

**Bridgend Public Services Board**

**17 June 2019**

**Committee Rooms 2&3, Civic Offices**

<b>Attendance</b>	<b>Organisation</b>
Alun Morgan (AM)	SWP
Alyson Francis (AF)	WG
Chris Hadfield (CH)	SWFRS
Claire Irwin (CI)	Probation
Cllr Huw David (Cllr HD)	BCBC
Cllr Richard Young (Cllr RY)	BCBC
Cllr Rod Shaw (Cllr RS)	BCBC
Deanne Martin (DM)	CRC
Donna Baddeley (DB)	V2C
Gavin Bown (GB)	NRW
Heidi Bennett (HB)	BAVO
Ieuan Sherwood (IS)	BCBC
Joe Baldwin (JB)	Bridgend College
Marcus Longley (ML)	Cwm Taf UHB
Mark Brace (MB)	PCC
Mark Shephard (MS)	BCBC
Matthew Bennett (MBen)	DWP
Paul Mee (PM)	RCTCBC
Richard Hughes (RH)	Awen
Sarah Mills (SM)	RCTCBC
Steve Davies (SD)	BCBC
Susan Cooper (SC)	BCBC
Helen Hammond (HH)	Partnership Support
Judith Jones (JJ)	Partnership support
Lewis Edwards (LE)	BCBC
<b>Apologies</b>	
Claire Evans (CE)	SWP
Eirian Evans (EE)	NPS Wales
Huw Jakeway (HJ)	SWFRS
John Hogg (JH)	NRW
Katy Chamberlain (KC)	Bridgend Business Forum
Simon Pirotte (SP)	Bridgend College
Martin Morgans (MM)	BCBC

<b>No</b>	<b>Comments</b>	<b>Action</b>
<b>1</b>	<b>Welcome, introductions and apologies</b>	
1.1	MB (chair) welcomed all to the meeting and asked for introductions. Apologies were recorded as above.	

<b>2</b>	<b>Proposed Closure of Bridgend Ford Plant</b>	
2.1	MS opened up discussion around the recent announcement of the Ford closure in Bridgend and circulated information.	
2.2	IS outlined the current situation, the impact it is going to have, a response timeline and areas of focus as PSB partners.	
2.3	MS called for support from PSB.	
2.4	Cllr HD stated that we have not seen this scale of job loss since the closure of the pits, which many communities have still not recovered from.	
2.5	Cllr HD stated that we need the opportunities for support to be flexible so working with WG to relax some of the eligibility rules for employment programmes.	
2.6	AF outlined the 'Taskforce' established by WG and supported by UK government. Terms of Reference to be published this week.	
2.7	Cllr RY emphasised that this closure will not just affect Bridgend, but the whole of South Wales. Must secure support from UK government as well as Welsh Government. Bridgend expects similar support to that offered in other areas of the UK.	
2.8	Following discussion the board agreed to support actions as needed, to respond quickly to requests for help and to use the sub board structure to establish working groups if required.	
2.9	MS asked that the board write to WG requesting confirmation of their plans for a support package for Bridgend County. <b>Action:</b> Chair to draft a letter on behalf of the board.	<b>Chair</b>
<b>3</b>	<b>Minutes of the Meeting held on 10.12.18 and matters arising</b>	
3.1	Minutes were agreed as a true record with no matters arising or actions outstanding.	
<b>4</b>	<b>Supported Internship Programme</b>	
4.1	JB presented the Supported Internship scheme.	
4.2	9 Interns this year at Princess of Wales hospital, Monday – Friday.	
4.3	JB played a short video that goes more into depth on the work done and how it has affected their learners.	
4.4	<b>Action:</b> presentation to be circulated.	<b>LE</b>
<b>5</b>	<b>Cwm Taf VAWDASV commissioning Strategy</b>	
5.1	PM outlined the work done to date regarding the Cwm Taf Regional VAWDASV Commissioning Strategy.	
5.2	A population needs assessment identified that in Cwm Taf although services were delivering good outcomes for victims of domestic abuse, there was unmet need, inconsistencies in provision, services were risk based rather than needs led, limited provision for survivors of sexual violence, little direct support for children in families where domestic abuse was present. Lack of sustainable funding	
5.3	Cwm Taf VA Steering Group identified need to review model and consider a new commissioning approach.	
5.4	Funding secured from WG to engage a consultant to support this work, plus a needs assessment for Bridgend.	

