

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro



MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD
Tuesday 22nd September 2020 at 10.00am (Skype meeting)

Present:

Tegryn Jones	Chief Executive, PCNPA (Chair)
Sue Leonard	Chief Officer, PAVS (Vice-Chair)
Ian Westley	Chief Executive, Pembrokeshire County Council (left 11.55am)
Andrea Winterton	SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales
Ann Owen	Welsh Government (left 12.25pm)
Anna Bird	Head of Strategic Partnership Development, Hywel Dda UHB (left 11.25am)
Iwan Thomas	Chief Executive Officer, PLANED
Dr Barry Walters	Principal, Pembrokeshire College (left 12.00pm)
Maria Battle	Chair, Hywel Dda UHB
Elwyn Williams	Vice-Chair MAWW Fire Authority
Supt. Anthony Evans	Dyfed Powys Police
Cllr. David Simpson	Leader, Pembrokeshire County Council
Kevin Jones	Assistant Chief Fire Officer, M&WW Fire & Rescue Service
Alyson Phillips	Pembrokeshire Partnership Manager, DWP
Diane Lockley	Chair Local One Voice Wales Area Committee
Alison Perry	Director of Commissioning, Office of the Police and Crime Commissioner (left 12.30pm)
Martyn Palfreman	Head of Regional Collaboration, WWCP
Anna Malloy	Port of Milford Haven (left 12.25pm)
Darren Thomas	Head of Infrastructure, Pembrokeshire County Council (left 10.30am)
Wyndham Williams	Connect to Kindness Campaign

Future Generations Leadership Academy attendees

Libbi Prestidge	Programme Manager, FG Leadership Academy
Bleddyn Harris	Senedd Cymru
Bethany Roberts	Public Health Wales
Chris Roscoe	NRW
Josh Beynon	Pembrokeshire County Council
Gabriella Nizam	Celsa Steel
Elenid Roberts	North Wales Fire and Rescue Service
Helen Atkinson	Scouts Cymru
Gwenfair Hughes	Arts Council of Wales
Molly Palmer	Wales Millennium Centre
Jonathan Grimes	Costain

Support/Secretariat

Nick Evans	Corporate Policy and Partnerships Manager, PCC
Lynne Richards	Corporate Partnerships Officer, PCC

Kris Kingsley Evaluation and Projects Coordinator, M&WW Fire & Rescue Service

Apologies

Ros Jervis Director of Public Health, HDUHB
Dr Steven Jones (SPJ) Director of Community Services, PCC
Elaine Lorton County Director, Pembrokeshire, Hywel Dda UHB

The meeting commenced at 10.00am.

1. Welcome and Apologies

Introductions were made and apologies received from those listed above.

TJ welcomed Supt. Anthony Evans to his first meeting and thanked Supt. Ross Evans for the support he had provided to the PSB.

TJ noted that IW would soon be leaving his role as Chief Executive of Pembrokeshire County Council and paid tribute to his significant contribution to the work of the PSB.

2. Minutes of last meeting

The minutes of the last meeting held on 22nd June 2020 were confirmed as an accurate record.

3. LRF/PSB/RPB alignment of activity

Darren Thomas, Head of Infrastructure at Pembrokeshire County Council and Chair of the LRF Recovery Coordination Group, gave a brief presentation to PSB members.

He provided background information around the emergency planning process at the beginning of the pandemic and an overview of the recovery process, including the phases involved. He then outlined the LRF Recovery Coordination Group (RCG) membership, governance (including terms of reference) and the aims and objectives of the group. Finally, he provided details of the outputs of the group and their involvement in planning the re-opening of the public realm, regional roles and responsibilities and the exit strategy for the RCG.

TJ thanked DT for his presentation and noted the importance of ensuring that the PSB did not replicate the work of other groups. NE noted that regular meetings of representatives of the PSB, RPB and RCG had now been put in place and consideration was being given as to whether to undertake a mapping exercise of the links between the groups.

LR would circulate the presentation for information and further updates would follow in due course.

LR

4. Future Generations Leadership Academy

TJ welcomed representatives of the Future Generations Leadership Academy to the meeting. After introducing themselves and following a brief introduction to the project, Josh Beynon and Bethany Roberts gave a presentation outlining the project's 'Big Idea', how it would contribute to achieving the objectives of the Well-being of Future Generations Act and how they believed the project could be taken forward in Pembrokeshire.

The Idea revolves around the setting up of skills hubs in town centres, ensuring people have the right skills for the future and addressing the growing challenges faced by the decline in high street footfall, where it is hoped that the learning spaces will draw in new customers, boosting local economies. There would be a focus on fundamental skills (or soft skills) as well as more traditional training and learning.

