



## **ANGLESEY AND GWYNEDD LOCAL SERVICE BOARD**

**Minutes of the meeting held on 10<sup>th</sup> April, 2013  
at 2 o'clock in Ty Williams Jones, Llangefni**

**PRESENT:**

Meirion Hughes (Chair)  
Sarah Andrews, Public Health  
Dafydd Evans, Coleg Menai  
Dyfed Edwards, Gwynedd Council  
Geraint George (GG), Gwynedd Council  
Huw Jones (HJ), Isle of Anglesey County Council  
Clare Jones, Betsi Cadwaladr University Health Board  
Richard Parry Jones, Isle of Anglesey County Council  
John R. Jones, Medrwn Môn  
Peter Newton, North Wales Police  
Trystan Pritchard (TP), Gwynedd and Anglesey Senior Partnership Manager  
Aneurin Phillips, Snowdonia National Park Authority  
Sioned Rees, Welsh Government  
Wyn Thomas, Bangor University  
Harry Thomas, Gwynedd Council  
Bethan Williams, Mantell Gwynedd  
Terry Williams, North Wales Fire and Rescue Service

**IN ATTENDANCE:** Rhian Bayley-Hughes (minute taker), Gwynedd a Môn Partnership  
Louise Bayliss-Chapman, (Observer) Welsh Government

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**1 INTRODUCE CHAIR AND MEMBERS**

Meirion Hughes gave a brief presentation and asked members of the Local Service Board (LSB) to introduce themselves.

**2 REFLECTIONS PAPER**

Trystan Pritchard (TP) presented the evaluation, reflection and future direction paper and the LSB background document in order to set the climate and aspirations for the LSB's future.

Among the discussions emphasis was placed on the challenge for everyone to think beyond institutional interests and emphasis was placed on the LSB to be able to work with others as much as possible to have a beneficial impact on the community.

### **3 COLLABORATION AGREEMENT**

TP provided the background to the document and a summary of the principles. The Delivery Board has since approved the agreement. The LSB were asked to accept the collaboration agreement.

Comments:

- Point 1.1 – need to capture the spirit of the LSB – its main purpose is to add value and to work together to tackle issues.
- Point 1.3 – list by priority
- The purpose of the thematic groups must be made clear and there is a need to make the point clear that the work of the partnerships will continue but in a different form.

**Taking into consideration the above, all agreed to accept the document.**

### **4 DIRECTION AND PRIORITY DEVELOPMENT SESSION**

TP presented a power point presentation on prioritising and looking to the future, LSB members were asked to consider extracts derived from the evaluation exercise. Among the discussions the LSB suggested:

a) *“We have to think beyond organisational interests to achieve the greater benefits and the LSB is the place to do that”*

- LSB should take ownership and work together
- Commit to making a difference to the public / ensure early intervention
- Undertake an assessment impact
- Use RBA ethos
- LSB to own a strategic planning calendar
- LSB to meet regularly

b) *“The problem we have had with big strategic plans in the past is that we are trying to do everything for everyone. We should have a few critical priorities and make sure we deliver on these for the community”*

- Transport is an issue that is often raised within various agencies
- Poverty impacts on most aspects
- LSB needs ‘quick wins’ as well as long-term priorities

c) *“There is a huge responsibility on us to deliver across organisations now. We need to make sure that local needs are addressed and that reducing resources are put where they are needed”*

Members of the LSB were asked to consider how it can be more flexible in using resources, finance and assets

- Need for authorities to work together and be flexible
- Ensure skills / training

d) *“We’ve only done things in the past that are non-controversial and that everyone agreed on, but is that the real purpose of this forum, where is the real benefit to our communities?”*

- The culture must change – if the LSB is going to make a difference to people’s lives then things will get tough
- Difficult decisions must be brought to the LSB
- Everyone to embrace the challenges

**ACTION(S) ARISING:**

- **Remind organisations of obligations of collaboration**

**5 EMERGING PRIORITY RECOMMENDATIONS FROM THEMATIC GROUPS**

TP provided the background to the document and asked the LSB to offer guidance on the priorities where possible to add value or which require serious attention. Recommendations following discussion:

- Poverty elements
- Must knit rather than develop new priorities from
- Ensure that Anglesey and Gwynedd priorities are not lost during the period of agreeing on joint priorities
- It was suggested that the Welsh language is a clear place to start because it affects all agencies within both counties.

**ACTION(S) ARISING:**

- **Delivery Board to look at 2 or 3 priorities to work on this year**

**6 LSB SUPPORT STRUCTURES**

The new LSB support structure was shared with the LSB members for information

**7 DELIVERY BOARD MINUTES**

The Delivery Board minutes were shared for information.

**8 INTEGRATED PLAN DEVELOPMENT TIMESCALE**

All were happy with the development timetable.

**9 WELSH GOVERNMENT SUSTAINABILITY BILL**

The LSB to respond to the Bill by mid-April, 2013

**10 MEMBER’S PLANNING AND OPERATIONAL MATTERS**

LSB members were given the opportunity to share any planning and operational matters.

**11 ANY OTHER BUSINESS**

Extend an invitation to someone from Natural Resources Wales to attend the LSB

**ACTION(S) ARISING:**

- TP to implement

**12 NEXT MEETINGS DATES**

**ACTION(S) ARISING:**

- RBH to arrange meetings for the next 12 months