



CWM TAF PUBLIC SERVICES BOARD

TUESDAY 23RD OCTOBER, 2018 – DRAFT Action Notes

PRESENT:	
Professor Marcus Longley (Chair)	Cwm Taf University Health Board
Councillor R Lewis (<i>nominated deputy for Cllr Andrew Morgan</i>)	Rhondda Cynon Taf County Borough Council
Councillor Kevin O'Neill	Merthyr Tydfil County Borough Council
Chris Bradshaw (Joint Vice Chair)	Rhondda Cynon Taf County Borough Council
Gareth Chapman (Joint Vice Chair)	Merthyr Tydfil County Borough Council
Ruth Treharne (<i>on behalf of Allison Williams</i>)	Cwm Taf University Health Board
Huw Jakeway	South Wales Fire & Rescue
Kelechi Nnoaham	Public Health, Cwm Taf University Health Board
Richard Baker	Welsh Government
John Hogg	Natural Resources Wales
Mark Brace	Assistant Police and Crime Commissioner
Chief Superintendent Belinda Davies	South Wales Police
Eirian Evans	National Probation Service
Pauline Richards	Interlink
Ian Davy (<i>On behalf of Anne Roberts</i>)	VAMT
Rachel Rowlands	Cwm Taf Social Services & Wellbeing Board
IN ATTENDANCE:	
Deb Ryans-Newton	Merthyr Tydfil County Borough Council
Paul Mee	Rhondda Cynon Taf County Borough Council
Angela Jones	Cwm Taf, Public Health Wales
Janet Whiteman	Interlink
Kelly Wells	PSB Support Manager
Emma Wilkins	Rhondda Cynon Taf County Borough Council
Becky Davies	NRW
Councillor Bonetto	Cwm Taf Joint Overview and Scrutiny Committee - MTCBC County Borough Council

Bridgend Public Service Board Members	
Darren Mepham (Chair of Bridgend PSB)	Bridgend CBC
Heidi Bennett	BAVO
Judith Jones	Bridgend CBC
Martin Morgans	Bridgend CBC
Donna Baddeley	Valleys to Coast Housing
Alyson Francis	Welsh Government
Apologies	
Chief Constable Matt Jukes	South Wales Police
Anne Roberts	Voluntary Action Merthyr Tydfil
Councillor T Skinner	Cwm Taf Joint Overview and Scrutiny Committee - MTCBC County Borough Council
Allison Williams	University Health Board
Alyn Owen	Merthyr Tydfil Council
Richard Hughes	Bridgend Council

No	Item	Outcome e.g. decision/direction/approval next steps
1.	Welcome & Apologies	<p>The Chair welcomed Members of the PSB and Members of the Bridgend PSB to the meeting and for the benefit of all, introductions were made. The Chair reminded Members of the merger of the Cwm Taf and Bridgend Health Boards and the discussions to be taken forward in respect of the opportunities presented to the two PSB's.</p> <p>(Apologies for attendance were also provided.)</p>
2.	Declaration of Interest	<p>GC declared the following declaration of interest in respect of an information item on the agenda ' I am a Member of the Academi Wales Board'</p>
3.	BRIDGEND / CWM TAF PSB - SHARING OF EXPERIENCES	<p>With the aid of PowerPoint presentations (as attached) the Vice Chair of Cwm Taf PSB (GC) and the Chair of Bridgend PSB (DM) provided Members with details of each of the PSB's journey's to date, their memberships, focus and objectives going forward, respectively.</p> <p>Following the presentations Members focussed their discussions around the following proposals:-</p> <ul style="list-style-type: none"> • Should the PSB's merge to become one PSB following the recent changes to the Boundary of the Health Boards? • If so, in principle, how should we take this forward? • What timescales should we set if the Boards were to merge? <p>Members agreed that a merge of the two PSBs, creating a new PSB across the three authorities would allow a more effective and efficient way forward following the boundary review, recognising the commonality that both PSBs take forward.</p> <p>DM reiterated that further discussions would need to be taken forward at a meeting of the Bridgend PSB to agree in principle to collaboration.</p> <p>Members recognised the challenges that would be presented with such an approach with some differences of membership and structures and the importance of maintaining delivery of services local to the communities that the Boards serve. Members however welcomed the opportunity to further improve on the outcomes a merged PSB could bring. It would provide the opportunity to review what currently works well, learn lessons, identify areas for improvement and revisit both plans through the lens of the Act.</p> <p>The Chair welcomed the positive response to the merging and took forward discussions around potential timeframes, commenting on the good work being taken forward by each of the Boards with their Wellbeing objectives and subsequent action plans, adding that neither Board would want to stall such work from progressing due to governance discussions.</p>

