

# **PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE**

## **Minutes of the meeting held on 28 November 2013**

- PRESENT:** Councillor Derlwyn Rees Hughes (Chair)  
Councillor Alun Wyn Mummery (Vice-Chair)
- Councillors John Griffith, W T Hughes, Carwyn Jones, R LI Jones,  
Richard Owain Jones, Raymond Jones and Dylan Rees
- IN ATTENDANCE:** Chief Executive,  
Head of Service (Housing),  
Scrutiny Officer (GWR),  
Committee Officer (MEH).
- APOLOGIES:** Councillor Dafydd Rhys Thomas.  
Director of Communities (GC),  
Head of Economic and Community Regeneration (DW),  
Mr. Gerallt Ll. Jones (Managing Director – Menter Môn),  
Ms. Catherine Roberts (Delivery Manager for Gwynedd and Anglesey).
- ALSO PRESENT:** Mr. Trystan Pritchard, Senior Partnership Manager,  
Ms. Dawn Docx, Deputy Chief Fire Officer and Mr. Richard Fairhead, North  
Wales Fire and Rescue Service.
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### **1 APOLOGIES**

Apologies as noted above.

### **2 DECLARATION OF INTEREST**

No declaration of interest received.

### **3 MINUTES**

The minutes of the meeting held on 25 September, 2013 were confirmed, subject to the amendment at Item 6 that the representatives from the organisations be invited to attend the meeting in March 2014 and not March 2013.

### **4 UPDATE ON THE PARTNERSHIP UNIT**

Submitted – an update report by Mr. Trystan Pritchard, Senior Partnerships Manager on the partnership structures and financial arrangements including grant allocation. The report also provided the progress to date on the initial draft development of a Single Integrated Plan for Anglesey and Gwynedd.

Members considered that the Delivery Manager of the Children & Young Peoples Service and the Delivery Manager for the Health, Care and Wellbeing Services should be requested to attend this Committee in the future.

**RESOLVED to note the report.**

**ACTION : That a special meeting be convened in February to discuss the final version of the Single Integrated Plan for Anglesey and Gwynedd.**

## **5 ANNUAL REVIEW OF THE COMMUNITY SAFETY PARTNERSHIP**

Submitted – the Annual Community Safety Partnership update.

The Scrutiny Officer stated that the Community Safety Partnership is required to formally report to this Committee, on an annual basis, to provide an overview of activities undertaken. This ensures that the Partnership meets its obligations under Sections 19 and 20 of the Police & Criminal Justice Act 2006 and Welsh Government Guidance.

Mr. Trystan Pritchard, Senior Partnerships Manger apologised on behalf of Ms. Catherine Roberts, Community Safety Delivery Manager for Gwynedd and Anglesey was unable to attend this meeting due to illness. Mr. Pritchard stated that local authorities have a statutory duty to work in partnership with the Police, Health Service, Probation and Fire & Rescue Service to address the local community safety agenda. He introduced Temporary Chief Inspector Simon Barrasford (North Wales Police) who has responsibility for the County of Anglesey and Mr. Geraint Hughes (Fire & Rescue) who are the key partners within the scheme.

Members referred to the ensuring crime figures for Anglesey and Gwynedd with Anglesey having 434 fewer recorded crimes in the last year, which is a 23% reduction in the crime figures. Temporary Chief Inspector Simon Barrasford stated that he was satisfied that the crime figures are accurate and said that partnership working with different organisations has contributed to the reduction in the crime figures on Anglesey.

Mr. Trystan Pritchard further reported that during the past 18 months, the Partnership has been subjected to a significant amount of restructuring, both on a regional and local basis. All the grant funds received by the CSP have been subjected to changes. The supporting resources have been reduced, and some regional restructuring processes are still to be completed. A list of the main activities were noted within the report.

