



WREXHAM PUBLIC SERVICES BOARD

Minutes of meeting held on 13th June 2019
Wrexham Ambulance and Fire Resource Centre

Lyndsey Rawlinson	Natural Resources Wales (chair)
Cllr Hugh Jones	Wrexham County Borough Council (deputy chair)
Simon Smith	North Wales Fire and Rescue Service
John Gallanders	AVOW
Rebecca Masters	Public Health Wales
Sue Price	Coleg Cambria
Sioned Rees	Welsh Government
Ian Bancroft	Wrexham County Borough Council
Ian Roberts	Wrexham County Borough Council
Mark Pierce	North Wales Police
Rob Smith	Betsi Cadwaladr University Health Board
Claire Mooney	Wales Probation Service
Amanda Aldridge	Department for Work and Pensions

Programme Support

Michael Cantwell	Wrexham County Borough Council
Sandra Williams	Translator

Apologies

Nina Ruddle	Glyndwr University
Angela Tinkler	Public Health Wales
Gary Doherty	Betsi Cadwaladr University Health Board

1	Welcome	
	Hugh welcomed everyone to the meeting in order to hold the election for the chair and deputy of the PSB.	
	The minutes of the previous PSB meeting were agreed.	

	<p>Lyndsey Rawlinson was nominated as chair by Hugh Jones, seconded by Sue Price with all in favour.</p> <p>Hugh Jones was nominated as deputy by Lyndsey Rawlinson, seconded by Ian Bancroft, with all in favour.</p>	
	<p>Lyndsey presented flowers and thanks on behalf of the PSB to Helen Odunaiya, who had provided excellent support and guidance to the PSB, and to the LSB prior to that. Helen has left WCBC to take up a post with Betsi Cadwaladr UHB.</p>	
	<p>Lyndsey took the role up as chair and made some thoughts for the coming year:</p> <ul style="list-style-type: none"> • Intends to continue to bring energy, enthusiasm and commitment to the role, and intends to really push the environmental agenda, and the regional approach to the climate crisis. • Will encourage other PSB members to take on the role of chair and deputy, and is happy to offer mentoring as to what the role entails • NRW will have an additional person on the Board to increase capacity and support. • The PSB has the opportunity to play a more active role in 19/20 aligning and integrating the priorities, building partnership and team working and ensuring that our organisations continue to do things differently. 	
	Strategic	
1	What have we achieved so far?	
	<p>Annual Report</p> <p>The meeting signed off the draft Annual Report for 18/19, and felt it was worthwhile highlighting four key areas in particular, and making the links to videos and social media to celebrate our progress:</p> <ul style="list-style-type: none"> • How the well-being actions are being shaped around the ways of working • The developing partnership with the Senedd yr Ifanc and the Children's Commissioner for Wales • Playpledge • Regional approach to climate change 	MC/SG
	<p>It was agreed that the PSB partners will work together to promote what is being delivered through the well-being plan, especially to members of public sector staff. This will involve better targeted comms, during the year, collectively and by individual organisations.</p>	
	<p>Work with partners to produce comms for the four highlighted areas in the annual report.</p>	SP/AA
	<p>Develop the longer term comms and engagement strategy, for the PSB to discuss in September.</p>	MAT
	<p>Updates</p> <p>The leads from each of the three programme boards updated progress. These updates</p>	