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		<p>Members agreed that the Boards should not be fixed on a timeframe and that work should commence in respect of the merger without compromising the good work already being undertaken, adding that a merge could be achievable between 12-18month.</p> <p>The Chair thanked everyone for their contributions to the discussion and offered to attend the Bridgend PSB meeting in December to discuss the proposals going forward, if needed.</p>
4.	Action Notes	The Action Notes of the 17 th July, 2018 were approved as an accurate reflection of the meeting.
5.	Cwm Taf Well-Being Objective Delivery Plans	<p>Updates in respect of the four Well-being Delivery Plans were provided to the Board by their respect leads:</p> <p>Thriving Communities / Community Zones (PM) – Details regarding the development of Community Zone approach and reference to the Ministerial Visit was provided to Members. PM advised delivery of the plan was on target for the majority of actions and that the plan is being refreshed for next year</p> <p>Healthy People (AJ) – first 1000 days is on track according to the delivery plan . Members discussed the vulnerability profiling and the opportunities this brought forward, recognising that the sharing of data across organisations is crucial to successful multi agency working. Members were provided with an update in respect of the work completed to date with data sharing by Welsh Government which was added to by HJ in respect of the work with the Leadership Pledge.</p> <p>Strong economy (DN) – In the absence of the lead Officer DN provided Members with an update in respect of the delivery plan. Members were advised that the delivery plan was still in the transformational phase and that a further update would be provided to the PSB support team following a meeting taking place that afternoon.</p> <p>Loneliness & Isolation – (ID) advised that this was now progressing well, , commenting that the route was to ensure that Communities were kept connected. Members queried how the delivery plan was being assessed against impact and the differences that could be made? ID referenced the national surveys that were also looking into loneliness and isolation and outcomes. Members discussed the need to look at the evidence base and the potential of using the Welsh, English and Scottish strategies for establishing this evidence base. Members also discussed the Welsh Baccalaureate and the volunteering opportunities.</p>

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		<p>Following further discussions Members Agreed</p> <ul style="list-style-type: none"> • To note the progress of delivery against the four objectives. • That the Leads attend on a 6monthly cycle to provide updates in respect of the delivery plans with an update provided from the SPB chair in the interim periods.
6.	SPB Update	<p>Members were provided with a report from the Vice Chair of the SPB outlining the discussions and actions taken forward at SPB meeting on the 18th September.</p> <ol style="list-style-type: none"> 1) Budget monitoring –The Chair updated that positive discussions were being taken forward in respect of this item. 2) Joint Overview and Scrutiny Committee Feedback 3) Cwm Taf Well-being Plan – Delivery 4) Cwm Taf Well-being Plan – Preparations for Future Delivery Plans 5) Arrangements for Production of the PSB’s First Statutory Annual Report 6) Information Communication and Engagement (ICE) Discussion 7) One Small Change Campaign 8) No Added Sugar (Drinks) PSB 9) Information Reports / Documents 10) Chairs Review <p>The Board AGREED to note the content of the update.</p>
7.	Replacing all Added Sugar Drinks across public services in Cwm Taf	<p>AJ presented her paper to the Board which looked to explore the replacement of added sugar drinks with sugar free versions in all of the organisations that make up the Public Services Board. The proposed policy will cover colleague restaurants, service user eateries and cafés, vending machines and any other operation that includes the sale of added sugar drinks for day to day use. This policy does not propose to cover in-patient units, social care and care homes.</p> <p>Members were advised of the findings of the Task and Finish group established to review the current provision and allow further consideration of the impact of the proposal. AJ reminded Members of the rationale for the proposal, the actions needed to be taken forward and the current and future requirements.</p> <p>The replacement of added sugar drinks is a sustainable and preventative measure to assist with the obesity and dental health issues within Cwm Taf. Added sugar drinks are a known contributor to overweight and obesity as well as oral hygiene problems in children, adolescents and</p>

