

26th September 2017 at 10am - PLANED, Narberth

- 1. Welcome and apologies
- 2. Minutes of last meeting
- 3. Action log
- 4. Draft Well-being Plan for Pembrokeshire
- 5. Defibrillators project
- 6. Pride in Pembrokeshire
- 7. Communities First review
- 8. AOB

Date and time of next meeting:

21st November @ 10am – Stackpole Outdoor Learning Centre, near Pembroke



26 Medi 2017 am 10am - PLANED, Arberth

- 1. Croeso ac Ymddiheuriadau
- 2. Cofnodion y cyfarfod diwethaf
- 3. Cofnod Gweithredu
- 4. Cynllun Llesiant Drafft ar gyfer Sir Benfro
- 5. Prosiect Diffibrilwyr
- 6. Balchder yn Sir Benfro
- 7. Adolygiad Cymunedau'n Gyntaf
- 8. UFA

Dyddiad ac amser y cyfarfod nesaf:

21 Tachwedd am 10am – Canolfan Dysgu yn yr Awyr Agored Ystagbwll, ger Penfro



MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD TUESDAY 18th JULY 2017 at 10.00am PEMBROKESHIRE ARCHIVES, HAVERFORDWEST

Present:

Tegryn Jones Chief Executive, PCNPA (Chair) Sue Leonard Chief Officer, PAVS (Vice-Chair)

Bernadine Rees Chair, Hywel Dda University Health Board Ian Westley Chief Executive, Pembrokeshire County Council

Alec Don Chief Executive, Port of Milford Haven

Sarah Jennings Director of Governance, Communication and Engagement,

Hywel Dda University Health Board

Natalie Pearson Head of Engagement, Welsh Government

Caroline James Director of Finance and Community Services, Pembrokeshire

College

Jessica Morgan PLANED

Anna Bird Head of Strategic Partnership Development, Hywel Dda UHB

Ian Scale Consultant in Public Health, Public Health Wales

Dr Steven Jones (SPJ) Director of Development, Pembrokeshire County Council

Dafydd Llywelyn Police & Crime Commissioner, Dyfed Powys

Andrea Winterton SW Operations Manager Pembrokeshire, Marine and

Monitoring, Natural Resources Wales

Rob Quin Assistant Chief Fire Officer, Mid & West Wales Fire & Rescue

Service

Ian Scale Consultant in Public Health, Public Health Wales

Dai Swan Mid & West Wales Fire & Rescue Service

Supt. Ian John Dyfed Powys Police (left 11.10am)

Jonathan Feild Employer and Partnership Manager, DWP Cllr. David Simpson Leader, Pembrokeshire County Council

Rowland Rees-Evans Chair, MAWW Fire Authority

In attendance

Claire George Partnership and Scrutiny Support Co-ordinator, PCC Amy Richmond Engagement, Planning and Performance Manager, Mid &

West Wales Fire and Rescue Service

Rhys Burton Programme Manager, Co-op Group (part of meeting)

Kerry Donovan Hywel Dda UHB (part of meeting)

Angie Darlington West Wales Action for Mental Health (part of meeting)

Support/Secretariat

Nick Evans Partnership & Scrutiny Support Manager, Pembrokeshire

County Council

Lynne Richards Partnership and Scrutiny Support Co-ordinator, Pembrokeshire

County Council

Apologies

Sharron Lusher Principal, Pembrokeshire College

Christine Harley National Probation Service

The meeting commenced at 10.00am.

1. Welcome and Apologies

The Chair welcomed NP and DS to their first meeting. Introductions were made and apologies received from those listed above.

2. Minutes of last meeting

<u>Pooled PSB Fund</u> – NE noted that a way forward regarding a pooled fund would become clearer once Well-being Plan activity had been developed as to what a PSB fund might be used for. The subject would be revisited at a later date.

SPJ gave an overview of the Pride in Pembrokeshire awards for the benefit of NP and SL noted that some applications had been received. It was anticipated that once the first award had been given and an article published in the Western Telegraph the project would gain momentum. NP suggested putting all twelve monthly winners forward for entry into the annual St Davids award.

The minutes of the last meeting held on Tuesday 23rd May 2017 were agreed as an accurate record.

3. Action Log

Amended terms of reference and the link to the Future Trends report had been circulated in May/June. SJ and IJ would discuss planning a further frontline staff event, including where the best place might be to arrange a future event.

4. Well-being Objectives and Well-being Plan

NE gave an update on the Well-being planning process and asked that the PSB agree its Well-being Objectives and to shape the process of developing the Well-being Plan going forward.

NE reiterated the advice provided by the FG Commissioner's Office previously, and at an event attended by the team on 17th July, that in setting its priorities, PSBs were being asked to focus on a small number of areas where they can have a significant impact rather than reflect existing activity and that changing the way partners work together in view of the 5 ways of working was critical.

AB and BR had attended the morning session of the event on 17th July for PSB members. They had received the same message in terms of the importance of action as opposed to process, doing things differently and also that there should be a small number of objectives.

CG gave an overview of emerging themes from early engagement activity. NE noted that PSB members were being asked to agree the Well-being Objectives discussed at the last meeting and also to agree an approach to development of the Well-being Plan.

There was a lengthy discussion around the emerging themes with some concern that certain areas were not mentioned. NE reminded partners that additional engagement activity would take place once the Well-being Objectives had been signed off and that there was also further work to do to pull out a list of high-level priorities from the Well-being Assessment itself. Partners then discussed the Well-being Objectives, which were agreed subject to the following amendments;

- Removal of second paragraphs under 'Where we live' and 'Who we are'
- Removal of '...enhancement of core services...' under the 'Changing' principle of working

PSB members then went on to discuss the process for taking forward development of the Well-being Plan. CG noted that engagement activity would be undertaken over the summer period and it was hoped that the PSB could have a presence at these events to undertake engagement on Well-being Priorities. It was agreed that a workshop of PSB members should be arranged towards the end of the summer to test and interrogate the outcome of any engagement activity, but that in the meantime the PSB team with the assistance of Polly Sills-Jones would undertake further work on high level priorities prior to any engagement activity commencing as well as taking advice from her on a way forward and process for development of the Well-being Plan. Further information and a date for the workshop would be circulated to partners once these discussions had been held. TJ also asked that partners contact the PSB team if they were able to offer support to the secretariat in taking forward work on the Well-being Plan and associated engagement activity.

BR suggested that a meeting of Chairs and Vice-Chairs of the PSB from the region plus support officers should take place following development of Well-being Plans to align any priorities relevant across the area. This was agreed and would be revisited following publication of the Plan.

Regional PSB Managers to discuss and arrange as appropriate

5. Hywel Dda University Health Board: Transformation Programme

SJ gave an overview of the programme to transform Clinical Services and highlighted issues in the Hywel Dda area with regard to geography, recruitment and finance. She also gave a summary of the issues facing Mental Health Services and the requirement to make changes to the service to meet changing needs and to manage resources. Consultation was currently ongoing regarding possible changes to both services and SJ asked PSB partners to support Hywel Dda by not only completing the consultation questionnaires as individuals but also as organisations and to filter this request to their teams. She then outlined the process for the consultation going forward and noted that a stakeholder event for the Clinical Services consultation would take place on 5th September which would be used to develop models for consultation later in 2018.

Kerry Donovan and Angie Darlington then gave an overview of how the models for the Mental Health Services consultation had been developed and co-produced, including the governance structure and engagement methods used. They noted that the findings from the modelling work were being shared throughout Wales and internationally and that they had also looked at models in areas such as Finland and Trieste in Italy. This had led to the work done by the team being nominated for a NHS Wales Award.

6. Property Task and Finish Group

CG gave a brief update on progress with the Fishguard and Goodwick collaborative colocation project. She noted that there was currently unknown demand as to whether other partners wished to become involved. She asked that those interested in becoming involved identify their organisational need within the area and forward any relevant information to her by the beginning of September for inclusion in a scoping exercise.

7. Communities First Review update

Rhys Burton gave a brief overview of the report circulated to PSB members. He noted that verbal guidance to date from WG was that delivery bodies for the legacy fund would be Local Authorities. SL noted this funding as a potential resource for future PSB priorities. A query was raised regarding links between the PSB and the work being undertaken by the review group and it was noted that LR was a member of the review group. Further updates would be received as appropriate.

8. Notice of Motion - Critical Skills

NE explained that a Notice of Motion relating to critical skills had been referred to the PSB by the Council's Partnerships Overview and Scrutiny Committee for further discussion, and to explore if there was an opportunity for this to be taken forward as part of a broader collaborative approach. BR responded to the NoM put forward by Cllr. Paul Miller by thanking him for his support and noted that it may be useful to revisit the NoM once a model of service had been developed for clinical care and there was a clearer mandate on what the recruitment challenges might be once this model had been developed. IW stated that he was not opposed to the principle being proposed but that there were some issues around the practicalities involved with taking certain suggestions forward. He also agreed that the NoM was possibly something that the PSB should revisit in the future.

Partners then discussed the All Wales Public Service Graduate Programme and several PSB members noted that their organisation had expressed an interest in the programme. It was suggested that there might be scope to submit an expression of interest on behalf of the PSB for an individual to look at aligning the work of certain PSB member organisations. NE would contact WG to inform them of the discussion and that there was interest from the PSB in approaching this on a collaborative basis.

9. Notice of Motion - Defibrillators

NE explained that a Notice of Motion relating to an awareness-raising and publicity campaign relating to defibrillators put forward by Cllr. David Bryan had recently been discussed by the Council's Cabinet who had subsequently recommended referral to the PSB for further consideration.

RQ noted that a programme undertaken in Seattle, Washington, had increased the chances of those surviving a heart attack outside a hospital environment to 65% whereas the figure in Wales was currently 3%. It was agreed that the PSB could take forward a programme to raise public awareness and RQ said that this could also possibly involve training. He agreed to look into this option further and would provide a report to the next PSB meeting on how this might be taken forward.

NE

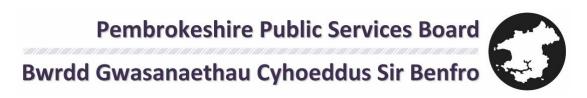
RQ

10. AOB

SL asked PSB partners to consider co-opting a Community Council member onto the PSB and SPJ also asked partners to consider whether there was sufficient private sector representation on the Board. It was agreed that membership of the PSB would continually be kept under review to ensure appropriate representation.

The meeting ended at 12.25pm.





