llio thanked all Members for their help with the sessions.

Llio noted although the number of people who attended the sessions were low, valuable discussions were had and the online responses had been good. Up to today 683 questionnaires have been received with more being inputted each day. The areas with low numbers of replies have been Penllyn and Ffestiniog.

Hopefully promote again next week via social media. Partners were also asked to promote.

Comments:

- Booklets – Members of the Board and Partners praised the booklets. Llio noted that hard copies were still available.
- Praise was given for the way the assessment had been arranged including the public sessions, promotional booklets, staff, and the structure of the areas.
- Thanks to everyone for their work.
- Elderly – Concern was expressed regarding collecting the view of the elderly. Llio noted that the team have contacted Age Cymru who had agreed to promote.
- Population Act – 1st draft has been completed, currently in the process of creating a summary.
- The consultation timescale was discussed. Llio noted that she was eager to keep within the 6 weeks. It was agreed to discuss the timescale in the workshop in January.

3	Action:	Consultation timescale to be included on the agenda for the workshop in
4	Action:	Members to contact Llio to request any further booklets

6. Public Service Board workshop

The workshops agenda was discussed. The following were agreed:

- Include the Population Assessment.
- Item 4 on the agenda was discussed. It was agreed that it was premature to discuss in detail at this point.
- Welsh Government Workshop – it was noted that the workshop has been arranged for next week. The Members agreed to feedback to the PSB Workshop in January.

5	Action:	Llio to change item 4 on the agenda
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7. Correspondence

Agreed to acknowledge and respond outlining it is premature at present to come to the meetings.

Cynllun 2025 – the work of this Group was discussed. It was agreed that this would need to be discussed further, Ffrancon Williams noted that he was a member of the Group therefore could share in more detail in future meeting.

6	Action:	Acknowledge and respond to correspondence
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8. Date of next meeting

The arrangements for the Board's workshop were noted to be held on the 25th January 2017 at 9.30am in Tŷ Menai, Parc Menai, Bangor, Gwynedd

Next meeting of the PSB to be held on 24th February 2017 at 10:00am in Tŷ Menai, Parc Menai, Bangor, Gwynedd

The meeting concluded at 12.30pm.