Following a question and answer session it was **RESOLVED to note.**

**ACTION : That a press release be published that this Committee welcome the reduced crime figures on Anglesey.**

## **6 COMMUNITIES FIRST - YNYS MÔN**

Submitted – a report by the Head of Housing Services in relation to the progress with the implementation of Communities First Programme in Anglesey. A DVD prepared by the volunteers of the CF Programme was shown to the Committee.

It was noted that on the 1<sup>st</sup> February, 2013 the existing staff from the former Communities First Partnerships were transferred to Môn Communities First Ltd. Môn Communities First Ltd., is managed by a Board of Directors which includes the Portfolio Holder for Housing & Social Services and Officers as observers. As a company limited by guarantee and a charity, the organisation has the ability to secure additional external funding to support the delivery of Communities First services in the area which the Authority as a public body may not have been eligible to apply for.

Members of the Committee raised the following issues :-

- Disappointment expressed that no representation from the Môn Communities First Ltd., was able to attend this Committee;
- Concerns expressed that the minutes of the Board of the Môn Communities First Ltd., was not a public document. The Head of Housing Services responded that she and the Portfolio Holder for Housing & Social Services receive the minutes. She noted that following legal advice the Môn Communities First Ltd., are not legally bound to publish their minutes.
- Members noted their disappointment that poverty was the only benchmark WG used to identify Communities First areas.

**RESOLVED to note the report the report and to request that Môn Communities First Ltd., publishes their minutes of Board meetings on their website and exclude any confidential matters as appropriate.**

**ACTION : To receive an Annual Report on the Communities First programme on Anglesey.**

## **7 CONSULTATION DOCUMENT ON THE NORTH WALES FIRE AND RESCUE**

The Chair welcomed Ms. Dawn Docx, Deputy Chief Fire Officer and Mr. Richard Fairhead to the meeting to give a presentation on the Consultation Document on the proposed improvement objectives for North Wales Fire and Rescue Authority for 2014-15. The end of the consultation period is 9<sup>th</sup> December, 2013.

Ms. Docx stated that the proposed objectives of the North Wales Fire and Rescue Authority are :-

- To help to keep people and communities safe by preventing deaths and injuries from accidental fires in living accommodation;
- To ensure that North Wales gets the best possible level of service within financial constraints, use a variety of management solutions to optimise fire and rescue cover in the area.
- To implement a 3 year financial plan for 2014/15 to 2016/17 that funds the current level of service, but that aims to limit the cost of doing so to the equivalent of an extra £1 per year per head of population.

Ms Docx went onto explain how by working with partners to deliver home fire safety checks and educate the public over the last seven years the Service had made good progress in achieving the first objective, with the number of fires in North Wales reducing by almost 50% over this period of time.

She also explained that the Fire and Rescue Authority had frozen its budget for the last three years. This had required savings of 7.5% of the budget to be made, in order maintain services to the public. The Fire and Rescue Authority believed that this position was unsustainable over the next three years and that there may be the need to increase its budget, however there was a strong desire to limit any required increase.

Following a question and answer session it was **RESOLVED to note the report.**

**ACTION : To support the implementation of a 3 year financial plan for 2014/15 to 2016/17 that funds the current level of service, but that aims to limit the cost of doing so to the equivalent of an extra £1 per year per head of population.**

## **8 CHAIR AND VICE-CHAIR UPDATE AND ANY ANNOUNCEMENT**

The Vice-Chair questioned if an update was to be submitted to this Committee in respect of the Transformation Boards. The Scrutiny Officer responded that Officers from the Transformation Team are expected to attend the Committee in March, 2014 to report on the work undertaken by the Transformation Boards since September 2013.

## **9 WORK PROGRAMME**

Submitted – a draft Work Programme by the Scrutiny Officer.

It was noted that a special meeting is to be held in February 2014 to discuss the following items :-

Single Integrated Plan  
Partnership Agreement with Cyngor Gwynedd  
North Wales Partnership Agreement – Galw Gofal Call-Centre

**RESOLVED to accept the report.**

The meeting concluded at 4.00 pm

**COUNCILLOR D.R. HUGHES  
CHAIR**