COFNODION BWRDD GWASANAETHAU CYHOEDDUS SIR BENFRO DYDD MAWRTH 18 GORFFENNAF 2017 am 10.00am ARCHIFAU SIR BENFRO, HWLFFORDD

Yn bresennol:

Tegryn Jones Prif Weithredwr, APCAP (Cadeirydd)
Sue Leonard Prif Swyddog, PAVS (Is-gadeirydd)

Bernadine Rees Cadeirydd, Bwrdd Iechyd Prifysgol Hywel Dda

lan Westley Prif Weithredwr, Cyngor Sir Penfro

Alec Don Prif Weithredwr, Porthladd Aberdaugleddau
Sarah Jennings Cyfarwyddwr Llywodraethu, Cyfathrebu ac
Ymgysylltu, Bwrdd Iechyd Prifysgol Hywel Dda

Natalie Pearson Pennaeth Ymgysylltu, Llywodraeth Cymru

Caroline James Cyfarwyddwr Cyllid a Gwasanaethau Cymunedol, Coleg

Sir Benfro

Jessica Morgan PLANED

Anna Bird Pennaeth Datblygu Partneriaeth Strategol, Bwrdd Iechyd

Prifysgol Hywel Dda

Ian Scale Ymgynghorydd Iechyd Cyhoeddus, Iechyd

Cyhoeddus Cymru

Dr Steven Jones (SPJ) Cyfarwyddwr Datblygu, Cyngor Sir Penfro

Dafydd Llywelyn Comisiynydd yr Heddlu a Throseddu, Dyfed Powys Andrea Winterton Rheolwr Gweithrediadau De-orllewin Sir Benfro, Morol a

Monitro, Cyfoeth Naturiol Cymru

Rob Quin Prif Swyddog Tân Cynorthwyol, Gwasanaeth Tân ac

Achub Canolbarth a Gorllewin Cymru

Ian Scale Ymgynghorydd Iechyd Cyhoeddus, Iechyd Cyhoeddus

Cymru

Dai Swan Gwasanaeth Tân ac Achub Canolbarth a Gorllewin

Cymru

Yr Uwch-arolygyddian John

Jonathan Feild

Heddlu Dyfed Powys (gadawodd am 11.10am)

Rheolwr Cyflogwyr a Phartneriaeth, Yr Adran Gwaith

a Phensiynau

Y Cyngh. David Simpson Arweinydd, Cyngor Sir Penfro

Rowland Rees-Evans Cadeirydd Gwasanaeth Tân ac Achub Canolbarth a

Gorllewin Cymru

Hefyd yn bresennol

Claire George Cydlynydd Cymorth Partneriaeth a Chraffu, CSP Amy Richmond Rheolwr Ymgysylltu, Cynllunio a Pherfformiad,

Gwasanaeth Tân ac Achub Canolbarth a Gorllewin

Cvmru

Rhys Burton Rheolwr Rhaglen, Grŵp Cydweithredol (rhan o'r

cvfarfod)

Kerry Donovan

Bwrdd Iechyd Prifysgol Hywel Dda (rhan o'r cyfarfod)

Angie Darlington

Gweithredu dros Iechyd Meddwl Gorllewin Cymru

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(rhan o'r cyfarfod)

Cymorth/Ysgrifenyddiaeth

Nick Evans Rheolwr Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro Lynne Richards Cydlynydd Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro

Ymddiheuriadau

Sharron Lusher Pennaeth, Coleg Sir Benfro

Christine Harley Y Gwasanaeth Prawf Cenedlaethol

Dechreuodd y cyfarfod am 10.00am.

1. Croeso ac Ymddiheuriadau

Croesawodd y Cadeirydd NP a DS i'w cyfarfod cyntaf. Gwnaed cyflwyniadau a derbyniwyd ymddiheuriadau gan y rhai a restrir uchod.

2. Cofnodion y cyfarfod blaenorol

<u>Cronfa Gyfun y BGC</u> – Nododd NE y byddai camau nesaf ynghylch cronfa gyfun yn gliriach ar ôl datblygu gweithgarwch Cynllun Llesiant o ran yr hyn y gellid defnyddio cronfa BGC ar ei gyfer. Byddem yn dod yn ôl at y pwnc eto yn ddiweddarach.

Rhoddodd SPJ drosolwg o wobrau Balchder yn Sir Benfro er budd NP, a nododd SL y derbyniwyd rhai ceisiadau. Rhagwelwyd y byddai'r prosiect yn ennill momentwm ar ôl dyfarnu'r wobr gyntaf a chyhoeddi erthygl yn y Western Telegraph. Awgrymodd NP gyflwyno'r 12 o enillwyr bob mis ar gyfer gwobr flynyddol Dewi Sant.

Cytunwyd bod cofnodion y cyfarfod diwethaf a gynhaliwyd ddydd Mawrth 23 Mai 2017 yn gofnod cywir.

3. Cofnod Gweithredu

Dosbarthwyd y cylch gorchwyl diwygiedig a'r ddolen i adroddiad Tueddiadau'r Dyfodol ym mis Mai/Mehefin. Byddai SJ ac IJ yn trafod cynllunio digwyddiad staff rheng flaen arall, gan gynnwys ble fyddai'r lle gorau i drefnu digwyddiad yn y dyfodol.

4. Amcanion Llesiant a Chynllun Llesiant

Rhoddodd NE y wybodaeth ddiweddaraf am y broses o gynllunio Llesiant a gofynnodd i'r BGC gytuno ar ei Amcanion Llesiant a llunio'r broses o ddatblygu'r Cynllun Llesiant wrth symud ymlaen.

Ategodd NE y cyngor a roddwyd gan Swyddfa Comisiynydd Cenedlaethau'r Dyfodol yn flaenorol, ac mewn digwyddiad y bu'r tîm yn bresennol ynddo ar 17 Gorffennaf, fod gofyn i'r BGCau, wrth bennu eu blaenoriaethau, ganolbwyntio ar nifer fach o ardaloedd lle y gallant gael effaith sylweddol yn hytrach nag adlewyrchu gweithgarwch presennol a bod newid y ffordd y mae partneriaid yn gweithio gyda'i gilydd, gan ystyried y 5 ffordd o weithio, yn hollbwysig.

Aeth AB a BR i sesiwn fore y digwyddiad i aelodau BGC ar 17 Gorffennaf. Gwnaethant dderbyn yr un neges o ran pwysigrwydd camau gweithredu yn hytrach na phrosesau, gwneud pethau'n wahanol a hefyd y dylid pennu nifer fach o amcanion.

Rhoddodd CG drosolwg o themâu sy'n dod i'r amlwg o weithgarwch ymgysylltu cynnar. Nododd NE fod gofyn i aelodau BGC gytuno ar yr Amcanion Llesiant a drafodwyd yn y cyfarfod diwethaf a hefyd gytuno ar ddull o ddatblygu'r Cynllun Llesiant.

Cafwyd trafodaeth hir ynghylch y themâu sy'n dod i'r amlwg gydag ychydig o bryder na soniwyd am feysydd penodol. Atgoffodd NE y partneriaid y byddai gweithgarwch ymgysylltu ychwanegol yn cael ei gynnal ar ôl i'r Amcanion Llesiant gael eu cymeradwyo a bod rhagor o waith i'w wneud er mwyn llunio rhestr o flaenoriaethau o lefel uchel o'r Asesiad Llesiant ei hun hefyd. Yna, trafododd y partneriaid yr Amcanion Llesiant, a chytunwyd arnynt yn amodol ar y newidiadau canlynol;

- Dileu'r ail baragraffau o dan y penawdau 'Lle Rydym yn Byw' a 'Pwy Ydym Ni'
- Dileu '...ehangu gwasanaethau craidd...' o dan yr egwyddor gweithio 'Newid'.

Yna, aeth aelodau BGC ymlaen i drafod y broses ar gyfer parhau â datblygiad y Cynllun Llesiant. Nododd CG y byddai â gweithgarwch ymgysylltu yn cael ei gyflawni dros yr haf ac mai'r gobaith gallai'r BGC fod yn bresennol yn y digwyddiadau hyn er mwyn ymgymryd â'r gwaith o ymgysylltu ar Flaenoriaethau Llesiant. Cytunwyd y dylid trefnu gweithdy gydag aelodau BGC tua diwedd yr haf er mwyn profi a chwestiynu canlyniad unrhyw weithgarwch ymgysylltu ond, yn y cyfamser, y byddai'r tîm BGC, gyda chymorth Polly Sills-Jones, yn ymgymryd â gwaith pellach ar flaenoriaethau lefel uchel cyn dechrau ar unrhyw weithgarwch ymgysylltu yn ogystal â dilyn ei chymorth ar ffordd ymlaen a'r broses ar gyfer datblygu'r Cynllun Llesiant. Byddai rhagor o wybodaeth a dyddiad ar gyfer y gweithdy yn cael eu dosbarthu i bartneriaid ar ôl cynnal y trafodaethau hyn. Gofynnodd TJ hefyd i'r partneriaid gysylltu â'r tîm BGC i weld a allant gynnig cymorth i'r ysgrifenyddiaeth wrth ddatblygu gwaith ar y Cynllun Llesiant a gweithgarwch ymgysylltu cysylltiedig.

Awgrymodd BR y dylid cynnal cyfarfod o Gadeiryddion ac Is-Gadeiryddion BGC y rhanbarth a swyddogion cymorth ar ôl datblygu Cynlluniau Llesiant i gysoni ag unrhyw flaenoriaethau perthnasol ledled yr ardal. Cytunwyd ar hyn a chaiff ei ailystyried ar ôl cyhoeddi'r Cynllun.

Rheolwyr BGC Rhanbarthol i drafod a threfnu hyn fel y bo'n briodol

5. Bwrdd lechyd Prifysgol Hywel Dda: Rhaglen Drawsnewid

Rhoddodd SJ drosolwg o'r rhaglen i drawsnewid Gwasanaethau Clinigol a thynnodd sylw at broblemau daearyddol, recriwtio a chyllid yn ardal Hywel Dda. Rhoddodd grynodeb hefyd o'r problemau y mae Gwasanaethau lechyd Meddwl yn eu hwynebu a'r angen i wneud newidiadau i'r gwasanaeth er mwyn diwallu anghenion sy'n newid a rheoli adnoddau. Roedd ymgynghoriad yn mynd rhagddo ar y pryd ar newidiadau posibl i'r ddau wasanaeth a gofynnodd SJ i bartneriaid BGC helpu Hywel Dda drwy gwblhau holiaduron yr ymgynghoriad nid yn unig fel unigolion ond hefyd fel sefydliadau a chyfleu'r cais hwn i'w timau. Yna, amlinellodd y broses ar gyfer ymgynghori yn y dyfodol a nododd y byddai digwyddiad i randdeiliaid yn cael ei gynnal ar gyfer yr ymgynghoriad ar Wasanaethau Clinigol ar 5 Medi a fyddai'n cael ei ddefnyddio i ddatblygu modelau i ymgynghori arnynt yn hwyrach yn 2018.