	are attached to the minutes and are available on the PSB website.	
	<p>Healthy start</p> <ul style="list-style-type: none"> • RM commented that PHW doesn't have its own resources for taking the actions forward, which makes partnership working critical. • JG felt it is important that the PSB always looks at the whole picture, such as the impact on families and their local environment, rather than just focusing on one age range. • The PSB discussed how best to continue to engage with the Senedd, and it was felt that conversation would be more natural and productive if the PSB continually sought out the views of children and young people. 	
	Speak with the Senedd yr Ifanc in Sept to identify joint priorities.	LR/MC
	<p>Lifelong learning</p> <ul style="list-style-type: none"> • IR asked whether the Lifelong Learning Board could investigate and address low levels of aspiration amongst young people. • AA stated that the DWP had run a successful aspiration project in schools in Powys which was sponsored by businesses, and we could look to run the scheme in Wrexham. • IB suggested gathering successful role models who could inspire and mentor young people, such as Evrah Rose who is the poet in residence at Ty Pawb. • SP said that Coleg Cambria has a good track record of sharing the stories of students who have achieved, academically, socially or in their community. • SS highlighted the need to dig deeply into the causes of aspiration, and noted that inequalities can be gender, class, cultural or race based, and may start very early with the messages that are given to young people from parents, schools, media and other children. 	
	The PSB agreed to ask the Lifelong Learning Board to scope an aspiration project, identifying partners and sharing good practice.	SP
	<p>Older people and mental health</p> <p>It was agreed that a GP could attend a future PSB business meeting to talk about the work of the combining health and social care and bringing partners together as part of a local health cluster.</p>	RS
2	Building our priorities	
	The PSB agreed to develop a community resilience priority for 19/20. It was felt that this area is very broad, potentially covering volunteering, aspiration, the climate crisis and social prescribing and would help to knit the other three boards together. Hopefully this programme board would be organised and managed by the third sector, because of their expertise in building long term engagement at a community level.	
	Arrange a scoping meeting for July to agree where the focus of the Community Resilience Board will be, so that it is clear where the PSB could best add value to existing and planned project activity.	JG/MC

	WCBC to keep future PSB business meetings updated with news about regeneration and infrastructure investment in Wrexham. The MAT will determine how it is best to share this information.	IB/MAT
	<p>Climate change</p> <p>Wrexham PSB is leading the development of a regional climate crisis framework and MC and Justin Hanson (NRW) presented a proposal from Wrexham PSB to the recent meeting of the regional Joint Chief Execs, which agreed to:</p> <ul style="list-style-type: none"> • Support PSBs giving greater priority to Climate Change work and localities to do more to integrate their work on climate change • Note advice to introduce decarbonisation to procurement policies. • The NWEAB to lead on a regional response (framework) to climate change through the Smart Energy/Transport Programmes. 	
	The next step will be for NRW to lead a regional project team, making effective use of the WG regional PSB grant. The project team will look at the work that the 5PSBs in Gwent have produced, to look at future scenarios.	LR/MC
3	What is our shared purpose?	
	The PSB agreed to the updated Terms of Reference, which will be circulated. This will then be kept up to date annually at the June meeting.	MC
	It was agreed that the PSB now needs to clearly focus on outcomes across the priorities, measuring progress and building partnerships. A RAG rated action plan will be produced to link in with the TOR and the fifteen well-being plan priorities.	LR/MC
	It was agreed for future PSB meetings to rotate between workshop discussions and business meetings.	
	<p>The PSB agreed that the September workshop meeting would be a workshop to discuss:</p> <ul style="list-style-type: none"> • How to continue to build partnership working between PSB organisations • Where can the actions of the PSB best build the Welsh language and how do we ensure that decisions are taken through the lens of Welsh language and culture • How is progress maintained on the cross cutting issues, and that this is aligned to the national Well Being goals • What is needed to manage the priority areas and their action plans for 19/20 and beyond • Take the opportunity to look at best practice and innovation 	MAT
	Following the discussion about the Welsh language it was agreed to invite Llinos Roberts from Coleg Cambria to a future business meeting for an awareness session.	SP
	Operational	
4	AOB	
	Conwy and Denbighshire PSB has invited members of the Wrexham PSB to launch of the	ALL/MC

	North Wales environmental group which is meeting on 18 th September 2019. <ul style="list-style-type: none"> • Please send names to MC if you would like to attend the event on behalf of the Wrexham PSB 	
	NRW is holding three engagement events on the forthcoming area statements in July, and PSB organisations are asked to share the invite within their organisation.	LR
5	2019/20 Meeting Dates:	
	12.09.19 10am to 12 Wrexham Ambulance and Fire Resource Centre	
	12.12.19 10am to 12 Wrexham Ambulance and Fire Resource Centre	
	12.03.20 10am to 12 Wrexham Ambulance and Fire Resource Centre	
	11.06.20 10am to 12 Wrexham Ambulance and Fire Resource Centre	

Please email sustainability@wrexham.gov.uk if you would like any further information about these minutes.