

**Bridgend Public Services Board**

**10 December 2018**

**Boardroom, Bridgend College**

<b>Attendance</b>	<b>Organisation</b>
Christian Hadfield	South Wales Fire and Rescue Service
Cllr Huw David	Bridgend County Borough Council
Darren Mepham, Chair	Bridgend County Borough Council
Donna Baddeley	Valleys to Coast
Eirian Evans	National Probation Service
Gavin Bown	Natural Resources Wales
Geoff Hobbs	Natural Resources Wales
Heidi Bennett	Bridgend Association of Voluntary Organisations
John Hogg	Natural Resources Wales
Mark Brace	South Wales Police & Crime Commissioner
Mark Shephard	Bridgend County Borough Council
Richard Baker	Welsh Government
Richard Hughes	AWEN
Sandra Husbands	ABMU Health Board
Simon Pirotte	Bridgend College
<b>Also in attendance</b>	
Judith Jones	Partnership support
Gaynor Griffiths	Partnership support
Helen Hammond	Partnership Support
<b>Apologies</b>	
Alyson Francis	Welsh Government
Andrew Davies	ABMU Health Board
Claire Evans	South Wales Police
Huw Jakeway	South Wales Fire and Rescue Service
Katy Chamberlain	Business In Focus
Martin Morgans	Bridgend County Borough Council
Sian Harrop-Griffiths	ABMU Health Board
Stuart Parfitt	South Wales Police

<b>Agenda item</b>	<b>Comments</b>	<b>Action</b>
<b>1</b>	<b>Welcome, introductions and apologies</b>	
1.1	DM welcomed all to the meeting, thanked SP for hosting and asked for introductions. Apologies were recorded as above.	
<b>2</b>	<b>Minutes of the Meeting held on 25 June 2018 and matters arising</b>	
2.1	Minutes were agreed as a true record and there were no matters arising.	
<b>3</b>	<b>Natural Resources Wales: Area Statements</b>	
3.1	GH presented a comprehensive overview of the Area Statements. Provided background information on the development including the legislation in place needed to plan and manage Wales' natural resources. <b>Action:</b> circulate presentation.	<b>GG</b>
3.2	GH added that the Area Statements have been informed by partners and further engagement will take place developing the emerging themes.	
3.3	Discussion followed regarding the multiple benefits available from the assets in Bridgend, the need to add to business as usual and the importance of collaboration. There is an obvious alignment with the Bridgend Assets sub board and a broader overlap with all sub boards of the PSB.	

<b>4</b>	<b>Potential for Regional PSB</b>	
4.1	DM recapped that the Health Board boundary changes will take place next April and Bridgend will be part of the Cwm Taf area. The possibility of Bridgend PSB joining the Cwm Taf PSB is a consideration.	
4.2	DM thanked those members that attended the Cwm Taf PSB for their written views, circulated previously, and invited all to reflect on our direction of travel.	
4.3	Discussion followed regarding the pros and cons of developing a new joint PSB. Concerns were raised regarding potential loss of momentum and focus for the current Bridgend Wellbeing Plan and the differences in membership on both boards.	
4.4	Marcus Longley, CWMTAF Health Board is the Chair of Cwm Taf PSB and will represent the Health Board on Bridgend's PSB. This relationship might move the conversation forward and resolve some of the concerns. All agreed further dialogue was needed along with more time to see how the change in the Health boundaries will affect the work of the PSB.	
<b>5</b>	<b>Election of New Chair</b>	
5.1	DM explained that he was moving on to a new role and leaving BCBC and had invited members to express an interest in Chairing the PSB.	
5.2	DM confirmed that one nomination had been received and asked if anyone else would like to put their name forward. All agreed that MB be appointed as Chair.	
<b>6</b>	<b>Suicide and Self-harm Prevention Strategy</b>	
6.1	<p>JJ referred to the papers previously circulated and highlighted two areas of work where lead officers were included in the Action Plan and now need to be confirmed. <b>Action:</b></p> <ul style="list-style-type: none"> <li>• obtain confirmation that Joanne Abbot-Davies, ABMU is lead officer for Priority 5</li> <li>• contact Sue Cooper to clarify that Glynis Evans, BCBC is lead officer for priority 4.</li> </ul>	<p><b>SH</b></p> <p><b>DM</b></p>
<b>7</b>	<b>Bridgend Assets Board</b>	
7.1	GB provided feedback on progress of the PSB Bridgend Assets Sub Board, report circulated with papers.	
7.2	<p>The report highlighted:</p> <ul style="list-style-type: none"> <li>• Asset mapping event</li> <li>• Tree planting opportunities</li> <li>• Social prescribing research</li> <li>• Future opportunities</li> </ul>	
7.3	GB added that the January sub board will consider the feedback from the event and identify any themes coming through. Move forward the tree planting opportunities to increase trees on PSB members land and research what barriers are stopping people using greenspace to support social prescribing.	
7.4	Richard Baker mentioned the National Assets working group, noted the potential of linking with Asedau Cymru for support and suggested meeting with GB. <b>Action:</b> meeting to be arranged.	<b>JJ</b>
<b>8</b>	<b>Bridgend Community Safety Partnership</b>	
8.1	JJ outlined the report, previously circulated and highlighted the identified priorities and progress to date. As Cllr Richard Young is the chair of the CSP JJ suggested that he become a member of the PSB, all agreed. <b>Action:</b> invite Cllr Young to the PSB	<b>JJ</b>
8.2	<p>JJ provided an overview of the recent collaborative work:</p> <ul style="list-style-type: none"> <li>• Antisocial behaviour at Bridgend Bus Station/Town Centre - engaged with young people causing ASB at Bridgend Bus Station</li> <li>• Dyfodol Service in Market Street – supported consultation regarding moving location of service</li> </ul>	