5.5	Report completed and broadly welcomed by Cwm Taf partners. <b>Action:</b> JJ to circulate VAWDASV Needs Assessment and commissioning strategy to the board.	JJ
5.6	The Bridgend VAWDASV population needs assessment identifies broadly the same priorities as Cwm Taf	
5.7	Proposals for change are substantial and work is required to develop the service model and explore what is feasible giving funding constraints. This agenda is supported by funding from WG through the VAWDASV support grant. WG expectation is that this is done at a regional level.	
5.8	Much of the funding administered through local authorities is through the Housing Support Grant. The Regional Collaborative Committee has been joined up across the region, as has the Safeguarding Board and Regional Partnership Board, all of which have strong links to this agenda.	
5.9	Taking account of the above the board agreed in principle to move to a regional commissioning model.	
<b>6</b>	<b>Annual Report</b>	
6.1	JJ updated us on the annual report, which will comprise a narrative report which was previously circulated, infographics and 5 short films featuring progress.	
6.2	JJ showed 2 draft short clips to give a flavour of the how they will look.	
6.3	HH explained how the report would measure progress and the role of the national indicators. Then made reference to infographics which show more of the story behind the statistics.	
6.4	HD asked that the item on childcare in Best Start in Life be amended to reflect the new 30 hour per week childcare offer and suggested more detail regarding the Cwm Taf Co-construction project in relation to data sharing should be included. <b>Action:</b> amend prior to publication	Support team
6.5	The Chair thanked the team for pulling the report together and following the amendments above report to be published by 4 July 2019	
6.6	MB encouraged all PSB partners to publish the annual report and the videos on their own websites and promote through social media	
<b>7</b>	<b>Regional Partnership Board</b>	
7.1	SC and gave a comprehensive presentation on the development of regional partnerships and the Area plans	
7.2	A Western Bay Population Needs assessment was published in 2017, but was designed so Bridgend data could be 'lifted out'	
7.3	Both regions identified similar but different priorities that need to be aligned.	
7.4	Cwm Taf Morgannwg developed as a new region, ie not simply Bridgend joining Cwm Taf.	
7.5	<b>Action:</b> presentation to be circulated to the Board.	JJ
<b>8</b>	<b>Engagement with Cwm Taf PSB</b>	
8.1	WG event in early March to explore the relationship between PSBs and RPBs	
8.2	Follow up meeting on 11 <sup>th</sup> June to agree how to take forward	

8.3	Cwm Taf and Bridgend Support to identify common priorities in both wellbeing plans and cross reference with the Cwm Taf area plan	
8.4	<b>Action:</b> Joint workshop to be held with 3 board members to develop action plans for common areas of work.	<b>support team</b>
<b>9</b>	<b>Youth Offending Service Terms of Reference and governance structure</b>	
9.1	RY gives an overview of Bridgend Youth Justice Service.	
9.2	Bridgend had made the decision to leave the Western Bay collaboration prior to the very disappointing HMIP inspection of Western Bay Youth Justice Service.	
9.3	The Bridgend Youth Justice Service Management Board met for the first time on 10 June. A development day is planned for 11 July.	
9.4	The management board to meet monthly in the first instance.	
<b>10</b>	<b>Review of the Suicide and Self Harm Prevention Strategy</b>	
10.1	AM gave an update of the annual review of the Bridgend Suicide and Self Harm Prevention Strategy.	
10.2	Four cases of complete suicide reviewed, waiting lists challenged.	
10.3	CE asked to share progress with the National Suicide Prevention Board.	
10.5	JJ asked that leads for objective 4 and 5 needs to be identified. <b>Action:</b> JJ to email Marcus Longley (ML) for clarification.	<b>JJ</b>
10.6	JJ asked the board to consider ownership of the strategy. CE has questioned if SWP are the right 'owners'. HB suggested Public Health Wales should be approached. <b>Action:</b> JJ to email ML for advice.	<b>JJ</b>
<b>11</b>	<b>PSB Overview and Scrutiny Panel</b>	
11.1	Cllr RS thanked all for the invitation to attend PSB.	
11.2	He congratulated the board on their open and transparent approach, and the significant progress made to date. The Scrutiny Panel welcomed the opportunity to be involved in the work of the sub boards	
11.3	Scrutiny to be critical friend and advocate for the work of PSB in communities.	
<b>12</b>	<b>Any Other Business</b>	
12.1	AM advised on consultation on restructure of SWP.	
12.2	Cllr HD would like a joined up strategy with CTMUHB on mental health, particularly for children and young people.	
<b>13</b>	<b>Date of next meeting</b>	
13.1	Additional meetings may be required, chairs meeting on 23 September to be a full PSB meeting <b>Action:</b> JJ to send invitations	<b>JJ</b>

<b>Action Log</b>		
Item	Action	By who
2.9	Chair to draft a letter on behalf of the board to WG requesting confirmation of their plans for a support package for Bridgend County.	<b>MB</b>
4.4	Supported Internship presentation to be circulated.	<b>LE</b>

5.5	Circulate VAWDASV Needs Assessment and commissioning strategy to the board.	<b>JJ</b>
6.4	PSB support team to amend prior to publication	<b>PSB Support team</b>
7.5	presentation to be circulated to the Board	<b>JJ</b>
8.4	Joint workshop to be held with 3 board members to develop action plans for common areas of work	<b>PSB Support team</b>
10.5/6	JJ to email Marcus Longley for clarification.	<b>JJ</b>
13.1	JJ to send invitations	<b>JJ</b>