

Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

10th October 2017

Notice of meeting / Hysbysiad o gyfarfod: **Public Service Board Select Committee**

Wednesday, 18th October, 2017 at 10.00 am

Please note that a pre meeting will be held 30 minutes before the start of the meeting for members of the committee.

AGENDA

Item No	Item	Pages
1.	To elect a Chair	
2.	Apologies for absence	
3.	Declarations of Interest	
4.	Public Open Forum	
5.	Minutes of the previous meeting held on <ul style="list-style-type: none">• 14th March 2017• 12th July 2017 – New Member training	1 - 18
6.	Well-being Plan - Process and structure	19 - 26
7.	Feedback from workshop to develop the plan	
8.	Measuring Well-being: The Happy Communities	27 - 30
9.	Developing Regional Well-being Priorities	
10.	To consider the Select Committee's forward work programme	31 - 34
11.	To note the date and time of the next meeting as the 16th January 2018	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni
M. Feakins
M. Groucutt
G. Howard
P. Pavia
J. Pratt
S. Howarth
F. Taylor
J. Treharne

Public Information

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Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

Nodau a Gwerthoedd Cyngor Sir Fynwy

Cymunedau Cynaliadwy a Chryf

Canlyniadau y gweithiwn i'w cyflawni

Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.

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Public Document Pack Agenda Item 5

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

PRESENT: County Councillors: S. Howarth (Chair)
D. Batrouni, P. Farley, P. Jones, S. Jones, J. Prosser, F. Taylor and
D. Dovey (substitute for County Councillor A. Webb)

ALSO IN ATTENDANCE:
County Councillor V. Smith

OFFICERS IN ATTENDANCE:

Paul Matthews	Chief Executive
Matthew Gatehouse	Policy and Performance Manager
Hazel Clatworthy	Sustainability Policy Office
Sharran Lloyd	LSB Development Manager
Hazel Ilett	Scrutiny Manager
Paula Harris	Democratic Services Officer

ALSO IN ATTENDANCE:

Chris Rees	Natural Resources Wales
Bill Purvis	Natural Resources Wales
Fen Turner	Natural Resources Wales
Dr. S. Aitkin	Public Health Wales

1. To elect a Chair

The committee elected County Councillor Simon Howarth as Chair of today's meeting.

2. Apologies for absence

County Councillor A. Webb.

3. Declarations of Interest

None.

4. Public Open Forum

There were no members of the public wishing to address the committee.

5. Minutes of the previous meeting held on 16th February 2017

The minutes of the 16th February were confirmed and signed by the Chairman with the following amendments;

County Councillor F. Taylor commented that with reference to the Committee's conclusion, the discussion picked up points that the committee weren't utterly clear where the conclusions of the assessment had been drawn from and that they genuinely reflected the whole of the assessment and she felt this was not reflected in the minutes. There was an acknowledgment that there was an enormous amount of work carried out but the committee felt that there was a need to be a little clearer on some of the asset bases in some of our communities.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

County Councillor S. Jones asked that we continue to invite the Well-being Commissioner to attend the Committee. There was disappointment that she had been invited to every committee meeting but to date had been unable to attend.

6. Reflections on the feedback from Welsh Government and the Future Generations Commissioner to the Public Service Board: Paul Matthews, Chair of the Public Service Board

Context:

The Chair of the Public Service Board spoke of being pleased with the feedback from both Welsh Government and the Future Generations Commissioner and explained the reasons why;

Both bodies felt that we are following the correct path with the approach taken to build this piece of work being deliberately inclusive.

Officers of the Council and its partners are going out to engage and encourage participation with the community.

In regard to the feedback from the Future Generations Commissioner it was felt that the vast majority of the points made could and would be accommodated, as they were not considered to be too challenging. The one issue which we cannot pick up in real time is the point regarding the scenario for the futures work, for which we are commissioning for another programme of work entitled Future Monmouthshire.

The Chair mentioned that he was concerned that we would receive feedback that would take us in a direction inconsistent with our evidence as with national feedback it was important that evidence from the locality was given priority. The Chair spoke of being reassured that there is evidence that we are getting better and understanding the principles surrounding this fundamental legislation.