Yna, rhoddodd Kerry Donovan ac Angie Darlington drosolwg o sut y cafodd y modelau ar gyfer yr ymgynghoriad ar Wasanaethau lechyd Meddwl eu datblygu a'u cydgynhyrchu, gan gynnwys y strwythur llywodraethu a'r dulliau ymgysylltu a ddefnyddiwyd. Gwnaethant nodi fod canfyddiadau'r gwaith modelu yn cael eu rhannu ledled Cymru ac yn rhyngwladol a'u bod hefyd wedi ystyried modelau mewn ardaloedd megis Y Ffindir a Trieste yn yr Eidal. O ganlyniad i hyn, cafodd y gwaith a wnaed gan y tîm ei enwebu ar gyfer Gwobr GIG Cymru.

6. Grŵp Gorchwyl a Gorffen Eiddo

Rhoddodd CG y newyddion diweddaraf yn gryno ar gynnydd prosiect cyd-leoli cydweithredol Abergwaun ac Wdig. Nododd nad oedd y galw yn hysbys ar hyn o bryd o ran p'un a oedd partneriaid am gymryd rhan. Gofynnodd i'r rheini a oedd â diddordeb mewn cymryd rhan nodi eu hangen sefydliadol yn yr ardal ac anfon unrhyw wybodaeth berthnasol ati erbyn dechrau mis Medi i'w chynnwys mewn ymarfer cwmpasu.

7. Y newyddion diweddaraf am Adolygiad Cymunedau yn Gyntaf

Rhoddodd Rhys Burton drosolwg byr o'r adroddiad a ddosbarthwyd i aelodau BGC. Nododd mai'r arweiniad ar lafar gan Llywodraeth Cymru hyd yma oedd mai'r Awdurdodau Lleol fyddai cyrff darparu'r gronfa etifeddol. Nododd SL fod y cyllid hwn yn adnodd posibl ar gyfer blaenoriaethau BGC yn y dyfodol. Codwyd ymholiad ynglŷn â chysylltiadau rhwng y BGC a'r gwaith yr ymgymerir ag ef gan y grŵp adolygu a nodwyd nod LR yn aelod o'r grŵp adolygu. Byddai diweddariadau pellach yn dod i law fel y bo'n briodol.

8. Hysbysiad Gweithredu - Sgiliau Hanfodol

Esboniodd NE fod Hysbysiad Gweithredu yn ymwneud â sgiliau hanfodol wedi'i atgyfeirio at y BGC gan Bwyllgor Trosolwg a Chraffu Partneriaethau'r Cyngor i'w drafod ymhellach, ac i ystyried a oedd cyfle i ddatblygu hwn fel rhan o ddull cydweithredol ehangach. Ymatebodd BR i'r Hysbysiad Gweithredu a gyflwynwyd gan y Cynghorydd Paul Miller drwy ddiolch iddo am ei gymorth a nododd efallai y byddai'n ddefnyddiol ailystyried yr Hysbysiad Gweithredu ar ôl datblygu model gwasanaeth ar gyfer gofal clinigol a pan fydd mandad cliriach o ran yr heriau recriwtio posibl ar ôl i'r model hwn gael ei ddatblygu. Nododd IW nad oedd yn gwrthwynebu'r egwyddor ond bod rhai problemau o ran ymarferoldeb wrth ddatblygu rhai awgrymiadau. Cytunodd hefyd fod yr Hysbysiad Gweithredu yn rhywbeth y dylai'r BGC ei ailystyried yn y dyfodol.

Yna, trafododd y partneriaid y Rhaglen Cymru Gyfan ar gyfer Graddedigion Gwasanaeth Cyhoeddus a nododd sawl aelod o'r BGC fod ei sefydliad wedi mynegi diddordeb yn y rhaglen. Awgrymwyd y gallai fod cwmpas i gyflwyno mynegiant o ddiddordeb ar ran y BGC er mwyn i unigolyn ystyried gysoni gwaith sefydliadau aelodau penodol o'r BGC. Byddai NE yn cysylltu â Llywodraeth Cymru er mwyn ei hysbysu am y drafodaeth a bod yna ddiddordeb gan y BGC o ran mynd i'r afael â hyn mewn modd cydweithredol.

NE

9. Hysbysiad Gweithredu – Diffibrilwyr

Esboniodd NE fod Hysbysiad Gweithredu yn ymwneud ag ymgyrch gyhoeddus i godi ymwybyddiaeth o ddiffibrilwyr a gyflwynwyd gan y Cynghorydd David Bryan wedi'i drafod

yn ddiweddar gan Gabinet y Cyngor a oedd, o ganlyniad, wedi argymell atgyfeirio'r hysbysiad at y BGC i'w ystyried ymhellach.

Nododd RQ fod rhaglen a gynhaliwyd yn Seattle, Washington, wedi cynyddu'r tebygolrwydd y byddai'r rheini sy'n cael trawiad ar y galon y tu allan i'r ysbyty yn goroesi i 65%, ac mai 3% yw'r ffigur yng Nghymru ar hyn o bryd. Cytunwyd y gallai'r BGC ddatblygu rhaglen er mwyn codi ymwybyddiaeth y cyhoedd a dywedodd RQ y gallai hyn hefyd gynnwys hyfforddiant o bosibl. Cytunodd i ymchwilio i'r opsiwn hwn ymhellach a byddai'n llunio adroddiad ar gyfer y cyfarfod BGC nesaf ar y ffordd y gellid datblygu hyn.

RQ

10. Unrhyw Fusnes Arall

Gofynnodd SL i bartneriaid BGC ystyried cyfatebol aelod o Gyngor Cymuned i eistedd ar y BGC a gofynnodd SPJ i'r partneriaid ystyried p'un a oedd digon o gynrychiolaeth gan y sector preifat ar y Bwrdd. Cytunwyd y byddai aelodaeth o'r BGC yn cael ei hadolygu'n gyson er mwyn sicrhau cynrychiolaeth briodol.

Daeth y cyfarfod i ben am 12.25pm.



		ACTION LOG Pembrokeshire Public Services Board Meeting, Tuesday 18 th July 2017 Pembrokeshire Archives, Haverfordwest
Present	Tegryn Jones Sue Leonard Bernadine Rees Ian Westley Alec Don Sarah Jennings Natalie Pearson Caroline James Jessica Morgan Anna Bird Ian Scale Dr Steven Jones (SPJ) Dafydd Llywelyn Andrea Winterton Rob Quin Ian Scale Dai Swan Supt. Ian John Jonathan Feild Cllr. David Simpson Rowland Rees-Evans	Chief Executive, PCNPA (Chair) Chief Officer, PAVS (Vice-Chair) Chair, Hywel Dda University Health Board Chief Executive, Pembrokeshire County Council Chief Executive, Port of Milford Haven Director of Governance, Communication and Engagement, Hywel Dda University Health Board Head of Engagement, Welsh Government Director of Finance and Community Services, Pembrokeshire College PLANED Head of Partnership Development, Hywel Dda UHB Consultant in Public Health, Public Health Wales Director of Development, Pembrokeshire County Council Police & Crime Commissioner, Dyfed Powys SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales Assistant Chief Fire Officer, Mid & West Wales Fire & Rescue Service Consultant in Public Health, Public Health Wales Mid & West Wales Fire & Rescue Service Dyfed Powys Police (left 11.10am) Employer and Partnership Manager, DWP Leader, Pembrokeshire County Council Chairs MAWW Fire Authority
	In attendance Claire George Amy Richmond Rhys Burton Kerry Donovan Angie Darlington	Partnership and Scrutiny Support Co-ordinator, PCC Engagement, Planning and Performance Manager, Mid & West Wales Fire and Rescue Service Programme Manager, Co-op Group (part of meeting) Hywel Dda UHB (part of meeting) West Wales Action for Mental Health (part of meeting)
Apologies	Support/Secretariat Nick Evans Lynne Richards Sharron Lusher	Partnership & Scrutiny Support Manager, Pembrokeshire County Council Partnership and Scrutiny Support Co-ordinator, Pembrokeshire County Council Principal, Pembrokeshire College National Probation Service

No.	Action	Owner	Target Date	Resolution
1.	A meeting of Chairs and Vice-Chairs of the PSB from the region plus support officers to take place following development of Well-being Plans to align any priorities relevant across the area	Regional PSB Managers to discuss and arrange as appropriate	July 2018	n/a
2.	Contact WG re: discussions around the All Wales Public Service Graduate Programme	NE	End July 2017	Completed
3.	Provide a report for the next meeting on options to take forward a programme of raising public awareness of defibrillators in the County	RQ	September 2017	On agenda

Pembrokeshire Public Services Board Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Item 4

DATE OF MEETING	26 th September 2017
REPORT TITLE	Draft Well-being Plan for Pembrokeshire
PURPOSE	To agree the draft Well-being Plan for public consultation in line with statutory requirements under the Well-being of Future Generations Act.
RECOMMENDATION(S)	That the PSB approves the draft version of the Well-being Plan (subject to the amendments highlighted to the draft, and any further amendments agreed at the meeting) to go out to public consultation for a period of 12 weeks.
AUTHOR	Nick Evans, Partnership and Scrutiny Support Manager

Draft Well-being Plan for Pembrokeshire

The PSB is required to publish a local Well-being Plan by May 2018. Attached is the PSB's **draft** Well-being Plan, developed under the framework of the PSB's two Well-being Objectives agreed at the last meeting on 18th July.

The draft Plan has been produced following an extensive programme of research, evidence gathering and engagement, with the key elements of the well-being planning process set out below:

- Well-being Assessment and consideration of its findings
- PSB stakeholder and sub-group event
- Identifying emerging priority areas
- Priority setting through an online survey
- Engagement events
- PSB workshop
- Front-line staff events held at 4 locations across the County

The framework for the draft Plan is as follows:

Well-being Objectives
Who we are: We want to help our people, communities and organisations so that we can
support ourselves and each other
Where we live: We want to protect and enhance our natural assets whilst optimising
economic prospects, accessibility and health for all

Four delivery work streams sitting under the Objectives (two under each):

Who we are	Where we live
Living & Working	Tackling Rurality
Resourceful Communities	Protecting our Environment

Activity under each work stream is set out in view of the short term (1-3 years), medium term (3-7 years) and long term (7-20 years) timescales these will likely take to deliver and realise. This is framed through a lens of **understanding**, **enabling** and **changing** as a means of moving from where we are now, to where we want to be.

The Future Generation Commissioner's is required to provide formal written advice to the PSB on its Well-being Plan. This has not been received at the time of writing this report, though colleagues in Carmarthenshire and Ceredigion have received theirs and common key messages from the Commissioner seem to revolve around ideas of being bold and taking risks, doing things differently and not being afraid to fail.

