

**Notes of Bridgend Public Services Board Economy Workshop
23 September 2016 at Bettws Life Centre**

Attendance	Organisation
Alyson Francis	Welsh Government
Cllr Mel Nott	BCBC
Darren Mephram	BCBC
David Bebb	CRC Wales
Eirian Evans	NPS Wales
Heidi Bennett	BAVO
Judith Tomlinson	PHW
Katy Chamberlain	Business in Focus
Mark Brace	Police and Crime Commissioner
Martyn Evans	NRW
Richard Hughes	Awen
Sian Harrop Griffiths	ABMU
Simon Pirotte	Bridgend College
Stephen Cook	V2C
Stuart Parfitt	SWP
Vaughan Jenkins	SWFRS
Also in attendance	
Andrew Jones	BCBC
Chris Sutton	JLL
Judith Jones	Partnership Support
Yuan Shen	BCBC
Helen Fletcher	NRW
Pippa Sabine	NRW
Apologies	
Andrew Davies	Apologies
Huw Jakeway	SWFRS
Martin Jones	SWP
Peter Vaughan	SWP

Agenda item	Comments	Action
1	Welcome and Introductions	
1.1	DM welcomed all to the meeting and asked for quick introductions	
1.2	DM reminded the board that it had been agreed that while PSB were waiting for the wellbeing assessment to be completed they should take the opportunity to re-focus and identify priorities around specific themes. At the last meeting PSB had agreed to trial a workshop approach around specific themes.	
1.3	Today's workshop to concentrate on the economy theme and would: Trial the concept of using targeted workshops to inform the development of the Public Services Board Gain increased knowledge of each other as individuals and of each other's	

	<p>organisations</p> <p>Identify clear outcomes based on:</p> <ul style="list-style-type: none"> - Agree collectively we are addressing all we can to support economic success or agree ways in which we can do this better collectively, recognising this will take time - Agree that there are opportunities to collaborate more effectively and decide to commission a new approach - Agree we need to rationalise, merge or decommission to avoid unnecessary duplication or unproductive work 	
1.4	DM then asked ME to lead the rest of the workshop	
2	ME reminded the board that at the last PSB Huw Jakeway and DM emphasised that PSB should only agree actions to add value. Recent legislation ie WBFGA Act and the Environment Act, plus the WG 5 year programme of government will influence future decisions. Post Brexit funding deficit may mean more difficulties for areas of deprivation. Therefore it is more important than ever for public, private and 3 rd sectors to work together	
2.1	ME then introduced a series of presentations	
3	SHG gave a presentation on the Swansea City Deal and ARCH	
3.1	Previously circulated	
4	DM gave an overview of the Cardiff City Deal and its implications for Bridgend.	
4.1	Previously circulated	
5	Andrew Jones gave an overview of the 'Economic Interventions offered by BCBC	
5.1	Previously circulated	
6	Partner Perspectives	
6.1	Attached as appendix 1	
7	UK, Welsh and Local Economy	
7.1	Presentation by Chris Sutton	
8	Economic Wellbeing Assessment Headline Findings	
8.1	Previously circulated	
9	Workshop Discussion	
9.1	ME then asked the board to split into 3 groups to consider questions	
9.2	Feedback from Workshop attached as appendix 2	
10	Review and Reflect	
10.1	DM thanked ME and the facilitators and asked the board for feedback on the event. He questioned whether it had been a useful contribution to the wellbeing assessment, has it worked, should it be repeated	
10.2	MB commented that it has been really useful, now need to focus on what happens next. He recommend PSB focus on one or two key issues and how they connect	All
10.3	SHG said she had learnt a lot from the event. She suggested members complete and return the previously circulated template. She welcomed the tangible actions identified and commended Bridgend's approach	
10.4	SC stated he found more value in the workshop than previous meetings.	
10.5	All agreed to use a similar format for future workshops. Following discussion it was agreed to concentrate on health inequalities for the next workshop on 28 November. SHG and JT to lead.	SHG/JT JJ

	Action: JJ to organise a short planning meeting with JT and SHG	
11	PSB Information	
11.1	The LSB Annual Report previously circulated was approved.	
11.2	YS gave a brief update on the meeting with Paul Lewis from the Office of the Children’s Commissioner regarding embedding the rights of the child in Wellbeing assessments and plans	
11.3	YS referred to the WG Wellbeing assessment event on 14 November. Bridgend PSB have been allocated 8 places Action: JJ to email to ask for nominations to attend.	JJ
11.4	Notes of the meeting held on 20 July were read and approved	
12	Date of Next meeting	
12.1	28 November 2016	