	<ul style="list-style-type: none"> <li>• Rough sleepers - funded day drop in service at The Zone provision now increased and funded by Supporting People</li> <li>• 'under the Rhiw Bridge'- rough sleepers currently accommodated and padlock on hatch, NRW and BCBC highways investigating permanent solution</li> <li>• Complaints from traders and others re lack of response/action by SWP and BCBC - Report it Campaign</li> <li>• Faith Event – 60 + attendees, opportunity to gather information on what the Faith groups offer and provide them with details of what agencies and services are available throughout Bridgend.</li> </ul>	
8.3	Discussion followed regarding homeless provision and the need to support the Faith groups that want to help, raise awareness about risks and protecting themselves without stifling their enthusiasm.	
8.4	Cllr HD queried whether members of his constituency could help out at a soup kitchen type of provision. HB noted people interested in volunteering should contact BAVO where they can match volunteers to providers.	
<b>9</b>	<b>Bridgend Learning Partnership</b>	
9.1	SP provided an update on the progress of the sub board and highlighted the 4 strands intended to increase participation in apprenticeships. <b>Action:</b> circulate presentation.	<b>GG</b>
9.2	SP noted that apprenticeships with ABMU have been secured for 9 young people with additional needs in partnership with Elite Support located at the Princess of Wales hospital.	
9.3	SP added that Gloucester College, working with Premier Inn, replicated hotel rooms in the college and autistic students proved to be ideal candidates.	
9.4	DM noted that it was hoped PSB members would come together to offer apprenticeship to a cohort of young people, further conversations needed. <b>Action:</b> contact SP if interested.	<b>ALL</b>
<b>10</b>	<b>Annual Report on the Wellbeing Plan</b>	
10.1	JJ outlined a proposal for developing the Annual Report, asked for 2 leads to work with the support team to prepare a draft report and suggested altering the Chairs' March meeting into a workshop concentrating on the report.	
10.2	Discussion followed regarding what audience the report will be targeting, the need to articulate the long term vision of the plan evidencing the 5 ways of working and the challenge of satisfying those expecting a traditional Annual Report.	
10.3	All agreed with the proposal and JH and RH volunteered to lead. <b>Action:</b> arrange meeting to develop the Annual Report.	<b>Support team</b>
<b>11</b>	<b>Any Other Business</b>	
11.1	MB thanked DM for his contribution and wished him well in his new role.	
<b>12</b>	<b>Papers for information only</b>	
12.1	Letter from Rebecca Evans, AM Letter from FGC re Art of the Possible 80 simple changes Art of the Possible 80 simple changes Healthier Places and Spaces PHW support for PSBs	
<b>13</b>	<b>Date of next meeting</b>	
13.1	DM recapped that the Chairs meeting in March will take the form of a workshop to concentrate on the Annual Report and the next full PSB is scheduled for 17 June 2019.	