Subject to amendments requested at this meeting, and the time it takes to translate the document, the formal consultation period will begin on October 2nd.

All partners will be expected to promote the consultation via their own websites, networks and social media presence.

Pembrokeshire Public Services Board Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Item 5

DATE OF MEETING	26 th September 2017
REPORT TITLE	Defibrillators project update
PURPOSE	At its last meeting the PSB agreed to scope the potential for rolling out a publicity campaign to raise awareness of the use and locations of defibrillators in Pembrokeshire.
	Deputy Chief Fire Officer, Rob Quin, agreed to lead on the project and an update report on the work undertaken to date is attached along with a list of locations of defibrillators in Pembrokeshire at appendix A.
RECOMMENDATION	To note progress to date and options for further development of the scheme
AUTHOR	Rob Quin, Deputy Chief Fire Officer, MWWFRS

Publicity campaign to raise public awareness of the use and locations of defibrillators in Pembrokeshire + options to take forward a programme of raising public awareness of defibrillators in the County

Background: At its meeting on Tuesday 18 July the Public Service Board considered a report following a notice of motion from Councillor Bryan, proposing for a publicity campaign to be undertaken in order to raise awareness of the use and locations of defibrillators in Pembrokeshire.

It was agreed by Public Service Board Members that a publicity campaign would be undertaken to deliver a promotional campaign to raise awareness of the use and locations of defibrillators in the County. It was also agreed that the scope of this work would be extended to include the expansion of the number of defibrillator schemes in Pembrokeshire

Deputy Chief Fire Officer, Rob Quin agreed to lead on the project.

Work done so far:

We have established from the NHS and Cariad Charity the current locations of all defibrillators in the County of Pembrokeshire. A spreadsheet has been created to record all of the locations, with additional tabs broken down per area i.e. Milford Haven, Haverfordwest, Tenby etc. There are **168** defibrillators located in Pembrokeshire.

Contact was made with Anthony Hamilton-Shaw from the Cariad Charity. Mid and West Wales Fire and Rescue Service have worked collaboratively with the Cariad charity and the Welsh Ambulance Service to provide Co-Responder and Defibrillator capability.

Anthony was happy to support and publicity campaign undertaken by the Public Service Board, by promoting on their social media pages and also attend locations with awareness displays and training.

We wrote out to a number of Pembrokeshire businesses and Town and Community Councils to inform them of the publicity campaign as well as request any support from them in promoting the defibrillator locations, and should they wish to sponsor a community to raise funds to purchase a defibrillator, that would be much appreciated. We wrote to a total of 507 businesses in the Pembrokeshire area, these included; supermarkets, shops, local garages, caravan parks, hotels, tourist attractions to name a few.

So far, we have received a number of encouraging responses from local Pembrokeshire businesses.

The Managing Director at Fishguard Bay Resort - I am writing to you following a letter received recently from Rob Quin, addressed to my resort in Fishguard, as detailed below.

Could you let me know a bit more about this please as we have a strong social media following and would be happy to join in on the awareness campaign & possibly helping to sponsor locally. We have got an arrangement with Welsh Hearts to have one in place here for later this year and I don't know how this links up or if you should be aware of it for your campaign?

I also have another resort in Caersws, Newtown (Maesmawr Farm Resort) and will also be installing one there. Not sure if this is in your remit to cover too?

Anyway, I look forward to hearing from you in due course and will be happy to assist however and wherever possible.

Sue Mock, from Seaview Mini Market responded - Thank you for your letter of 16th August. We have only just discovered that there is a defibrillator in the village of Broad Haven when we volunteered to help fund one and host it in our premises. This shows the lack of awareness in the village. We would be delighted to help in any way could in promoting awareness of where it is.

I know that the community council would also be interested in getting training for people in the village on its use and may I suggest using the village hall for just such a purpose. We would be happy to sponsor an event by paying for the hall and teas and coffees. Looking forward to hearing from you.

Thomas Preece from Redford Caravan Park responded - I recently received a letter from Rob Quinn asking for support in raising awareness of the locations of Public access defibrillators in Pembrokeshire. This is a campaign we are willing to help with if you can let us know how we can support you. He also suggested sponsorship for a community purchase of a PAD, please could you let us know how much these cost and where our nearest on would be placed, and if it would be possible for us to have one on or near the caravan park.

Nicole from the Plas Hyfryd hotel in Narberth - *Upon receipt of a letter from Mr Rob Quinn with regards to your campaign to raise awareness as to the location of defibrillators in Pembrokeshire the owner here at the hotel has expressed an interest in installing a defibrillator at the hotel. Can you please provide details as to the cost and the process for this?*

Andrew Mock from Broad Haven Holiday Park emailed – *In reference to Mr Quins letter of August* 16th, we would like to be involved in your campaign in some way. Please get back to me.

Christine Williams, Clerk for Spittal Community Council emailed – *In response to your letter of 16th August 2017 I am writing to inform you that Spittal Community Council and Spittal Community Forum financed the purchase and siting of a defibrillator outside Spittal Church Hall, Spittal Green, Spittal. If you require further information do not hesitate to get in touch.*

Daisy Hughes, Visitor Services Manager for Carew Castle and Tidal Mill responded via email – I received a letter regarding a new campaign to raise awareness of defibrillators in the County. We have one located here at Carew Castle visitor centre (accessible only in Castle opening hours) and would be happy to publicise the campaign if we can.

Sophie Evans CEO Coastal Cottages responded – *We would like to know more about the scheme* and were wondering whether we could look at purchasing some for sports our holiday makers may use e.g. beaches etc. If you could come back to me with some prices and locations etc that would be fantastic.

Peter Russ from Hampton Court Holiday Park telephoned and informed me that he had purchased a defibrillator for his caravan park and that it was located on the exterior wall to his bungalow in the Caravan Park. He said he was more than willing to get involved in any publicity and awareness campaigns undertaken by the PSB.

Hannah Bartlett from Tescos in Haverfordwest emailed - My name is Hannah and I'm the community champion at Tesco in Haverfordwest. I received a letter about your publicity campaign regarding defibrillators. We currently have a defibrillator in our store that is accessible to everyone in the local area so would be interested in helping to raise awareness. I also think that maybe our bags of help grant could be used to purchase defibrillators for rural locations within Pembrokeshire. More information and how to apply is on the following website https://www.groundwork.org.uk/Sites/tescocommunityscheme

If you would like any more information please don't hesitate to email me and also on how we can help raise awareness.

Correspondence was received from the Clerk of Mynachlogddu Community Council stating - Gyda golwg ar y llythyr a derbyniwyd gan Gyngor Cymuned Mynachlog-ddu, wedi ei ddyddio 16 Awst 2017, hoffwn eich hysbysu y hoffai'r cyngor gwybod mwy am yr ymgyrch i godi ymwybyddiaeth am ddiffibrilwyr. Hoffai'r cyngor dysgu mwy am gost y ddiffribrilwyr, yr hyfforddiant sydd ei angen i'w ddefnyddio ac ystyriaethau ymarferol ynglyn â lleoli'r offer.

Sarah Forsey the Survival Manager for the British Heart Foundation emailed (and a subsequent telephone conversation) - I have received a letter from Rob Quin regarding the Pembrokeshire Public Service Board's (PSB) plans for a project to increase awareness and availability of defibrillators across the county. The British Heart Foundation (BHF) does indeed already work in this area and I wondered if it would be useful to arrange a phone call to talk through how the work of both organisations might complement each other. I'll be available on my mobile – 07823 354096 – tomorrow from noon onwards or at my office phone on Friday, 020 7554 0363. Alternatively, do let me know when might be convenient for you to speak and we can arrange another time.

Email received from John Davies, Clerk to Manordeifi Community Council - *Following your letter to* the Community Council, we wish to inform you that Manordeifi Community Council in North East Pembrokeshire have within their area two deflibs. One in Newchapel Boncath paid for by the community council, the other is at Abercych paid for by the village hall committee. We hope your initiative will be successful and we are happy for you to spread the word regarding our coverage here at Manordeifi Community.

Email received from Sarah Scourfield, Clerk to Pembroke Dock Town Council – *Members of Pembroke Dock Town Council recently discussed defibrillators in Pembrokeshire as noted in your letter dated 16th August 2017. Members commented that they would like to offer support to the proposal but would require further information on what would be required from the Town Council.*

Email correspondence received from the Clerk for Llanstadwell Community Council, Jane Clark - Thank you for your letter dated 16th August regarding defibrillators in Pembs. I have been asked to inform you that Llanstadwell Community council has recently purchased a defibrillator which has been located on the outside of the public conveniences at Hazelbeach, Llanstadwell. We will be publicising this in the local press very soon to make the public aware of its location. I wish you every success in your campaign to increase awareness of this type of life-saving equipment.

We received a phone call from Debbie Mills a Community Champion for Tescos in Milford Haven, she confirmed that their store do currently have a defibrillator, and they would be happy to support the PSB with publicity in any way they can, Debbie suggested that they could have a bucket collection to raise funds for the purchase of defibrillators in store, as well as the possibility of having a stand in store with information and leaflets to raise awareness to members of the public. Debbie's contact details are 0117 2403275 and her email address is milfordhaven@communityattesco.co.uk

A phone call was also received from Graham Fry of the Royal Lion Hotel in Tenby, he said he was happy to support in any way he could. He advised that he will agend this matter on the next Rotary Tenby meeting, and said that they would likely be able to give a donation in February (this is when they do their donations). His contact details are 01834 842127 or 07552 277595.

Further phone calls have been received from Mark Chesterton, Sinclair Volkswagen, Jen Jones Pembrokeshire Coast National Park, Karen Lindfield Dwr Cymru, Barbara Rapley Hundleton Community Council and Marie Sture from the National Trust Stakepole Estate all confirming that they have defibrillators in their locations / organisations and would be happy to support a publicity campaign.

Andrew Stirling the proprietor of the Wolfscastle Hotel informed DCFO Quin that he had previously tried to raise funds to purchase a defibrillator for the hotel, however, had unfortunately been unsuccessful.

Letters were also sent to local heart charities; Welsh Hearts, Cariad Charity, Heart Research Wales, Phoenix ICD Support Group (South West Wales) and British Heart Foundation for their information and to inform them of the publicity campaign that would be undertaken by the PSB.