The Chair felt it important that when the piece of work was finished it was useful and as outgoing Chair, when gifting it to his successor, how would his successor check that all the bodies which have engaged in the work to date are committing to actions which will take the work forward. If the wellbeing plan needs to be written in a way that allows the Chair to check his own organisation, checking goals, actions and priorities. Similarly The Chair would expect with partner organisations and ask them to show where they have committed to the wellbeing goals and how they have used their resources to do this.

Member Scrutiny:

A Member commented that at the wellbeing assessment workshop the comment was made that there was no economic representation on the PSB and wondered how that had been addressed. In answer we were told that at present the PSB membership had not been changed to date as they have been focussed on this current piece of work. They will look to find individual(s) that are genuinely representative of the community, it is a dynamic we are also playing through the Cardiff Region City Deal agenda.

It was asked what feedback Welsh Government had given in regard to a collaborative working approach and in respect of making it a civic endeavour, rather than a council led process it needs to be a PSB partnership approach. We were told that in terms of Welsh Government feedback nothing explicit had been commented on which implies that they are happy with the level of working they have seen.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

A comment was made about the PSB feeling 'top heavy' with council officers and we were told that at present the council's representatives on the PSB are Paul Matthews and Peter Fox with many council officers playing a role in the Programme Board, Quite often the PSB and the Programme Board are brought together to expose each other to their ideas, desires and thought processes. It may feel that the PSB has a large membership, but it does not, the PSB was drilled down two years ago and is now a tight group and smaller than the average board. The danger with this being the possibility of becoming an exclusive club rather than an inclusive moment, however the Programme helps in countering this.

It was asked if the EAS was a member of the PSB and we were informed that no, it is not a member but potentially it could be, but it was felt that being a member of the PSB would not be the best use of its time.

In terms of commissioning work it was asked who are we commissioning and what for, we were told that this was limited into the research base at this point in time because we are not in a delivery pattern.

When asked will the remit of the PSB work with of the City Region Deal or are they two separate entities without communicating we told that it would be tacit rather than explicit at this moment at time. As it is most likely that each authority will have its own priorities with its wellbeing assessment it would seem probable that the City Deal will find the PSB will find the PSB quite closely. PSB do not have many resources or money, their currency is influence. The integration of the work streams will be very important.

After reading previous minutes a member asked is the remit of the PSB too big and is it lost in identifying objectives. The Chair agreed that this could be the case but the board need to concentrate on three things and make a notable impact rather than attempt to focus on thirty and not being able to evidence any positive impact. The Chair highlighted the necessity of collective action and what can the PSB do that cannot be done by a uniquely sovereign body - that is the challenge we need to serve ourselves with.

A member commented that they were not clear where the lines were drawn between the PSB and the programme board in terms of their work and make-up and remarked that this is the time for clarity before the new administration in May. To hold the PSB to account members have to be clearer on information flow and have repeatedly asked for information from the PSB which we have not received, the member was particularly disappointed by the lack of detail in the PSB minutes.

In respect of scrutinising the development of the wellbeing assessment the member felt the Select Committee had done that with the information available but equally they were being asked to take assurance that the feedback had been used to refine the Wellbeing Assessment but do not have an updated version of the assessment to scrutinise. The member asked the Chair of the PSB what his reflections were on how best to highlight the exchange of information. The Chair appreciate that this particular select committee is still very new and spoke of the scrutiny being formative policy development with some challenge. The Chairs of the existing select committees are members of the PSB Select committee to add maturity to the scrutiny taking place and at this point the committee can only scrutinise what is put in front of them.

A Member asked the Chair of the PSB for an overview of the Programme Board and asked for the committee to receive copies of their outputs in the form of minutes or notes. The member appreciated that the select committee sets its own work programme, but remarked this is set from the output of the PSB and in order to sense the work is moving in the right direction the

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

members need help to better understand the work of the PSB and Programme Board so that the PSB Select Committee's programme scrutinises the correct items.

The Chair of the PSB offered to navigate members around the architecture underpinning the PSB; the working groups, terms of reference, memberships, the work output, agendas and minutes. This could be done quickly and easily as the information is web based.

A Member asked if the Chair was confident that adequate checks and balances were in place to ensure that the policy being put forward is implemented and effective and are the community and partners going with the plan. The Chair of the PSB spoke of not having confidence in performance management as yet as we are not doing that work at present, this would be something we would look for in the near future.