Following the presentation, PSB members were given the opportunity to question and offer comments to the FG Leadership Academy representatives about their idea. BW offered his assistance as Principal of Pembrokeshire College with developing the idea further and IT suggested that they contact the Regional Learning and Skills partnerships to understand their role in skills development throughout Wales and future skills requirements. SL suggested using a hub and spoke model, utilising hubs in town centres and town and community hall networks as spokes. IT agreed, noting that as the majority of the county is rural that accessibility is key at a local level.

TJ asked what role that the FG Leadership Academy would take in delivering the Idea. JB noted that the project was in the early stages and discussions were ongoing about where it might fit into larger projects, but that they were looking to co-produce with PSBs.

TJ thanked the FG Leadership Academy representatives for their presentation which would be circulated following the meeting.

LR

5. Connect to Kindness Campaign

WW presented an overview of the Connect to Kindness Campaign to PSB members, including its aims and the benefits and impact of kindness to ourselves and others in our communities. Research into the health benefits of kindness and the five key messages of the campaign were also outlined and WW gave some examples of what had taken place in his community during the lockdown. Half hour sessions about the campaign could be delivered to individual organisations by PAVS if required.

6. NRW Strategic Allocated Funding for PSBs

AW provided a brief background to the funding and noted that it was likely to be available for the next three years, although this year's allocation would need to be spent within the next 5 months. She had discussed a number of ideas for utilising the funding this year with some PSB colleagues as follows;

- To expand on the work underway around community resilience in Fishguard and Goodwick
- To look at identifying each individual PSB organisation's carbon footprint as a baseline from which to take work to reduce carbon footprints further. However, AW noted that WG would soon be publishing guidance for organisations to

undertake this work themselves and therefore NRW would be holding a series of workshops on how to take this work forward

- To undertake a mapping exercise through the Climate Change sub-group looking at climate change and carbon neutral objectives and identify what PSB organisations are currently doing, where collaboration and learning could take place and where gaps are identified, whether further funding could be accessed to address these
- Following a conversation with AB, the Social and Green Solutions for Health regional project could be re-started and the funding possibly pooled with Carmarthenshire and Ceredigion, although it may be better to take this forward in 2021

MB noted that a paper around the Green Health agenda would be presented to the Hywel Dda Board meeting later in the week and she would contact AW following the meeting to discuss the possibility of using the funding towards work in this area. SL noted that PAVS had brought together a Sustainable Natural Capital Forum with around 50 people/organisations on the mailing list. A set of ideas had been agreed by the group and they were now looking for funding for a part-time person to bring these ideas to life which the NRW funding could be used for. AW would feed back to the PSB once further discussions had taken place with MB and SL. If these areas were not suitable then it was agreed to put this years' funding towards expanding climate resilience work in Fishguard and Goodwick into other communities.

AW

7. Review of PSB Workstreams

NE noted that following discussions held at the last meeting around reviewing the current workstreams, a number of meetings had taken place with workstream leads.

Each of the leads gave a brief overview of the proposals suggested to their workstreams going forward. NE noted that these would be formalised into more detailed work plans/actions plans over the next couple months and would be brought back to the next meeting for further discussion.

NE/LR

8. Police & Crime Commissioner funding via a participatory budget approach

AE gave an introduction to participatory budgeting, including its history and benefits and the key principles of the approach.

He noted that £40k was available to be split between the four neighbourhood policing areas in Pembrokeshire; Haverfordwest, Milford Haven, Tenby and Pembroke Dock. The Commissioner was looking for match funding where possible to increase the funding available for community projects. NPTs in each of the four areas had started to approach organisations and charities to discuss the participatory budget process and to ask about match funding.

AE then outlined the process for community groups to bid on projects to be funded and the governance and decision making processes that would be put in place. He asked that PSB partners with ideas or who could offer match funding to contact him. AP said that she would provide a link to the project for PSB partners to add to their websites and would also provide some information about how the project had worked in Powys.

AP

9. PSB Annual Report 2019-20

NE noted that the report had been circulated to PSB partners in order to obtain formal approval before submission to the Future Generations Commissioner, Welsh Government and the Wales Audit Office.

Apart from some further accuracy amendments submitted by AB prior to the meeting which would be made prior to submission, PSB members agreed that the final version could be submitted to the relevant organisations.

NE

10. AOB

SL noted that a letter had been received from a member of the public which had asked the PSB to intervene around proposed major energy infrastructure developments in Wales suggesting that there was a need to fast-track the green hydrogen elements of the projects. It was agreed that the letter would be circulated to PSB partners for consideration and could be added to the agenda for the next meeting if partners thought it was relevant.

LR

NE noted that the regional PSB event due to take place on 4th November had now been confirmed. The formal invitation would be circulated and partners were asked to confirm their attendance via the contact details in the email.

LR

The meeting ended at 12.40pm.