Justin Jones the Service's Medical Response Officer confirmed that the WAST have their own social media strategies with regards to the promoting of defibrillators. Gerald Rotwelt is the contact for this information. Gerard also has sight of the overall strategy for Wales, which is the out of hospital cardiac arrest strategy for the NHS and Welsh Government, the British Heart Foundation have been the lead on this strategy. http://gov.wales/docs/dhss/publications/170629cardiac-planen.pdf

Justin recommended coinciding the PSB's publicity / promotional campaigns with the ones that are already being undertaken by WAST, by doing a joint publicity campaign around some of their campaigns such as "Shocktober" which raises awareness and publicizes Community Safety messages for the whole month, and also Restart the Heart which takes place on 16 October to mark European Restart a Heart Day – He said that the Ambulance Service provide free cardiopulmonary resuscitation training in schools and this could be something they could provide to the schools / colleges in Pembrokeshire with the PSB's assistance. There is also "defibuary" which takes place in February.

It was also recommended that we work with Cariad, Welsh Heart, and the British Heart Foundation.

Next Steps:

Speak to Cariad and other Heart charities to establish if they are able to offer any support – Letters sent awaiting responses.

Liaise with the Welsh Ambulance Services Trust to see if we are able to undertake a joint publicity campaign – their promotional campaigns for October include "Shocktober" and "Restart the Heart".

Discuss the finer details for the publicity campaign – use of social media, PSB partner's stakeholders and channels for promotion, posters and notices.

Identify what partners have to assist with the promotional campaign.

Arrange for training events to be held.

Establish the cost of purchasing defibrillators for those who have enquired.

Liaise with the press to identify if they are able to assist with the publicity campaign.

Encourage fundraising schemes to support the purchase of further defibrillators/equipment.

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Marloes
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Newgale
Newgale
Llanion Park
Pembrokshire College
County Hall

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Swan Square	Riverside Quay	Queensway	Marloes	Spittal	Mathry	St Brides Hill	St Davids	St Justinian	Portfield Avenue	Mathry	Porthgain	Chapel Road	Dale	Solva Trinity Quay	Begelly	Kilgetty	Broad Lane	The Rectory Field	Phil Parks Way	Main Street	River Slipway	Hill Mountain	Burton	Waterston Road	Charles Street	Herbrandston	Houghton	Warrior Way	Cleddau House	The Docks	Priory Road	Milford Haven Town Hall	Johns Street	MITEC Campus	Gelliswick Road	Sardis Cross	Main Road	Dale Road	St Clements Road	Havens Head Retail Centre	St Peter's Road	Milford Haven Refinery	Milford Haven	Amroth	Redstone Road	Landshipping	Northfield Road	The Old School Grounds	High Street
Riverside Market	Riverside Shopping Centre	Sir Thomas Picton School	Skomer Island	Spittal Church Hall	Square and Compass Filling Station	St Brides Hotel	St Davids City Centre	St Davids Lifeboat Station	Tasker Millward VC School	Telephone Kiosk Mathry	The Counting House	United Reformed Church Vestry	West Wales Wind, Surfing and Sailing	Window on Wales	Folly Farm	Lawrenny Arms Hotel	Lawrenny Community Shop	St Oswalds VA School	Llangwm Community Centre	Llangwm Post Office	River Landing Slip	Bowlings Corner	Burton	Dragon LNG	Eurospar	Herbrandston Village Hall	Jubilee Hall	Kensington Court	Marina Control	Milford Docks Co.	Milford Haven Leisure Centre	Miltord Haven Town Council	Neyland Community School	Pembrokeshire College	Pizza Time	Sardis Green	SemLogistics Milford Haven Ltd	South Hook LNG Terminal	St Clements Church Hall	Tesco Stores Ltd.	Torch Theatre	Total Fina Elf Refinery UK Ltd.	Village Hall	Amroth Beach	Bloomfield House Community Centre	Clare House	Narberth & District Community & Sports Association	Narberth Swimming Pool	Queens Hall
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Canaston Bridge	Narberth	Neyland	Neyland	Honeyborough	Pembroke	Pembroke	Pembroke	Pembroke	Freshwater East	Pembroke	Pembroke	Pembroke	Pembroke	Pembroke	Pembroke	Stackpole	Pembroke	Pembroke	Pembroke	Pembroke	Pembroke Dock	Pembroke Dock	Pembroke Dock	Pembroke Dock	Pembroke Dock	Pembroke Dock	The Dockyard	Pembroke Dock	Pembroke Dock	Pembrokeshire	Kilgetty	Saundersfoot	Kilgetty	Pentlepoir	Pembrokeshire	Saundersfoot	Solva	Solva	Main Street	Solva	St Davids	St Davids	Pembrokeshire	St Davids	St Davids	Tenby	Pembrokeshire	Carew	Carew
Canaston Wood	Canaston Bridge	Charles Street	St Clement's Road	Havenbridge Road	Angle	Main Street	Pembroke Dock	Dale	Trewent Hill	Jason Road	Castlemartin	Merrion	Spittal	Dale	The Parade	Old Home Farm Yard	Stackpole	Main Street	Main Street	Pembroke Refinery	Argyle Street	Gordon Street	London Road	London Road	Llanion Park	24-26 Hamilton Court	Pembroke Dock Ferry Terminal	London Road	Lewis Street	Marloes	New Road	Coppet Hall Beach	Cresswell Quay	Tenby Road	Saundersfoot	Brewery Terrace	31 Main Street	39 High Street	Solva Trinity Quay	Harbour	The Grove	High Street	St Davids	Whitesands	Whitesands	Manorbier	Tenby	Castle Street	Picton Terrace
Bluestone Resorts	Oakwood Theme Park	Neyland Health Centre	St Clements Surgery	Sinclair Volkswagen Neyland	Angle Village Hall	Coach House Hotel	Cosheston	Dale Seafront	Freshwater East Caravan Club Site	Freshwater East Inn	Freshwater West Beach	Ministry of Defence	Spittal Church Hall	St Anne's Head	St Oswalds Surgery	Stackpole Outdoor Learning Centre	Stackpole Team Rooms Boat House	The Coach House Hotel	Town Hall	Valero Refinery	Argyle St Medical Centre	ASDA Pembroke Dock	Harlequin Rugby Club	Pembroke Dock RFC	Pembrokeshire Coastal Parks	Pembrokeshire Communities First	The Dockyard	The First & Last Inn	The Peter Hall Trust	Marloes Village Centre	Begelly Arms Hotel	Coast Restaurant	Cresselly Arms	Oil for Wales Garage	Saundersfoot Beach	Tesco Express	Harbour Inn Solva	Solva Memorial Hall	Solva Women's Institute	Trinity Quay Solva	Oriel y Parc	St Davids City Hall	Whitesands Beach	Lleithyr Farm Holiday Park	Lleithyr Meadow Caravan Park	Air Defence Range	Caldey Island off Tenby	Carew Castle	Carew Inn
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Pembrokeshire Coast National Park	Heywood Lane	St James Place	St Florence	1 Gable Cottage	The Village Hall	North Beach	Old Harbour Masters Office	South Beach	Bridge Street	Ther Burrows	Marsh Road	Upper Frog Street	46 High Street	Hundleton	Fenton Trading Centre	Templeton	Public Conveniences	Category	Safety	Safety	Safety
De Valence Pavilion	Greenhill School	Jameston Community Hall	Manor House Wildlife Park	Manorbier Post Office	McColl's Convenience Store & Post Office	North Beach Tenby	Simply Seafoods	South Beach Tenby	Tenby Castle Beach	Tenby Golf Club	Tenby Leisure Centre	Tenby RFC	Tesco Express	The Highgate Hotel	Tesco Haverfordwest	Hampton Court Holiday Park	Llanstadwell Community Council	Description	00002380 Marina Defibrillator	00002379 PDFT Defibrillator	00002378 Port Control Defibrillator
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PADS	Bull Inn Pendergast	Prendergast	Haverfordwest	Pembrokeshire	SA61 2PP
PADS	Capel Croesgoch (Baptist Chapel)	Croesgoch	Haverfordwest	Pembrokeshire	SA62 5JP
PADS	Captain Morgans Café	St Brides Road	Haverfordwest	Pembrokeshire	SA62 3UN
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PADS	Croesgoch Baptist Chapel	Llanrhian Road	Haverfordwest	Pembrokeshire	SA62 5BG
PADS	Crundale Village Hall	Cardigan Road	Crundale	Haverfordwest	SA62 4DF
PADS	Dew Street Dental Surgery	Dew Street	Haverfordwest	Pembrokeshire	SA61 1ST
PADS	Dyfed Powys Police	Merlins Lane	Haverfordwest	Pembrokeshire	SA61 1PF
PADS	Elliots Hill Residential Home	Crowhill Road	Haverfordwest	Pembrokeshire	SA62 6HT
PADS	Fenton Primary School	Jury Lane	Portfield	Haverfordwest	SA61 1BZ
PADS	Haverfordwest Cricket Club	Dale Road	Haverfordwest	Pembrokeshire	SA61 1HZ
PADS	Haverfordwest Golf Club	Arnolds Down	Haverfordwest	Pembrokeshire	SA61 2XQ
PADS	Haverfordwest Leisure Centre	St Thomas Green	Haverfordwest	Pembrokeshire	SA61 1QX
PADS	Haverfordwest Rugby Football Club	Pembroke Road	Haverfordwest	Pembrokeshire	SA61 1LY
PADS	Lifesaving Club	Welsh Road	Newgale	Haverfordwest	SA62 6BD
PADS	Little Haven	Little Haven	Haverfordwest	Pembrokeshire	SA62 3
PADS	Llys y Fran Country Park	Clarbeston Road	Haverfordwest	Pembrokeshire	SA63 4RR
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PADS	Pembrokeshire Coast National Park Authority	Llanion Park	Haverfordwest	Pembrokeshire	SA72 6DY
PADS	Pembrokeshire College	Pembrokshire College	Haverfordwest	Pembrokeshire	SA61 1SZ
PADS	Pembrokeshire County Council	County Hall	Freemans Way	Haverfordwest	SA61 1TP
PADS	Riverside Market	Swan Square	Haverfordwest	Pembrokeshire	SA61 2AN
PADS	Riverside Shopping Centre	Riverside Quay	Haverfordwest	Pembrokeshire	SA61 2U
PADS	Sir Thomas Picton School	Queensway	Haverfordwest	Pembrokeshire	SA61 2NX
PADS	Skomer Island	Marloes	Haverfordwest	Pembrokeshire	SA62 3BJ
PADS	Spittal Church Hall	Spittal	Haverfordwest	Pembrokeshire	SA62 5QW
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PADS	St Brides Hotel	St Brides Hill	Haverfordwest	Pembrokeshire	SA69 9NH
PADS	St Davids City Centre	St Davids	Haverfordwest	Pembrokeshire	SA62 6SD
PADS	St Davids Lifeboat Station	St Justinian	Haverfordwest	Pembrokeshire	SA62 6PY
PADS	Tasker Millward VC School	Portfield Avenue	Haverfordwest	Pembrokeshire	SA61 1EQ
PADS	Telephone Kiosk Mathry	Mathry	Haverfordwest	Pembrokeshire	SA62 5HA
PADS	The Counting House	Porthgain	Haverfordwest	Pembrokeshire	SA62 5BN
PADS	United Reformed Church Vestry	Chapel Road	Haverfordwest	Pembrokeshire	SA62 6HL
PADS	West Wales Wind, Surfing and Sailing	Dale	Haverfordwest	Pembrokeshire	SA62 3RB
PADS	Window on Wales	Solva Trinity Quay	Main Street	Haverfordwest	SA62 6UU
PADS	Neyland Health Centre	Charles Street	Neyland	Pembrokeshire	SA73 1SA
PADS	St Clements Surgery	St Clement's Road	Neyland	Pembrokeshire	SA73 1SH
PADS	Tesco Haverfordwest	Fenton Trading Centre	Portfield	Haverfordwest	SA61 1BU