Committee's Conclusion:

The Chair stressed the importance of the notes of the Programme Board being distributed to members of this Select Committee to help shape the future agendas of the committee. Members stressed they would like access to all papers so that they could decide which were the most beneficial to them.

It was important that members of the PSB and the Programme Board come to this Select Committee to aid with the direction of scrutiny.

Members also stressed the importance of economic representation on the committee as it was felt to be an integral part of the board.

A list of meeting dates to be sent to the Wellbeing Commissioner inviting her to attend a future meeting.

7. Presentation of the Draft Well-being Assessment for the Public Service Board

Context:

To provide members with an opportunity to revisit the draft well-being assessment ahead of its approval by the Public Service Board on 29th March 2017.

Key Issues:

1. The Well-being of Future Generations Act should ensure that public bodies think more about the long term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach. The production of a well-being assessment is a key part of identifying the priorities for the area. The assessment is evidence based and draws on a range of sources, in particular: data; the views of local people; information about future trends and academic research.

2. Public Service Boards should expect to be scrutinised on the process of how they agreed their priorities. At the PSB Scrutiny Committee on the 17th February members considered the draft assessment, questioned officers about its production and indicated areas where it was felt improvements could be made.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

3. In addition to the comments received from the committee, consultation responses been received from a wide range of partners, groups and citizens including the Future Generations Commissioner, Welsh Government, Aneurin Bevan University Health Board, The Royal British Legion, Arts Council for Wales and more than 20 responses from residents.

4. The Welsh Government graded their feedback as A (Significant issues to be addressed prior to publication of the well-being assessment); B (matters which are important and would support a better informed well-being plan) and; C (matters which would strengthen the assessment but could be addressed over time). Monmouthshire received no category A recommendations.

5. At the time of writing this feedback is still being used as part of the process of redrafting the assessment. Key issues that are being addressed are shown in appendix 2 along with an indication of how they have been considered within the assessment.

Recommendations:

Members are invited to consider the feedback that has been received in response to consultation and seek assurances that this has been used to refine and improve the well-being assessment.

Member Scrutiny:

The Armed Forces Champion asked if officers were confident that they had taken into consideration the views of armed forces veterans in the county and the future of refugee's status. In response we were told that we have visited the barracks where the consultation was led by a discussion on housing. We also received a consultation contribution from the Royal British Legion covering issues for serving and ex-servicemen which we incorporated into the final draft.

Members voiced their disappointment that they had not seen the document prior to the meeting and were informed that they would receive it with the papers for the Council meeting on the 20th March 2017. A Member questioned how the committee were expected to scrutinise the amendments without sight of the document. In answer we were told that a copy of the document with the amendments highlighted was available and would be emailed to the members to the committee.

In respect of cross boarder issues it was asked if this had been addressed and officers explained that all key issues had been dealt with.

A Member voiced concerns that the updated document had not come to this meeting since the Committee had arranged to meet on this date with the purpose of being able to assure full Council that this select committee had scrutinised this document.

In terms of cross boarder issues, a Member spoke of an important issue being transport, as many of Monmouthshire's residents out commute to England. It was felt that there is a very obvious cross boarder issue in terms of transport and strategic transport links. This is something which has been discussed at length at the Strategic Transport Group as there are frustrations that Welsh Government do not take these issues into account, so it was hoped that this evidence based issue would be reflected in the cross boarder concerns.

Members stressed their support and appreciation for the officers and the work which had gone into the assessment and questioned the capacity and resources of the officers involved.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

Committee's Conclusion:

Members considered the feedback that has been received in response to consultation and sought assurances that this has been used to refine and improve the well-being assessment. The Committee were disappointed that the amended copy of the assessment had not been distributed to them prior to the meeting. Despite this, the committee were happy to endorse the assessment and looked forward to discussing it in the full Council meeting.

It was stressed that when reports are not ready at the date of agenda despatch it is imperative that they are made available to Members at the first available date so that Members can familiarise themselves with the information prior to the meeting.

8. Key emerging issues for Monmouthshire that Public Service Board partners will be involved in addressing via the Public Service Board

Natural Resources Wales

“To make sure that the environment and natural resources of Wales are sustainably maintained, sustainably enhanced and sustainably used, now and in the future.”

