

BWRDD GWASANAETHAU LLEOL GWYNEDD A MÔN
ANGLESEY AND GWYNEDD LOCAL SERVICE BOARD

2:00yp – 4.30yp	2:00pm – 4.30pm
26/06/2015	26/06/2015
Ystafell Seminar, Coleg Menai, Bangor	Seminar Room, Coleg Menai, Bangor

RHAGLEN

AGENDA

1.	Cofnodion o'r cyfarfod a gynhaliwyd 31 Mawrth, 2015 – i'w cymeradwyo. Unrhyw faterion yn codi o'r cofnodion –	Minutes of the meeting held on March 31, 2015 – for approval. Any matters arising from minutes –
2.	Blaenoriaethau Allweddol y BGLI – ystyried cynigion drafft lefel uchel gan yr Arweinwyr BGLI: <ul style="list-style-type: none"> • BA 1 Pobl Hŷn – Adroddiad gan Ffion Johnstone • BA 2 Adeiliadu Teuluoedd Cryfach – Adroddiad gan Nigel Harrison • BA 3 Cymunedau Cynladwy/ Adfywio Cymunedol – Adroddiad ar ran Dilwyn Williams 	LSB Key Priorities – consider draft high level proposals from the LSB Leads: <ul style="list-style-type: none"> • KPA 1 Older People – Report by Ffion Johnstone • KPA 2 Building Resilient Families – Report by Nigel Harrison • KPA 3 Sustainable Communities/ Community Regeneration – Report on behalf of Dilwyn Williams
3.	' Ymarfer gwranddo ' – diweddariad gan Ffion Johnstone	' Listening Exercise ' – update by Ffion Johnstone
4.	Adolygiad Swyddfa Archwilio Cymru – adolygiad terfynol	Welsh Audit Office's Review – final report
5.	Adolygiad Blynyddol 2014/15 y BGLI/CIS – er cymeradwyaeth.	2014/15 Annual Review of the LSB/SIP – for approval.
6.	Ffrwd Gwaith Craffu BGLI ar y Cyd – er ystyriaeth bellach.	LSB Joint Scrutiny work-stream – for further consideration.

7.	Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 – diweddariad gan Sioned Rees	Well-being of Future Generations (Wales) Act 2015 – update by Sioned Rees
8.	Blaen Raglen Waith y BGLI (2015/16) – er adolygiad	LSB Forward Work Programme (2015/16) – for review.
9.	Cadarnhau trefniadau'r cyfarfod nesaf: 18 Medi , 2015 Ystafell Seminar, Coleg menai	Confirm arrangements of next meeting: 18th September, 2015 Seminar Room, Coleg Menai



ISLE OF ANGLESEY AND GWYNEDD LOCAL SERVICES BOARD

**Minutes of the meeting held on 26th June, 2015
at 2.00pm in Coleg Menai, Bangor**

PRESENT: Walis George, Grŵp Cynefin **(Chair)**
Dawn Docx, North Wales Fire and Rescue Service;
Cllr Dyfrig Siencyn Lewis, Gwynedd Council (deputising for
Leader of Gwynedd Council);
Nigel Harrison, North Wales Police;
Stephen Hughes, Office of the Police and Crime Commissioner
North Wales;
Geraint Hughes, North Wales Fire and Rescue Service;
John R Jones, Medrwn Môn;
Ffion Johnstone, Betsi Cadwaladr University Health Board
/Public Health Wales;
Dr Gwynne Jones, Isle of Anglesey County Council;
Iwan T Jones, Gwynedd Council (Deputising for Chief
Executive);
Iwan Jones, Snowdonia National Park Authority (Deputising for
Director)
Sioned Rees, Welsh Government;
Cllr. Ieuan Williams, Leader of the Isle of Anglesey County
Council;
Bethan Russell Williams, Mantell Gwynedd;

In attendance: Janet Roberts, Gwynedd Council
Llio Johnson, Gwynedd Council
Rhian Bayley-Hughes, Gwynedd Council

1. **APOLOGIES**

Dilwyn Williams, Gwynedd Council;
Emyr Williams, Snowdonia National Park Authority;
Andrew Jones, Betsi Cadwaladr University Health Board/Public Health Wales
Ian Rees, Grŵp Llandrillo Menai;
Julian Sandham, Office of the Police and Crime Commissioner North Wales;
Tim Jones, Natural Resources Wales;
Andy Jones, Wales Probation.

