



## **ANGLESEY AND GWYNEDD LOCAL SERVICES BOARD**

**Minutes of the meeting held on 16<sup>th</sup> July, 2013  
at 10 o'clock in Coleg Menai, Bangor**

**PRESENT:**

Meirion Hughes (Chair)  
Doris Adlam, Probation Service  
Sarah Andrews, Public Health  
Dafydd Evans, Coleg Menai  
Dyfed Edwards, Gwynedd Council  
Richard Fairhead, North Wales Fire and Rescue Service  
Geraint George, Gwynedd Council  
Geraint Hughes, North Wales Fire and Rescue Service  
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, Gwynedd and Anglesey Senior Partnership Manager  
Aneurin Phillips, Snowdonia National Park Authority  
Sioned Rees, Welsh Government  
Harry Thomas, Gwynedd Council  
Wyn Thomas, Bangor University

**IN ATTENDANCE:** Rhian Bayley-Hughes, Gwynedd and Môn Partnership  
Sally Baxter, Betsi Cadwaladr University Health Board  
Mark Gahan, Medrwn Môn

**1. APOLOGIES**

Andrew Jones, Betsi Cadwaladr University Health Board  
Glyn Jones, Grŵp Llandrillo Menai  
Huw Jones, Isle of Anglesey County Council  
Bethan Williams, Mantell Gwynedd  
Ieuan Williams, Isle of Anglesey County Council

**2. ANY OTHER BUSINESS**

A request was made by Sally Baxter from to present a briefing paper on Acute Clinical Services Strategy during item 6 of the business agenda.

**3. MINUTES OF MEETING HELD ON 10<sup>TH</sup> April, 2013**

The minutes of the previous meeting held on 10<sup>th</sup> April , 2013 were confirmed as being correct.

**4. VISION AND DIRECTION OF THE SINGLE INTEGRATED PLAN (SIP)**

Trystan Pritchard (TP) presented the paper on the vision of the SIP and explained the need to look for ways to improve preventative services. TP went on to explain that the proposed priorities are based on a sound needs assessment and that the SIP will not include projects that remain the responsibility of core services but will concentrate on developing stronger, independent more resilient communities to reduce the dependence on significantly reducing public funds.

Harry Thomas (HT) stated that the world has change significantly since priorities were set over the last three years and that as a collective more work should be done on analyzing service demands and that effort should be scaled in these areas in order to focus and target intervention with limited resources, there should be sustainability between outcomes and resources.

Amongst the discussions that ensued, the LSB agreed that the thematic groups should place appliance on evidence and that current priorities are rather broad. Emphasis was also placed on the need for the SIP to engage with hard to reach groups and that an equality impact assessment should be produced alongside an impact assessment on the effect on organisations.

Furthermore the LSB should have a compact in place with the partner organisations in order to link agencies to resources to reduce annual expenditure and assist outcomes, with emphasis on cost avoidance rather than cost releasing.

The LSB agreed that any matters which may hinder progress should be put before the LSB in good time.

**ACTION(S) ARISING:**

- **Partnership Unit to produce a detailed action plan to the LSB to include milestones and show tangible outcomes**

## 5. PRIORITY AREAS FOR THE SINGLE INTEGRATED PLAN (SIP)

### **Health and Wellbeing**

TP presented the paper on the proposed priorities for the health and wellbeing work stream, the following priorities were previously discussed by the thematic group and the Delivery Board and are to be included the in SIP:

- Co-production
- Tobacco and
- Obesity

The LSB members discussed the proposed priorities and in order to address these issues agreed that the health and wellbeing thematic group should look at the previous health and wellbeing strategy to see what has worked in the past.

LSB members emphasized that the thematic group should base all priorities on sound evidence.

### **ACTION(S) ARISING:**

- **LSB supported the priorities and requested that the Health and wellbeing thematic group assess the Health and Wellbeing Strategy to see what has worked previously.**

### **Children and Young People**

TP presented the paper on the Children and Young People's Partnership proposed priorities. The following priorities were previously discussed by the thematic group and the Delivery Board and are to be included the in SIP:

- Parenting
- Transport and
- Post 16 Employment Opportunities

The LSB agreed to support the thematic groups' priorities but requested that proposal paper needs to refer to the education consortium.

The LSB agreed with parenting as a priority but that the thematic group should look at what outcomes they're trying to make a difference to.

With regards to transport, the LSB agreed that this issue has been raised when discussion a plethora of issues and that this issue would be a good example of co-production.

When discussing post 16 employment opportunities it emerged that apprenticeships is a priority that is currently being discussed in other subsequent forums and it was reiterated that issues relating to transport is not currently being discussed elsewhere and that the LSB is the appropriate place for it to be discussed.