PADS in Milford Haven

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PADS in Tenby and Saundersfoot

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PADS	Caldey Island off Tenby	Tenby	Domback and a	Pembrokeshire	SA70 7SH
PADS	Carew Castle	Castle Street	Permorokesnire	SA70 7UJ	
PADS	Carew Inn	District Control	Carew	Pembrokeshire	SA70 8SL
PADS	De Valence Pavilion	Dombrokeshiro Contt National Ball	Carew	Tenby	SA70 8SL
PADS	Greenhill School	Hermood Land	Upper Frog Street	Tenby	SA70 7JD
PADS	Jameston Community Hall	St Ismor place	Tenby	Pembrokeshire	SA70 8BN
PADS	Manor House Wildlife Park	St Florence	Jameston	Tenby	SA70 8QG
PADS	Manorbier Post Office	1 Cable Camana	Tenby	Pembrokeshire	SA70 8RJ
PADS	McColl's Convenience Store & Doct Office	The William 12.	Manorbier	Tenby	SA70 7TJ
PADS	North Beach Tenby	The Village Hall	New Hedges	Tenby	SA70 8TN
PADS	Simply Seafoods	North Beach	Tenby	Pembrokeshire	SA70 8AP
PADS	South Beach Tenby	South Book	Quay Hill	Tenby	SA70 7BW
PADS	Tenby Castle Beach	South Beach	Tenby	Pembrokeshire	SA70 7DU
PADS	Tenby Golf Club	Ther Burround	Tenby	Pembrokeshire	SA70 7BP
PADS	Tenby Leisure Centre	Mark Book	Tenby	Pembrokeshire	SA70 7NP
PADS	Tenby RFC	Walsi Noad	Tenby	Pembrokeshire	SA70 8EJ
PADS	Tesco Express	Upper Frog Street	Tenby	Pembrokeshire	SA70 7JD
PADS	Tenby Ambulance Station	the might of the state of the s	Tenby	Pembrokeshire	SA707AB
PADS	Coast Restaurant	Salterns industrial Estate	Tenby	Pembrokeshire	SA70 7NJ
PADS	Oil for Wales Garage	Towki Beach	Saundersfoot	Pembrokeshire	SA69 9AJ
3₹	Saundersfoot Beach	lenby Koad	Pentlepoir	Saundersfoot	SA69 9BN
PADS	Tesco Express	Saunderstoot	Pembrokeshire	SA69 9NL	
PADS	Folly Farm	Brewery lerrace	Saundersfoot	Pembrokeshire	SA69 9HG
PADS	Lawrenny Arms Hotel	Villant	Kilgetty	Pembrokeshire	SA68 0XA
PADS	lawrenny Community Shon	Villgetty	Pembrokeshire	SA68 OPR	
PADS	St Oswalds VA School	Broad Lane	Lawrenny	Kilgetty	SA68 0PN
PADS	Langwm Community Centro	The Rectory Field	Jeffreyston	Kilgetty	SA68 0SG
PADS	Hanawim Dost Office	Phil Parks Way	Llangwm	Pembrokeshire	SA62 4JN
PADS	River Landing Clin	Main Street	Llangwm	Pembrokeshire	SA62 4HP
PADS	Bogolly Arms Hotel	Kiver Slipway	Black Tar	Llanwgm	SA62 4HN
PADS	Crosselly Arms	New Road	Kilgetty	Saundersfoot	SA68 0YF
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Pembrokeshire Public Services Board Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Item 6

DATE OF MEETING	26 th September 2017	
REPORT TITLE	Pride in Pembrokeshire	
PURPOSE	To provide an update on the Pride in Pembrokeshire award	
RECOMMENDATION(S)	That the PSB notes progress in delivering the Pride in Pembrokeshire initiative and to re-starts the conversation around how the PSB funds those elements of its work which require it.	
AUTHOR	Nick Evans, Partnership and Scrutiny Support Manager	

Pride in Pembrokeshire

PSB members will be aware that the Pride in Pembrokeshire award, sponsored by the PSB in partnership with the Western Telegraph, was launched in June. The award is designed to highlight the work of community and voluntary groups in Pembrokeshire who make a valuable contribution to improving the well-being of their communities.

Hayscastle Environmental Society was announced as the inaugural winner of the Pride in Pembrokeshire award for August and the article featured in the Western Telegraph is attached at appendix A. The winner for September is **Hook Community Forum** and their work will be featured in the paper toward the end of the month.

The award effectively serves two purposes; firstly, it helps to spread awareness of the PSB amongst the wider public, and secondly, it promotes the purpose of the Well-being of Future Generations Act by encouraging those working in and with our communities to deliver on the principles and spirit of the Act through recognising and rewarding those who best exemplify this behaviour and practice.

The Future Generations Commissioner's office is aware of this initiative and has commended the PSB's innovative approach in raising the profile of PSB working and of the Act in general.

The broader issue for PSB to consider is the absence of a PSB budget to support collaborative projects or partnership initiatives when needed, and previous efforts to generate a pooled fund stalled due to a mixed response from PSB partners.

While Pembrokeshire County Council has agreed to provide the funding for Pride in Pembrokeshire in the short term, the longer term viability is at risk without re-starting the conversation around how the PSB can jointly fund elements of its work in an equitable way. With the development of the Well-being Plan firmly underway, the need for partners to make a financial contribution to specific pieces of work or to pool funds to support others is only likely the increase if it is to deliver on all of its activity.

awar £200 Pride in Pembrokeshire Environmental Society claim first layscastle

being of their communities, has AN INITIATIVE designed to reward community and voluntary groups who improve the well-

wtnews@westerntelegraph.co.uk

Twitter @WTelegraph

By Telegraph Reporter

Society (HES) is the inaugural win-The Hayscastle Environmental ner of the Pride in Pembrokeshire its first winner. Award.

ire Public Services Board (PSB) The project is the result of a partnership between the Pembrokeshand the Western Telegraph.

ey to good use" he said.

each month's winning entry will have their work featured in the WT. As well as receiving £200,

area.

The HES was among dozens of organisations who applied for the inaugural award.

impressed with the length of time the organisation had been running; the number of volunteer ational nature of the activities; the ment and the strong links with other groups in the community Panel members were particularly hours contributed; the intergenerfocus on environmental enhanceand external partners. that

rum and run a fortnightly Grasshoppers Club for children in the

ntroduction to gardening and bio

On-going projects include:

diversity."

"We work closely with members of the Hayscastle Community Fo-

volving 65 activities.

Dave Baster from the Society said



Pembrokeshire Public Services Board Chairman, Tegryn Jones, presents a cheque for £200 to Society members.

maintaining the commueight flower beds in the village nity woodland

cleaning and monitoring 30 bird nesting boxes and nine carrying out litter-picks barn owl boxes community to give them a practical planting and maintaining

organising walks and field trips.

To apply for the next Pride in

Detail the work of the group and how it benefits the community in no more than 500 words and send the completed form to PAVS at the address provided.

the application form from the PAVS website - pavs.org.uk - or Pembrokeshire award, download contact 01437 769422

Pembrokeshire Public Services Board Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Item 7

DATE OF MEETING	26 th September 2017	
REPORT TITLE	Communities First review update	
PURPOSE	At its last meeting in July, PSB received a report on the work being undertaken to phase out the Communities First programme and use of the Legacy Fund. The Review team agreed to bring a report to this meeting to consult on the findings of the review and its recommendations for future deployment of the Legacy Fund. Accordingly, attached for the PSB's consideration is an interim report produced following consultation with key stakeholders, setting out how the Legacy Fund will be taken forward in Pembrokeshire. Further community engagement will take place during October and will inform the final report. Also attached is Welsh Government guidance on the Legacy Fund principles, and a letter from the Chief Executive of NHS Wales sent to Chief Executives of Health Boards in Wales.	
RECOMMENDATION(S)	To note progress to date and receive further updates as appropriate.	
AUTHOR	James White, Head of Performance and Community, Pembrokeshire County Council Rhys Burton, Communities First Programme Manager, Co-op	

Pembrokeshire Communities First Legacy Consultation Interim Report

September 2017

Dr Liz Bickerton

WCVA Communities First Support Service

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Table 1: % age range Pembrokeshire Communities First

Table 2: Engagement . Participants and Sessions (2016/2017)

Table 3: Selected Impacts (2016/2017)

1. Background to Communities First

Communities First was launched in 2001 as a long-term Welsh Government programme, aimed at the regeneration of some of the most deprived communities in Wales. It developed into the Welsh Government's flagship anti-poverty programme.

In October 2016, Carl Sargeant, Cabinet Secretary of Communities and Children announced that he was "minded" to phase out the Communities First programme. This decision was confirmed in February 2017. A new approach to the building of resilient communities was announced. The Welsh Government also published the results of an engagement exercise they had commissioned from Arad Research at this time.¹

2017/2018 has been planned as a transition year. Lead Delivery Bodies were required to submit detailed transition plans by 31st May 2017. The Co-op is the lead delivery body for Pembrokeshire Communities First. New arrangements for support in the former Communities First areas will be channelled in the main through local authorities.

The Welsh Government intends to support future work with communities through an Employability Grant with some activity funded through a Legacy Fund. Other Welsh Government programmes such as a re-focussed Community Facilities Programme will also support activity. Communities First has already been working closely with the Communities for Work Programme and this will continue to develop during the 2017/2018 transition year.

2. Purpose of the consultation

This report focuses on a consultation exercise held with key stakeholders in the Pembrokeshire Communities First Cluster during the summer of 2017. The aim is to inform how Pembrokeshire takes forward Legacy Fund plans. Welsh Government has indicated that a Legacy Fund allocation of approximately £111k will be available for Pembrokeshire per annum from 2018 / 2019 for a four year period.

This is an interim report which will be enhanced following deeper community engagement in October 2017.