- Advisor
- Regulator
- Designator
- Responder
- Statutory Consultee
- Manager Operator
- Partner, Educator and Enabler
- Evidence Gatherer
- Employer

Natural Resources Wales is the largest Welsh Government Sponsored Body - employing 1,300 staff across Wales with a budget of £180 million. We were formed in April 2013, largely taking over the functions of the Countryside Council for Wales, Forestry Commission Wales and the Environment Agency in Wales, as well as certain Welsh Government functions.

We receive a remit letter at the start of each financial year setting out what the Welsh Government wants us to achieve during that year.

Adviser: principal adviser to Welsh Government, and adviser to industry and the wider public and voluntary sector, and communicator about issues relating to the environment and its natural resources

Regulator: protecting people and the environment including marine, forest and waste industries, and prosecuting those who breach the regulations that we are responsible for.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

Designator: for Sites of Special Scientific Interest – areas of particular value for their wildlife or geology, Areas of Outstanding Natural Beauty (AONBs), and National Parks, as well as declaring National Nature Reserves

Responder: to some 9,000 reported environmental incidents a year as a Category 1 emergency responder

Statutory consultee: to some 9,000 planning applications a year

Manager/Operator: managing seven per cent of Wales' land area including woodlands, National Nature Reserves, water and flood defences, and operating our visitor centres, recreation facilities, hatcheries and a laboratory

Partner, Educator and Enabler: key collaborator with the public, private and voluntary sectors, providing grant aid, and helping a wide range of people use the environment as a learning resource; acting as a catalyst for others' work

Evidence gatherer: monitoring our environment, commissioning and undertaking research, developing our knowledge, and being a public records body

Employer: of almost 1,300 staff, as well as supporting other employment through contract work.

State of Natural Resources report

This is the FIRST product that NRW have been required to produce in accordance with the WBFGA and EA. It is a technical Assessment of the Sustainable Management of Natural Resources of Wales. It outlines our purpose as a business and as a partner delivering public services across Wales.

It's a big moment – not simply because it is the FIRST real product of the Environment Act and sets out our analysis of the contribution that natural resources make across the seven well-being goals but more importantly because it represents the start of a conversation about the key risks we all face as a society if we fail to recognise the importance of ecosystems.

We can't do all of this in isolation and we need a step change in our approaches if we are to build up the resilience of our ecosystems. This report provides us with the information to start the journey and conversations – and to look for those opportunities for direct delivery or enabling each other to. We need to think about these issues holistically and over the long-term. There are many complex systems at play and the wider actions of society can have indirect and perverse consequences.

As we develop the well-being plan and the place-based approach work, we will be in a good place to explore how the activities we all do separately and together capitalise on the opportunities to enhance ecosystem resilience and deliver the most benefits.

Key Opportunities from State of Natural Resources report

Greening our urban spaces – making better use of green spaces in our urban areas would:

Improve connectivity within and between ecosystems
Help with water infiltration and improving water quality

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

Reduce surface water flooding
Create places for health and recreation
Improve community cohesion
Help tackle health inequalities and poor air quality

Better soil and land management would:

Safeguard future food production
Support habitats for wildlife
Reduce the costs of water treatment

Increase woodland cover and bring existing woodland into more sustainable management would:

Help increase the diversity and connectivity of woodlands, making them more resilient to disease and better for wildlife
Increase the woodland resource
Provide building materials and fuel
Help reduce flood risk
Help store carbon to tackle climate change
Provide recreation opportunities to improve health and happiness

Wye Catchment Partnership

Formed in 2014 to bring together organisations, initiatives and individuals who have a shared interest in the catchment. It facilitates collaborative working to deliver improvements across several key themes.

The partnership brings together local people, organisations and businesses with a shared common goal of protecting and enhancing our rivers, landscape, habitats and wildlife not just for ourselves but for future generations.

Overcoming regional challenges – working together at the appropriate scale for delivering the environmental and wider, cultural, social and economic priorities and opportunities that our evidence highlights. BBNP opportunities

Monmouthshire Evidence Packs

NRW developed a local evidence pack to inform the assessment

What Evidence

As well as the above partnership, and the national picture delivered by SoNaRR. NRW have also been running a number of local trial projects which have enabled us to investigate what the sustainable management of natural resources means within a local context. The emphasis during these trials (Rhondda, Tawe and Dyfi) was on engagement with local communities and collaboration. The trials played a key role in informing WG during the creation of the WBFGA and EA.