2. **UPDATE ON CURRENT PARTERSHIP ARRANGEMENTS**

An update was given to the Board on current Partnership arrangements and Llio Johnson was introduced as the Senior Partnership Manager who has initially been seconded to the post for six months and who is now the contact for the Local Services Board members.

At the last Board meeting it was noted that representatives of the Board attend a steering group which looks at the implications / issues in terms of funding the support, however due to recent changes within the local authorities it is necessary for both Local Authorities to meet to discuss the current financial climate prior to the steering group meeting.

RESOLVED:

- **Steering Group to meet and report back to next LSB meeting in September, 2015.**

3. **MINUTES OF MEETING HELD ON 31ST MARCH, 2015**

The minutes of the meeting of the Local Services Board convened on 31st March, 2015 were confirmed as being an accurate record of the discussions subject to an amendment to the last sentence under item 4 to clarify:

“Dilwyn Williams, Gwynedd Council noted that due to the financial austerity and cuts in services to taxpayers there is a need to look at the £350,000 budget for the administration of ALL Partnerships.”

4. **BOARD DEVELOPMENT PROGRAMME**

Discussions ensued around the need for an external facilitator to assist the Board with its development programme.

RESOLVED:

- **The Board agreed to continue with its plan for a Board development programme but that it should be done without the assistance of an external facilitator.**

5. LOCAL SERVICES BOARD KEY PRIORITIES

Project leads for Key Priority Areas were asked to update the Board on the progress of the project teams.

5.1 Key Priority Area 1 – Older People:

- Ffion Johnson noted that some members of the project group met in March, 2015 to discuss and identify shared priorities. It was noted that the range of potential work within this key priority area is vast and that there is a real need to focus on a couple of key issues to ensure success. Concern was also expressed that there are several key work-streams addressing 'older people' in existence and duplication should be avoided at all costs.
- It was noted that a planned visit by the Commissioner to a meeting of the LSB has been scheduled for December, 2015;
- The Board were requested to prioritise which high level proposals the work stream should take forward in partnership, thus improving citizen outcomes.
- During the ensuing discussion, it was noted:
 - The Board members need to be aware of work currently under way in health;
 - There is a lot of work being done in England tackling dementia that could be looked into;
 - Recruiting GP's and nurses is an issue for the area

5.2 Key Priority Area 2 – Building Resilient Families:

- Nigel Harrison noted that in order to progress with, and agree on high level proposals, it is necessary to undertake a mapping exercise to understand what provisions are currently in place. Work is scheduled to undertake a mapping exercise.
- Once mapping is completed consideration will be given to what non-statutory members can do and as a Board what can be done to fill gaps that emerged from mapping.
- During the ensuing discussion, it was noted:
 - All agreed that mapping was crucial to identify current provision and grant funded projects and the need to assess the risk to services when projects come to an end.

5.3 Key Priority Area 3 – Sustainable Communities / Community Regeneration

- Iwan Jones presented a progress report on behalf of the project lead and proposed that the project group prioritise the four following possible work streams:
 - Strengthening the Use of the Welsh language;
 - Developing Resilient Communities;
 - The Economy / Apprenticeship Scheme;
 - Asset Sharing.

During discussions it was noted that although the report was extensive and interesting the Board would benefit by concentrating on less priorities. Following deliberations it was noted that the Board would agree in principle to support – ‘Strengthening the use of the Welsh language’; ‘Developing resilient communities’ and ‘Asset sharing’.

Board members agreed in principle with the Apprenticeship scheme but also recognised that such a scheme is already led by Grŵp Llandrillo Menai. More work will be required in the future in terms of partners offering apprenticeship opportunities within partner organisations.