Local authorities, leading the allocation process, have been told they should draw on outcome evidence (choosing projects for their effectiveness), Communities First Community Involvement Plans, and further meaningful community engagement. Whilst focussed on the latter of these elements, this report also reflects on data from the Pembrokeshire Annual Monitoring Report 2016/2017 to provide the necessary rounded picture for Welsh Government purposes.

The consultation has been undertaken by officers from Pembrokeshire County Council, the Hywel Dda Public Health Service and Pembrokeshire Communities First Cluster, supported by the Wales Council for Voluntary Service, (WCVA) Communities First Support Service.

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¹ Arad Research, (2017) "Talk Communities: Engagement Programme". commissioned by Welsh Government.

3. Pembrokeshire Communities First²

The Pembrokeshire Communities First cluster is made up of parts of:

Haverfordwest: Garth.

Pembroke Dock: Central, Llanion and Pennar.

Pembroke: Monkton and St Mary North.

The total population of the cluster (2011) was 9,900.

Table 1: % age range Pembrokeshire Communities First

Age (years)	%	%	% All CF Areas	%Wales ³
	Pembrokeshire	Pembrokeshire		
	CF Area			
0-15	24	18	21	18
16-64	61	60	64	63
65+	15	22	15	18

Source 2011 census

The striking feature to note from this data is the relatively high proportion of people under the age of 16years in the Pembrokeshire Communities First Cluster compared to the rest of Pembrokeshire and Wales.

Table 2 below demonstrates the number of participant engagements and sessions funded by Pembrokeshire Communities First in 2016/2017.

Table 2: Engagement. Participants and Sessions (2016/2017) 4

CF Theme	Participant Engagements	Sessions
Prosperous Communities	675*	602
Learning Communities	1,894	973
Healthier Communities	1,785	419
TOTAL	4,354	1,994

The figures above reflect some multiple activity but 3,940 individual participants were engaged in Cluster Activity, thus equating to approximately 40% of the population of the cluster in the one financial year.

* The 675 figure against Prosperous Communities represents the total number of individuals seen not the number of times an individual was supported.

³ Slight discrepancy due to number rounding.

² Data in this section sourced from Communities First Baseline Data

⁴ Data from the Pembrokeshire Cluster Annual Monitoring Report 2016/2017.

4. Methodology

This report has been compiled using the following methodology:

- i. Short desk top analysis of data including monitoring data from the cluster.
- ii. Semi-structured interviews with representatives of key stakeholders and staff working on projects.
- iii. Feedback from Communities First delivery staff. A short session was held with staff on September 7th.
- iv. Online publication of semi structured interview questionnaire.

Eighteen questionnaires were completed, mainly from face to face interviews. The availability of the questionnaire online did not prove an effective method for gathering wider community intelligence.

As the transition year progresses wider engagement with the community needs to be a focus. To this end, two community engagement events have been planned for the afternoon and evening of October 11th.

The responses gathered from stakeholders covered all three Communities First themes and represented a varied activity programme.

5. Arad research

A report, commissioned from Arad research, was published by Welsh Government in February 2017 to coincide with the announcement of the ending of Communities First. The purpose was to gather people's views on Communities First and the potential of a new approach to supporting resilient communities. A brief mention of this research is included here in order to highlight some of the common themes emerging from engagement across Wales.

The Arad engagement highlighted the following concerns and potential impacts of the ending of Communities First:

- Loss of services especially for children and young people
- Negative impact on children's progression through statutory schooling from primary through secondary.
- Loss of mechanisms for engaging disaffected young people.
- Increase in health inequalities and increase in demand for GP services because of the loss of preventative services.
- Decreased access to mental health services and well-being support.
- Increase in social isolation for the most vulnerable.
- Negative impacts on vulnerable groups including, but not exclusively, the disabled, single parents and older people.
- Loss of community infrastructure, including community buildings.

The research also suggested improvements for Communities First including:

• A wider geographic application of the principles of Communities First.

- Better promotion.
- An increase in resources.
- More effective engagement so that people were empowered to influence and change services in their areas.
- Better alignment with other programmes.

These are themes that will be reflected in the consultation results in Pembrokeshire.

6. Themes emerging from the Pembrokeshire consultation

Stakeholders with an involvement in all three Communities First themes and across the cluster have been involved in the consultation to date. They all reported positive impacts for the people engaged in activities, including access to employment, qualifications achieved, training undertaken and improvements in mental health and well-being.

Set out below are some of the key themes to emerge from the evidence gathered to date.

6.1 How Communities First operates brings results

How Communities First operates as much as what it delivered was seen as important. The following is a summary of how people expressed the benefits of the Communities First approach.

Accessibility. "If Communities First wasn't there we wouldn't know where to start" said one community respondent. The visibility and community development approach taken by Communities First is welcomed by community members. The ability to provide childcare and transport also supported access. Access to employment information provided at libraries was a concern that came up regularly. This was partly a transport issue but was also linked to the lack of support to enable people to use technology once there.

Reach. Being community based, Communities First is able to engage those most at risk of isolation, furthest from the labour market, disengaged from education and training. Embedding training into activity and building confidence through doing were part of this approach e.g. completing street enhancements using young people which built confidence as well as engaging them in their own communities.

The ability to fund refreshments to support contact was important.

Flexibility. Communities First is able to design projects tailored to the needs, dynamics and circumstances of the local community. It does not deliver prescriptive services but bespoke initiatives focussed on positive outcomes for people. The ability to explore alternative approaches is key.

Approachability. The non-threatening, friendly way Communities First engaged people was important. Once engaged, the trust and relationships created by Communities First enabled people to achieve. One respondent called this work, "pastoral" care.

6.2 The importance of foundation activity

People using Communities First services as well as partner organisations valued the underpinning or foundation work the programme delivered. For local people this included a

huge range of activity from helping with form filling, DBS checks, signposting and general support; for local organisations helping with insurance, health and safety and other operational issues that arose; for partner organisations helping with publicity, refreshments and other activity supporting access was important.

Enabling community groups to provide this foundational activity was important. Pennar Robins for example provided pitch, toilet and kitchens for Street Games activities.

6.3 Overcoming isolation

Community members voiced feelings of isolation. People said their communities had been, "forgotten" and described how the Communities First approach overcame this. The long-term commitment shown by Communities First to an area was seen as part of the trust and relationship building.

Respondents pointed to the need to overcome isolation at key times of the year thus offsetting negative impacts e.g. the summer activity programme that bridged school years and contributed to a reduction in learning lag.

The ability of Communities First projects to reach disengaged young people was a strong theme emerging from the consultation.

6.4 Digital exclusion

The ability to access work, training and services increasingly relies on access to digital platforms and the skills to be able to use the technology. Communities First was valued for pre-engagement, gentle introductions to overcome digital exclusion.

The session with staff members highlighted examples of individuals who were not physically able to use technology due to illness; individuals who did not have the skills to use technology and individuals who could not access centrally base technology due to lack of transport. Communities First has been able to deliver locally and design flexible means of overcoming barriers.

Staff were keen to stress how crucial a human face to face approach was to engagement, the take up of activity and getting results in the Communities First cluster. There was praise for PCSOs, frontline PCC Community Liaison officers and others.

6.5 A joined-up approach

Being a joined -up approach was seen as a strength for a variety of stakeholders. For people this could mean understanding of their situation in the round and creating solutions accordingly. The importance of progression between various programmes for individuals was important e.g. Dockleaf prior to Springboard.

Community groups told of working with other Communities First initiatives e.g. Can Do/Encompass with Springboard and the benefits this brought.

For organisations, mechanisms such as the Learning Action Group were important for meeting others working in the area, sharing knowledge and resources. One respondent gave an example where, "links to other projects and services running programmes in the communities has helped with activities targeting specific families."

In many ways the focus provided by Communities First acted as a "glue" bringing together interests and creating positive outcomes through proactive development work.

7. Concerns

Several concerns about the impact of the ending of Communities First were voiced.

7.1 Falling through the net

The consultation highlighted concern for people who may fall through the net. This comment was made sharply in relation to the valuable work of job clubs. Respondents spoke about the time and proactive approach needed to reach the hardest to reach. Some highlighted the importance of recognising underlying mental health barriers, exacerbated by isolation.

As greater clarity emerges on the eligibility of the Employability Grant the issue of who falls between the net will come into sharper focus. There is a keen concern that many people in need will fail to meet eligibility criteria.

7.2 Capacity without support

"We always came back to Communities First for help and advice" said one respondent. This once more emphasises the importance of support from Communities First but raises some questions about dependency and sustainability. One example raised was a community shop which had closed because the main committee members were suffering from ill health. This example demonstrates the need for succession planning as well as the on-going active support from an organisation like Communities First.

This example also highlights a more general discussion about volunteers. Some community groups rely on older volunteers and even when volunteers are willing, people need support to be able to fulfil their volunteering capability.

Giving people confidence is a major factor, or as one respondent put it, "help and confidence that people **CAN** do things".

7.3 Supporting financial capabilities

Although the consultation focussed on the past and current support, there were concerns about future demands. Rising utility prices, other household bills and benefit changes were all seen as threats to household finances. There were a range of concerns around supporting people's ability to deal with these challenges.

The financial capability services supported by Communities First has big demand. The service saw 134 people report improved financial capability against a target of 60 in the 2016/2017 financial year. For young people under the age of 25years, the target was also exceeded. The target was 60 in 2016 /2017 and 79 individuals were supported.

Strong support for financial capability services to continue to be supported were voiced. This view came strongly from questionnaires/interviews and staff consultation.

7.4 Community focus on doing not supporting

A striking aspect of the responses from community groups was the focus on the "doing" rather than the process underpinning the doing. This is why help with regulation such as health and safety and insurance has been so valuable. Communities are rightly proud of the activities they have undertaken but the work of Communities First which makes this possible is often invisible.

7.5 Dilution of support

Communities First has been targeted at specific localities and the argument is sometimes made that wider areas should also have the benefit of such services. People working in the most deprived communities raised concerns that there was a lack of understanding about the effort needed to engage people, support their participation and drive forward positive outcomes. Support packages that cover much wider geographies are unlikely to have the resource to work intensely in any area.

8. Continuing with what works

Many of the concerns and sentiments have already been reflected in the Pembrokeshire Communities First Transition Plan and the Co-op as the Lead Delivery Body has been working with partners to ensure that valuable activities and services continue.

The Annual Monitoring Report from Pembrokeshire Communities First Cluster includes in detail the outputs and impacts of the various strands of work including some powerful case studies.

As details of how the new Employability Grant from Welsh Government will operate, activity formerly supported under the **Prosperous Communities** will be aligned wherever possible. There were clear concerns from the consultation that the prescriptive nature of these schemes may lead to some people falling through the net, especially those most isolated and/or unable to use digital means of contact.