**ACTION(S) ARISING:**

- **LSB supported the priorities and requested that the Thematic group to make reference to the education consortium in the proposal paper**
- **Thematic group to focus on parenting outcomes**

**Community Safety**

The following areas were put before the LSB and have previously been discussed by the thematic group and the Delivery Board:

- Burglary Dwellings
- Rape and Serious Sexual Violence
- Domestic Abuse
- Alcohol related assaults with injury
- Organised crime groups, which may cause the most harm

In relation to the above priorities a great deal of work is already being done to tackle these issues and the LSB recognise that they should keep a watching brief over developments.

**ACTION(S) ARISING:**

- **LSB to keep a watching brief over Community Safety but recognise that preventative work is being undertaken.**

**Environment**

Discussions ensued around expanding the Gwynedd carbon reduction project across the two counties. Further discussions are required between the Gwynedd Environmental Partnership and partner agencies.

Wyn Thomas also emphasized that full use could be made of Bangor University's Environmental department in order to assist with developments.

**ACTION(S) ARISING:**

- **TP and Mark Gahan to discuss developing the project with partner agencies**

**Economy**

TP presented the LSB with the economy priorities and presented a letter written by the Chair of the Financial Inclusion Forum requesting the LSB's assistance in identifying gaps in current provision and the stressed the forum's willingness to work closely with individuals and agencies in Gwynedd who similarly have a focus on delivering financial inclusion support.

The LSB decided that matters in relation to Economy should be discussed within current Economic partnerships and welcomed the proposal by the Financial Inclusion Forum to support the notion of reducing poverty.

**ACTION(S) ARISING:**

- **Financial Inclusion Forum to present priorities to the LSB by the next meeting**

**Welsh Language**

The Welsh language was presented to the LSB as a priority. In 2008, the previous Gwynedd LSB developed a scheme whereby all public sector bodies that provide services in Gwynedd committed to the Gwynedd Welsh Language Charter, aimed at providing a consistent standard of service across the public sector in Gwynedd.

There is a need to comply with the Welsh Language Standards when they are published therefore TP proposed that Medrwn Môn and the Isle of Anglesey County Council join the scheme.

Wyn Thomas stated that Bangor University has updated their language policy and that the LSB could contact 'Canolfan Bedwyr' for assistance.

**ACTION(S) ARISING:**

- **TP to provide Public Health Wales with more detail on how the Welsh Language Measure effects different agencies**

**Transportation and Access**

Transportation and access was presented as a cross cutting issue and recent public consultation processes run locally by the NHS and local authorities indicate that public transport is a key issue.

The LSB agreed that transportation and access is an important issue and that projects such as TAITH play an integral role. The LSB discussed matters further and agreed that there is a need to look at the requirements and budgets to see if there is an option to pool budgets.

RPJ said that the LSB should be used as means to influence groups and work streams and should be used to set the direction of other groups.

**ACTION(S) ARISING:**

- **TP To bring any issues back to the LSB**

**6. COMMISSION ON PUBLIC SERVICE GOVERNANCE AND DELIVERY: CALL FOR EVIDENCE**

The 'Commission on Public Service Governance and Delivery' service provider consultation was shared with the LSB and attention was drawn to the Commission's recent invitation to help inform its work.

**ACTION(S) ARISING:**

- **Delegate response to the Chair and disseminate to LSB members**

## **7. MEMBERS' PLANNING AND OPERATIONAL MATTERS**

### **Welsh Government and Third Sector Consultation**

John R Jones drew attention to the consultation which focuses on refreshing the Welsh Government's relationship with the Third Sector in Wales, and in particular affirming and renewing the relationship; supporting Third Sector Infrastructure; engagement with the sector; working together nationally, regionally and locally; Local compacts and framework documents.

The LSB were encouraged to respond to the consultation prior to August 8<sup>th</sup>, 2013.

#### **ACTION(S) ARISING:**

- **TP to respond on behalf of the LSB**

### **Acute Clinical Services Strategy**

Sally Baxter provided an overview of the acute clinical services strategy and drew attention to the fact that three workshops have already taken place with another three arranged over the next few months.

Primary health care and community based health services are being developed through 'Healthcare in North Wales is changing' as they are fundamental to the health of the population. The strategy focuses on the needs of people in North Wales and that patients are able to access services.

If the Acute Clinical Services Strategy proposes changes to services then these will be subject to further engagement and consultation as needed.

Sally Baxter informed the LSB that she would be happy to arrange meetings with LSB members prior to the next scheduled meeting on 22<sup>nd</sup> October, 2013

## **8. ELECT CHAIR**

TP expressed his gratitude to the Chair, Mr Meirion Hughes for agreeing to act as a lay Chair to the newly formed joint Gwynedd and Anglesey Local Services Board.

TP addressed the LSB and advised that it was time to elect a new Chair. The LSB agreed that deliberations should take place outside of the meeting.

#### **ACTION(S) ARISING:**

- **LSB members to discuss the election of a Chair**

### **Date of next meeting**

**October 22<sup>nd</sup>, 2013 – Committee Room 1, Isle of Anglesey County Council,**