

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD
TUESDAY 31st JANUARY 2017 at 10.00am
PEMBROKESHIRE COLLEGE, HAVERFORDWEST

Present:

Bernadine Rees	Chair, Hywel Dda University Health Board (Vice-Chair)
Ian Westley	Chief Executive, Pembrokeshire County Council
Alec Don	Chief Executive, Port of Milford Haven
Sue Leonard	Chief Officer, Pembrokeshire Association of Voluntary Services
Tegryn Jones	Chief Executive, Pembrokeshire Coast National Park Authority
Rob Quin	Assistant Chief Fire Officer, Mid & West Wales Fire & Rescue Service
Ian Scale	Consultant in Public Health, Public Health Wales
Dr Steven Jones (SPJ)	Director of Development, Pembrokeshire County Council
Rowland Rees-Evans	Vice-Chair, Mid & West Wales Fire Authority
Andrea Winterton	SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales
Supt. Ian John	Dyfed Powys Police
Paul Morris	Dyfed Powys Police
Martyn Palfreman	Head of Regional Collaboration, Carmarthenshire County Council (part of meeting)

In attendance

Claire George Partnership and Scrutiny Support Co-ordinator, PCC

Support/Secretariat

Nick Evans Partnership & Scrutiny Support Manager, Pembrokeshire County Council

Lynne Richards Partnership and Scrutiny Support Co-ordinator, Pembrokeshire County Council

Apologies

Dafydd Llywelyn Police & Crime Commissioner, Dyfed Powys

Cllr Jamie Adams Leader, Pembrokeshire County Council (Chair)

Sarah Jennings Director of Governance, Communication and Engagement, Hywel Dda University Health Board

Sharron Lusher Principal, Pembrokeshire College

Helen Matthews Senior External Relations Manager, Job Centre Plus

Pam Kelly Temp. Assistant Chief Constable, Dyfed Powys Police

Jessica Morgan PLANED

The meeting commenced at 10.05am.

1. Welcome and Apologies

Introductions were made and apologies received from those listed above.

2. Minutes of last meeting

The minutes of the meeting held on Wednesday 30th November 2016 were agreed as an accurate record.

3. Action Log

Frontline Staff Event 'Working Together, Protecting the Vulnerable' – The event was due to be held later in the day at Pembrokeshire Archives. A report on the outcome of the event would be presented at the next meeting. IJ

Circulate a written invitation to all partners to make a contribution of £5k towards funding for a PSB resource – BR asked those partners that had not yet provided a response to do so as soon as possible. NE noted that five responses had been received to date and that these had been mixed. Several partners had requested further detail on what the funding would be used for. Both AW and SL said that they would be unable to contribute financially but could help with staff time and RQ noted that the Fire Service had employed a Support Officer to assist with PSB work across all the PSB areas they were involved with.

NE clarified that the purpose of the contribution was not to fund a post but to fund project work, as the process of moving forward with development of the Well-being Plan would necessitate pieces of work that would require funding. IW suggested that ownership of a PSB resource would demonstrate buy-in for what the Board was trying to achieve. It was agreed that in addition to the above request, the issue of funding for PSBs would be raised with WG. ?

Pride in Pembrokeshire Awards – SPJ gave a brief outline of the proposal, which had been raised at the September PSB workshop. There was some work still to be completed on the detail behind the proposal but he hoped that the awards would commence at the end of February.

Data/Information Sharing Event – This was another suggestion that had been made at the PSB workshop in September. NE said that he had discussed holding a shared event alongside Carmarthen and Ceredigion over the summer. Further updates would follow in due course.

Property Task and Finish Group – Another meeting had yet to be arranged following RQ's offer to Chair future meetings of the Group. He noted that the Fire Service and Police were now sharing facilities in St David's and plans were moving forward to develop shared workshop facilities in Haverfordwest to service vehicles.

4. Well-being Assessment

NE noted that a final draft version of the Well-being Assessment for Pembrokeshire had been circulated to partners. The Board were asked to approve this version for consultation purposes so that the consultation process could start on 16th February,

subject to timescales for Welsh translation. NE reminded partners that the document was a work in progress and there was plenty of opportunity for partners to get involved in shaping the final document. Although the document had been drafted as a partnership document, the response from partners had so far been mixed. It was hoped that partners could provide agreement in principle for the document to be used for consultation purposes and a report on the consultation process would then be provided at the next meeting.