Due to staff changes and close working relationships with partners many projects formerly funded through the **Healthier Communities** theme have naturally ended or being taken forward by others. Concern remains about how some of the work around mental health and general well-being will be supported going forward. More work will be done to engage with health interests in order to get a clearer view of how to take work forward.

During this consultation we became aware of a letter sent by Dr Andrew Goodall, Chief Executive of NHS Wales, to all Health Boards and Trusts in Wales asking them to consider the impact of the loss of Communities First. At the point of writing this report no response to this letter from health services in Pembrokeshire had been seen by the author. The Population Assessment produced by the West Wales Care Partnership is another strategic document which the PSB will utilise to set priorities thus guiding Legacy activity.

Projects previously funded through the **Learning Communities** strand have become the major focus for discussions about the deployment of legacy funding. The consultation showed that some of the learning projects have ideas for building on success such as new partnerships or working with younger children. The staff consultation stressed how important engagement

through Primary Schools had been and the potential of schools to become community hubs, although lack of space is a concern for some schools when trying to deliver non-mainstream educational activity.

Welsh Government has suggested the use of other funding, particularly the Community Facilities Programme, as a source available to community buildings and as another avenue to support on-going community activity but this fund is for capital works and the clear message from the consultation was the importance of revenue to support sustainable community foci such as the Yo Yo Centre or Old Priory Mill Community Café. Another consideration is the amount of support community groups need in order to put together proposals to pull down this funding.

9. Quantifying impact

Some projects provided powerful case studies as evidence of the impact of their work, others referred to material already provided to Pembrokeshire Communities First.

Many respondents however were not able to provide evidence of the evaluation of the projects they had undertaken. People obviously understand what has worked well and what not so well but the evidence available to prove impact was not forthcoming in the responses.

In order to complement the qualitative nature of the consultation some data from the Annual Monitoring Report 2016/2017 has been included in this report. Table 3 summarises some quantitative data from this source.

Table 3: Selected Impacts (2016/2017)

Project	Some selected impacts
Enterprise Hub	More than 85% of participants went into job post qualification .
Springboard	77 qualifications and 32 progressed onto higher level courses.
Dockleaf	71% of participants gained a qualification and were engaged in regular volunteering
Drop in at the Dock	Numbers of participants exceeded target by nearly 100% (85 for a target of 48). Number of volunteer hours exceeded the target.

10. Future plans

At the time of the consultation very few projects had firm ideas of where continuation funding may come. Respondents listed the services that would cease. One community group summarised the impact as, "there will be less to do on the estate and a loss of community cohesion". Most hope to struggle on with limited funding and community projects, as one put it carrying on, "day by day". Some health initiatives reported links to the GPs as a way of continuing work.

11. Interim Conclusions

The interim conclusions of the engagement with stakeholders and consultation with staff can be summarised as:

- Legacy funding post Communities First is limited and will not be able to support all
 effective projects going forward, with some hard choices having to be made.
- A focus on legacy activities based on activity formerly funded through the Learning theme is based on the population profile, the effectiveness of engagement through primary schools and evidence of need arising from this current exercise. Consultation with staff has indicated that data continues to show low attainment levels in the targeted areas. Staff were also able to provide some powerful examples of the limited opportunities children have in the Community First areas e.g. the children in Monkton who had never been to the beach.
- Communities First has provided an infrastructure for cross agency working. This
 infrastructure will disappear with the programme but there was a strong desire to retain
 joint working, especially across themes i.e. delivering health outcomes alongside
 employment and learning outcomes.
- The importance of face to face delivery was a strong theme to emerge from this
 consultation. This approach builds trust, encourages engagement and participation in
 programmes. In communities, there are various people from PCSOs, Community
 Liaison officers and Communities First staff amongst others who take this approach.
 Communities First has provided a focus and connector for activity.
- Communities First has created, sustained and supported an infrastructure that involves
 the community in the design and delivery of services. Going forward this is central to
 the requirements of the Well-being of Future Generations Act. It will be advantageous
 for the Pembrokeshire PSB to maintain these connections as it meets the requirements
 of the Act.
- The Communities First approach has been targeted at specific geographical areas.
 The rationale for this is that the approach is particularly effective at engaging
 disengaged individuals, those who are isolated and those hardest to reach. Other
 engagement mechanisms which have a wider geographical reach do not have the
 resources to commit the intensive work needed in the targeted areas.

The next step of this process is to undertake community engagement events. These are scheduled for October 11th.

We have also very recently received the principles for the Legacy Fund from Welsh Government, which as attached as an appendix, along with the letter to Health Boards referred to in section 8 of this report.

Questionnaire Responses

i.	Greg Dyer	Garth Steering Group
ii.	Jackie Dorrian	Purple Routes, CAVS
iii.	Shirley Wilczynski	Greenlinks CIC
iv.	Shelley Morris & Kellie Bellmaine	Launch Learning (Monkton Priory CP School)
٧.	Michele Thomas	Dockleaf (Pembroke Dock Community School)
vi.	Laura Phillips	Springboard
vii.	Margaret Hart	Monkton Old Priory Community Project
viii.	Jim Anderson	Pennar Robins AFC
ix.	Nick Lloyd	DWP
X.	Peter Dickenson	Fincap Training Solutions
xi.	Kevin Fisher	Helping Groups to Grow
xii.	Vanessa John	PAVS
xiii.	Adam Cumine	Greenlinks CIC
xiv.	Jackie Lee	BAPTARA (Bush and Park Tenants and Residents Association)
XV.	Gavin Wainwright	Drop in at the Dock
xvi.	Yvonne Earl	Can Do / Encompass
xvii	Julie Boswell	Local Resident
xviii	Maggie Hart and Charlie Crocker	Old Priory Inn Community Project

The Legacy Fund Principles

Aim

To maintain the most effective aspects of the Communities First Programme to support the development of resilient communities.

The Legacy Fund should be used to maintain the most effective aspects of Communities First. These will be identified by drawing on evidence of performance and delivery of outcomes, in conjunction with the community, Public Services Boards and other partners.

Information about the aspects taken forward should include the outcomes local authorities seek to achieve, and how they will monitor performance against intended outcomes. Outcomes are required to be SMART (Specific, Measurable, Achievable, Relevant and Time-bound) and demonstrate how this activity benefits the community.

Projects covering health, prosperity, learning and community involvement activity can be supported through the Legacy Fund. For example, the Legacy Fund may be used to

- Provide core funding for projects and community organisations continuing activity previously undertaken by Communities First.
- Fund the revenue element required to help sustain/maintain community building/hubs.
- Support a contract(s) to deliver community projects which maintain those effective aspects of Communities First.
- Maintain exemplar Communities First projects working across local authority boundaries, where costs are shared.

New projects/activities, identified locally, may be supported through the Legacy Fund provided the local authority can demonstrate they are built on and intended to maintain the most effective aspects and interventions developed by Communities First and how they will help support the development of resilient communities. New activities could include:

- a focus on early years, employment and empowerment within the context of early intervention and prevention.
- community engagement and involvement initiatives.
- support for individual communities/groups.

The Legacy Fund can be used to support staff that deliver the activities outlined above and can also be used to support new or existing staff posts to:

- Support a combination of Communities First activities.
- Support buildings used as community hubs/venues.

- Work across LA boundaries on exemplar Communities First projects.
- Develop and work on activities, identified locally, that will support the development of resilient communities.
- Source other funding including other grants to maintain the effective aspects of Communities First.

Geographical coverage

The Fund should be used for work in the most deprived areas and local authorities will need to determine the expected coverage of the fund based on evidence of need.

Local Authority Delivery

All activities should be developed in line with the sustainable development principle (the five ways of working) of the Well-being of Future Generations (Wales) Act 2015.

It is expected that each LA will have a different arrangement for determining which aspects are taken forward through the Legacy Fund. Decisions should involve, the PSB, communities, stakeholders, partners, key partnerships and the relevant statutory organisations.

LAs will decide how the Fund is delivered, whether directly by LA, by a grant scheme, or a contract with a third party to deliver the projects/activities. LAs remain accountable for the delivery of the Legacy Fund, obtaining value for money and ensuring monies are spent appropriately in accordance with the terms and conditions of grant.

Working with communities

The Well-being of Future Generations (Wales) Act places a duty on public bodies to act in a more collaborative, integrated way and to involve people. There is an expectation of much greater involvement of local communities in the design and delivery of public services.

Welsh Government expects LAs to work with their local communities on the Legacy Fund. This will include decisions about funding, projects and delivery of the Fund.

Cyfarwyddwr Cyffredinol Iechyd a Gwasanaethau Cymdeithasol/ Prif Weithredwr GIG Cymru Grŵp Iechyd a Gwasanaethau Cymdeithasol

Director General Health and Social Services/ NHS Wales Chief Executive Health and Social Services Group



Llywodraeth Cymru Welsh Government

Chief Executives – NHS Local Health Boards Chief Executives – NHS Trusts

Our Ref: AG/RS/JM

13 June 2017

Dear Colleagues

Communities First Programme Transition

I recently updated you on the plans to phase out the Communities First programme by 31 March 2018 and wanted to take this opportunity to ask you to consider the impact this will have on the delivery of Health Board priorities in your area.

Communities First, as you will be aware, has been delivering community level initiatives, around health, learning and prosperity, and providing a platform for other bodies to deliver community projects since 2001. Communities First is a trusted brand within our most deprived communities and many of you will have delivered health interventions in partnership with Communities First. The phasing out of the Programme has the potential to impact on health and I would ask that you consider what the likely impact could be for your area and any actions you might take to lessen this impact.

Ruth Studley, Deputy Director for Communities First Transition within Welsh Government, has alerted me to the fact that some health projects, delivered by Communities First, will be amongst the first projects to be phased out as Communities First Lead Delivery Bodies (LDBs) are tasked with re-aligning their work, during 2017-18, to fit with a new employability grant that will be available in April 2018.

I am also aware that Cwm Taf Health University Health Board will be undertaking a workshop with Welsh Government Communities First Transition staff and local Communities First LDBs on 14 June 2017 to consider the implications arising from the phasing out of Communities First, the likely impact on Health Board priorities and any actions that could be undertaken to lessen this impact.

I would ask that each Health Board, which benefits from Communities First, looks to undertake a similar assessment on potential impact and mitigating actions. Your local LDBs will hold the information about local projects and planned phase out of the Programme. However, if you feel input from Welsh Government Communities First staff would be

Parc Cathays . Cathays Park



Ffôn • Tel 0300 025 1182 Andrew.Goodall@wales.gsi.gov.uk beneficial then please let me know and I will make the necessary arrangements with Ruth and her team.

I look forward to hearing your views and would welcome a discussion about your intended approach at our next meeting.

Yours sincerely

Dr Andrew Goodall

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