



ANGLESEY AND GWYNEDD LOCAL SERVICES BOARD

**Minutes of the meeting held on 22nd October, 2013
at 2.30pm in Coleg Menai, Bangor**

PRESENT: Dafydd Evans (Chair), Grŵp Llandrillo Menai
Cllr. Ieuan Williams, Anglesey County Council
Piers Bisson, Welsh Government
Geraint George, Gwynedd Council
Jerry Hunter, Bangor University
Geraint Hughes, North Wales Fire and Rescue Service
Andrew Jones, Betsi Cadwaladr University Health Board
Richard Parry Jones, Anglesey County Council
Peter Newton, North Wales Police
Trystan Pritchard, Anglesey and Gwynedd Partnership
Sioned Rees, Welsh Government
Harry Thomas, Gwynedd Council
Wyn Thomas, Bangor University
Bethan Russell Williams, Mantell Gwynedd

IN ATTENDANCE: Rhian Bayley-Hughes, Anglesey and Gwynedd Partnership
Beverley Moore, Denbighshire County Council
Gareth Parry, Anglesey and Gwynedd Partnership
Dilwyn Williams, Gwynedd Council

1. APOLOGIES

Doris Adlam, Probation Service
Councilor Dyfed Edwards, Gwynedd Council
Richard Fairhead, North Wales Fire and Rescue Service
Andy Jones, Probation Service
Glyn Jones, Grŵp Llandrillo Menai
John R Jones, Medrwn Môn
Huw Jones, Anglesey County Council
Aneurin Phillips, Snowdonia National Park Authority

2. ELECT CHAIR

The meeting was opened by Cllr. Ieuan Williams in his capacity as the Leader of Anglesey County Council. Following the previous Local Services Board (LSB) meeting it was agreed that a new chair would be elected.

Dafydd Evans was nominated as Chairman of the Gwynedd and Anglesey LSB and agreed to accept the chairmanship until the end of 2014.

3. MINUTES OF MEETING HELD ON 16TH JULY, 2013

The minutes of the previous meeting held on 16th July, 2013 were confirmed as being correct.

4. CARBON FOOTPRINT PROJECT UPDATE

Dilwyn Williams presented a report on the annual achievements of the Carbon reduction Scheme during 2012/2013 and noted an increase in the energy work stream of buildings, procurement and transport. It was noted that a Gwynedd Council pilot behavioral change project could become the basis for similar projects within partner organisations.

Due to the current economic situation it was suggested that the status of the project should be changed and that it should not continue as a LSB priority project.

It was proposed that the project continues with a different emphasis and that it remains under the LSB banner.

5. UPDATE ON DEVELOPMENT OF THE SINGLE INTEGRATED PLAN

Trystan Pritchard (TP) gave a brief overview of the development of the Single Integrated Plan (SIP) and the proposed time table for completion and provided a summary of the priorities agreed by the LSB at its meeting in July, 2013 which were: The Welsh Language; Community Safety; and Children and Young People. It was explained that due to unforeseen circumstances it was not possible to offer priorities in respect of children and young people at this time.

Amongst the discussions that ensued it was agreed that the needs assessment of both counties would be made available on the partnership website; it was also agreed that the SIP would go through the scrutiny process of both counties.

It was noted that it was important to include will be responsible for the outputs within the SIP; and was noted that the timetable to complete the SIP was challenging.

The LSB members agreed to meet to discuss matters further.

6. PROJECT PROPOSALS TO DELIVER AGREED LSB PRIORITIES

Gareth Parry (GP) offered the following projects to the LSB:

- Smoke-free outdoor spaces
- Corporate Health
- Healthy weight
- Implement the Gwynedd Food Charter and Produce a Food Charter for Anglesey and
- Co-production

Smoke Free Outdoor Spaces

Gareth Parry explained that the Health and Wellbeing thematic group have carried out the mapping exercise. Andrew Jones agreed that the LSB should take ownership of the proposal.

Among the discussions about the amount of resources required to implement the project; how to effectively measure the impact etc., GP explained that the prevention can be difficult to measure.

The Board asked for more evidence of the suitability of the interventions locally and more analysis in terms of justifying the proposals.

ACTION(S) ARISING:

- Gareth Parry to action

Corporate Health

GP proposed to create a Smoke free charter for LSB partners to ensure that consistent principles exist within smoking policies and explained that consistency among the policies partnerships add value.

An offer was made to the LSB partners to commit to interventions including encouraging walk and talk meetings by creating leaflets detailing routes which take half an hour / hour to walk; offering support to staff who need to control their weight.

The Board asked for more evidence of the suitability of the interventions locally and more analysis in terms of justifying the proposals.

ACTION(S) ARISING:

- Gareth Parry to action

Healthy Weight

GP proposed a project that would influence planning policy and promoting cycling and walking provisions.

The proposal was met with some doubts; the LSB agreed that Dafydd Evans, Harry Thomas, Bethan Jones and Richard Parry Jones should meet to discuss the expectations of the LSB.

The Board asked for more evidence of the suitability of the interventions locally and more analysis in terms of justifying the proposals.

ACTION(S) ARISING:

- **Gareth Parry to action**

Implement the Gwynedd Food Charter and Produce a Food Charter for Anglesey

The Board asked for more evidence of the suitability of the interventions locally and more analysis in terms of justifying the proposals.

In relation to all submissions, Andrew Jones commented that the partnership team had prepared information on the individual issues very well. Addressing prevention and early intervention was an important and appropriate issue for the LSB to be considering. However, the partnership needed to be considering impact and the need to adopt large scale change models to seek to address the challenges during times of austerity. The HB and PHW were very happy to support and help the team to bring back priorities for population health improvement that the partnership could focus on. These should be focussed on largest impact and be in clear framework of outcomes and cost. Targeting to areas of need should be considered.

It was also important that these sit within a wider discussion of integrated care priorities and the LSB would need to receive proposals right across healthcare pathways.

ACTION(S) ARISING:

- **Gareth Parry to action**

Poverty

TP presented a paper on the proposed project to support people in financial need and in poverty. He proposed to do the work to map the current situation.

The LSB members agreed with the proposal.

7. COMMUNITY SAFETY GOVERNANCE ARRANGEMENTS

The Community Safety Partnership's responsibility for domestic homicide reviews was discussed and it was agreed that this matter should be governed by the official Community Safety Partnership.

8. PROPOSAL TO ADOPT NATIONAL PRINCIPLES FOR PUBLIC ENGAGEMENT

The LSB members agreed to adopt the national principles for engagement.

9. ANY OTHER BUSINESS

The LSB members discussed the need for the LSB to review the children and young people's partnership work due to the amount of grant money being drawn down.

Peter Newton raised the issue of CCTV provision in Anglesey as North Wales Police understand there has been some suggestion the local authority will see this as something that can be withdrawn to save money. Richard Parry Jones responded that this matter has been listed for consideration due to the current financial circumstances.

Date of next meeting

2pm January 29th, 2014 – Conference Room 'Y Teras 3', Bangor University