RESOLVED:

- **KPA1** – Older People - project group to meet during July, 2015 taking into account today’s discussions.
- **KPA1** - Ffion to report back on ‘recruiting’ at next Board meeting scheduled for September, 2015.
- **KPA2** – ‘Building Resilient Families’ - to complete mapping exercise of current service provision in Gwynedd and Anglesey and identify gaps in service provision and present the methodology to the Board’s meeting in September, 2015.
- **KPA3** – Sustainable Communities / Community Regeneration - Board members agreed in principle on the following priorities:
 - Asset Sharing – further work required by the project group on the way forward.
 - Strengthening the use of the Welsh language – continue with recommendations as set out in report.
 - Developing Resilient Communities – continue with the work as outlined in the report and commission further research for work-stream.

6. LISTENING EXERCISE – UPDATE

Ffion Johnstone briefly presented board members with an outline of the current issues effecting BCUHB and that the Health Board have been criticised for not listening to the opinions of staff and the general public.

7. WELSH AUDIT OFFICE REVIEW OF LOCAL SERVICES BOARD 2014/2015

A presentation was given to the Board at the last meeting on 31st March, 2015 by Andy Bruce, Welsh Audit office (WAO) on the findings of the audit carried out between November, 2014 and January 2015.

A final report has since been published and work is underway to address proposals for improvement.

RESOLVED

- **Proposals for improvement were accepted by Board members.**

8. ANNUAL REVIEW

A draft annual report 2014/2015 was shared with Board members, the following points were noted:

- Report should celebrate the Board's success in being a joint Local Services Board;
- Report should reflect how it is adding value and should reflect recent discussions emanating from the Board's facilitation sessions.

RESOLVED

- **Proposals for improvement to be added to annual review and final report to be disseminated to Board members for approval prior to being sent to Welsh Government.**

9. LSB JOINT SCRUTINY WORK-STREAM

A report was submitted on progress made to date on developing joint scrutiny arrangements to underpin the work of the Local Services Board.

Work is on-going with the Centre for Public Scrutiny to establish the panel and consideration is being given to its membership. The report highlighted the panel's need to be in a position to be ready for when the LSB becomes a Public Services Board by April, 2016.

The report proposed that the member of the Panel should be members of the statutory partners of the Public Service Board namely:

- Anglesey County Council
- Gwynedd Council
- Betsi Cadwalдар University Health Board
- Natural Resources Wales

- Fire and Rescue Authority

RESOLVED:

- **Note progress to date in developing joint scrutiny arrangements to underpin the work of the LSB;**
- **Note that further work will be done with the Centre of Public Scrutiny who will advise on panel membership and progress.**

10. WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015

Sioned Rees briefed the Board on progress to date and noted that the Act will be in place as of April, 2016.

The following points were noted:

- The draft statutory guidelines will be out to consultation during the summer months;
- There will be a conference for LSB members in Cardiff on 26th November, 2015 to help with the LSB's transition to becoming a Public Services Board;
- The Public Services Board will be a statutory function as of April, 2016;
- The first Public Services Board meeting must be chaired by the local authority.

RESOLVED:

- **Note the obligation of the Well Being of Future Generations (Wales) Act, 2015.**
- **Note conference for LSB members in Cardiff on 26th November, 2015.**

11. LSB FORWARD WORK PROGRAMME (2015/16)

The Senior Partnerships Manager noted that the forward work programme was revised to reflect improvement proposals derived from WAO review of the LSB and preparations to move to a Public Services Board.

RESOLVED:

- **Endorse the revised Forward Work Programme to include developing an Engagement and Communication Strategy to be presented at LSB meeting in September, 2015.**
- **Draft new partnership Structure and Governance to be presented at LSB meeting in September, 2015 in order to prepare for LSB's transition to a Public Services Board.**
- **To submit Assessment of Local Needs paper for approval by September, 2015**

12. DATE OF NEXT MEETING

RESOLVED to note details of arrangements made to hold the next Local Services Board meeting on 18 September, 2015 in the Seminar Room, Coleg Menai, Bangor, Gwynedd.

Agenda Items:

- **3 Key Priority Area Work Streams – progress reports;**
- **Major Infrastructure Projects: Wylfa Newydd - progress report;**
- **– for further consideration;**
- **Wellbeing of Future Generations (Wales) Act 2015 - further consideration;**
- **LSB joint scrutiny work-stream - progress report;**
- **Draft Communication and Engagement Strategy - for approval;**
- **Draft new partnership Structure and Governance - for approval;**
- **Assessment of Local Needs - outline paper for approval.**

The meeting closed at 15:50pm