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		<p>adults.</p> <p>Members discussed the proposal and although were supportive in principle, some Members discussed the implications going forward within their own organisations and the timeframe for implementing such a policy.</p> <p>Following discussions it was AGREED:</p> <ul style="list-style-type: none"> • That implementation of the proposal would be taken forward on a phased approach, to allow organisations, service users and colleagues time to adapt to the policy
8.	Forward Work Programme	<p>The Chair presented his report to the Board which provided Members with a proposed work plan for consideration and also provided future meeting dates going forward. The Chair advised that the plan contained standing items but would also be a fluid document to allow for consideration of unplanned items of business, depending on forthcoming priorities / needs.</p> <p>Members AGREED to:</p> <ol style="list-style-type: none"> I. The meeting schedule for the PSB as outlined within the report; II. The draft work plan attached as Appendix 1 of the report.
9.	Collaborative Development of Area Statement. - NRW	<p>Through the use of a powerpoint presentation (BD - NRW) provided Members with an overview of the collaborative development of area statements across Wales. Members were advised of the legislative requirements, including the links to the 7 well being goals, the work completed to date and discussed how the PSB could become involved going forward.</p> <p>Members welcomed the presentation and the work carried out noting the benefits that such collaborative work could have on the residents of Cwm Taf.</p> <p>Members AGREED to note the contents of the presentation.</p>
10.	Any Other Business	<p>The Chair advised of an offer by Academi Wales for training on the 31st January 2019 and it was queried whether the January meeting date should be changed to incorporate this training. Members AGREED to keep the date as is and for the PSB Support Manager liaises with</p>

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		<p>Academi Wales in respect of bespoke future training.</p> <p>(KW) The PSB Support Manager advised Members of the offer received from the Future Generations Commissioner in respect of a systems thinking approach to ACES (Adverse Childhood Experiences) across Cwm Taf. Members commented positively on the offer although it was noted that work was already taking place with SWP in respect of ACE and Members spoke of the need to prevent duplication of work and the need to work in parallel.</p> <p>KW advised of work taken forward by Torfaen Council (funded by WG) in respect of a review of the infrastructure and governance arrangements of PSB and that Cwm Taf PSB would be happy to contribute if required.</p> <p>RB advised of the Data Cymru National Event on the 22nd November and Agreed to forward details for all Members information.</p>
11.	Chairman's Review	The Chair thanked everyone for their contributions to the meeting, commenting on the positive discussions in respect of a potential merger and the agreed way forward with the No added Sugar report.
12.	Information Reports	<p>The Chair referenced the information reports (as listed below), which were available through the 'Our Cwm Taf' website. The Chair also took the opportunity to reiterate that going forward the agenda, reports and minutes for future Cwm Taf PSB meetings would be available publically through the 'Our Cwm Taf' website.</p> <ul style="list-style-type: none"> • Letter from the FGC to the Chairs of PSB's and RPB's re: joint arrangements between the Boards – <i>Draft Response to be circulated</i> • Youth Report – <i>Members to provide feedback on the report</i> • Ministerial Visit 15.10.18 • Creating Healthier places and spaces for our present and future generations.(link) • The Art of the possible (Future Generation Commissioner) - <i>Members commented on the potential 'Quick Wins'</i> • Rebecca Evans AC/AM Letter • Youth Agenda Conference • Academi -Offer of Training.- <i>KW to review the date and ensure bespoke training is provided</i>
13.	Date of Next Meeting	22 nd January 2019 – 9am SWFR.

The meeting terminated at 12pm

Professor M Longley
Chair