The Board then discussed each section of the document in depth, with partners raising concerns about gaps in data or areas where more information was required.

Partners agreed that the Well-being Assessment was a starting point in the process of developing a Well-being Plan and was a living document which presented an outline of what evidence had so far suggested. The document provided a summary of the current situation and would influence future discussions around priorities for the Well-being Plan.

Following the discussion, partners agreed that the version of the Well-being Assessment presented could be used for consultation. Partners were asked to utilise their own organisational arrangements to publicise the document. NE said that at the next meeting, an amended version would be made available alongside the report mentioned above. Any relevant additions would be included prior to the meeting and any contentious issues would be put before the Board for discussion. He also noted that there were specific gaps in engagement, for example with children and young people, and in the future an ongoing plan of engagement with groups such as this would be developed. SL mentioned previous engagement arrangements which had existed under the LSB and it was agreed to look further at engagement opportunities at the next meeting.

NE for
agenda

Partners were asked to forward any immediate changes as discussed by Friday 3rd February to NE. Any detailed changes should be submitted as part of the consultation process.

ALL

5. Population Assessment

Martyn Palfreman, Head of Regional Collaboration with Carmarthenshire County Council then provided PSB members with a presentation on the West Wales Care Partnership and Population Assessment. He provided detail on the Social Services and Wellbeing (Wales) Act, including requirements for the creation of partnership arrangements on Local Health Board footprints to oversee the delivery of care and support in their area. Regional Partnership Boards had been created to discharge a range of statutory functions and the West Wales Care Partnership covered the Hywel Dda footprint area. The Board received funding from two separate streams, through WG transformation funding and also through the Intermediate Care Fund. MP then provided details of the requirement to produce population assessments and what the headline findings of the West Wales Care Partnership Population Assessment had been. He also provided a comparison of requirements under both the Social Services and Well-being (Wales) Act and the Well-being of Future Generations (Wales) Act.

Finally, he noted that Regional Area Plans were required under Section 14A of the Act and that the first Plan would need to be published by April 2018, the same timetable as for the Well-being Plan. There was a need, therefore, as well as an opportunity for strategic alignment between both plans and coordination of activity as some of the broader issues highlighted in the Population Assessment would need a wider partnership

response. This meant that the relationship between the Regional Partnership Board and the PSB would be vital.

BR thanked MP for his presentation. The presentation would be circulated to partners for information.

LR

6. Adverse Childhood Experiences

Liz Western, Senior Public Health Officer at Public Health Wales, then gave a presentation on Adverse Childhood Experiences.

2,000 adults had been surveyed on their experiences before the age of 18 and their health behaviours in adult life and the results of the study outlined the link between negative experiences during childhood and the long term impact that these negative experiences could have on an individual's health. LW explained that ACEs were stressful life experiences which included direct harm to a child (e.g. verbal, physical and/or sexual abuse) or affected the environment in which they lived (e.g. growing up in a house with domestic violence, alcohol abuse, parental separation, mental illness, drug use and incarceration). The survey had revealed that almost one in seven adults in the Welsh population had experience four or more Adverse Childhood Experiences during their childhood and just under half had experienced at least one. These experiences had direct links to health harming behaviours such as smoking or substance misuse and also on mental well-being, and preventing ACEs could have significant impacts in reducing a range of these behaviours. LW said that ACEs were common but were more prevalent in deprived areas where there was less resilience to counteract their effects. Therefore early intervention and parenting programmes were essential tools in the prevention of ACEs. She also noted that the benefits of preventing ACEs were not limited to health, but also impacted on education, violent crime, anti-social behaviour and other social issues.

BR thanked LW for her informative and thought provoking presentation. The presentation on ACEs would also be circulated to partners for information.

LR

11. AOB

SPJ circulated copies of a confidential bid application, for which he was seeking support in principle from members of the PSB. He noted that a full report would be presented to Cabinet on 13th February. Partners agreed to support the bid as requested.

The meeting ended at 12.25pm.