Using lessons learned from the trials in terms of what data really resonated with local communities and facilitated delivery as well as the opportunities outlined in SoNaRR we developed these local place based evidence packs to help inform the assessment.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

The pack aimed to present hard data in a more meaningful way. We used and interpreted information from data unit wales combined with experience from sector based leads and our own data sets plus learning successful local integrated projects such as the Wye Catchment Partnership to produce an accessible evidence base which fed into the assessment.

We were given an example of one of the spatial data sets which featured in the wellbeing assessment. Similar spatial data sets were created for;

Water Quality

Flood Risk (fluvial)

Diversity of landscape

Resilience of ecosystems

Managing our seas and coast

Forest, woods and trees

Recreation, access and tourism

Soils and agriculture

NRW land and ownership management

The evidence pack also provided information on what the data set means for wellbeing as well as a further relevant qualitative insights from local officers and sector leads where appropriate.

It is important to note here that this information is not perfect or final but rather forms the starting point for discussion. NRW are keen to provide a bit more interpretation of the data as the plan progresses specifically focussing on the significance of each issue (as highlighted in WBFGC feedback).

Contributing to new ways of working

As well as the evidence packs we also worked where possible at other levels to contribute positively to the overall assessment by

- Provided technical advice and guidance on environmental evidence and adapting the data where necessary
- Collaborating with other areas of the wider NRW business
- Raising awareness of the draft WBA with our local and national stakeholders for comment
- Participating in editorial panel discussions at officer level working on a collaborative response to the draft consultation feedback
- Working at scale by exploring regional opportunities through GSWAG and Aneurin Bevan Health Board.

Emerging issues

A prosperous Monmouthshire

Agriculture

How can we support high quality low impact products in this sector that will continue to provide sustainable jobs in the future?

Tourism

How can we make sure that organisations communities and local business work together to provide a first class service for local people and visitors now and in the future?

Flooding

How can partners work together to minimise flood risk in a more innovative way?

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

Transport

How can partners, communities and business work together to identify opportunities for active travel and reduce barriers to its use or explore novel ways of delivering services within communities?

A Healthier Monmouthshire

Increasingly sedentary lifestyle leading to chronic health conditions

How can we work better together in a way that unlocks opportunities for communities to access area of greenspace and the multiple benefits they provide?

Poor quality energy inefficient housing

How can we work together to support sustainable development planning and retrospective solutions to energy inefficiencies in the home environment?

Poor air quality

How can we work better together to minimise the impact of traffic in our communities in current and future developments throughout Monmouthshire?

Member Scrutiny:

A Member applauded natural Resources Wales on their presentation and the work that they do.

It was asked if it would be possible for a primary aged child of 2017 to catch and eat a salmon from the River Wye in thirty years' time and we were answered that education needed to start now with parents impressing upon their children to be more aware of their environment. The decline in salmon is a great concern and various issues, including climate change are being looked at in relation to this. The River Wye is regarded as a good news story in so much as the long term projection of how they believe salmon stocks will increase is positive. There is 100% catch and release in place on the River Wye for a number of years and this has made a significant difference.

A Member asked what identifiable actions were being taken and in response were told that that Wellbeing & Future Generations Act and the Environmental Act provide organisations like Natural Resources Wales with an imperative to do things differently. In light of this Natural Resources Wales are redesigning their organisation to take account of the opportunities from the Wellbeing & Future Generations Act and the Environmental Act which means being more transparent and engaging.

In regard to the current moratorium on fracking in Wales at present, it was asked what threats or positives were there from fracking taking place in England. We were told that in regard to fracking in England we would look at the evidence and advice Welsh Government on the impact of fracking in Wales based on what the impact would be on the sustainability of natural resources.

A Member spoke of the huge remit of NRW which has a huge impact on everyone's lives and thanked them for raising awareness of the work they do. It was asked if NRW find being part of the PSB a useful tool.

The Member responsible for the Agri Urban project for Abergavenny asked to engage with NRW.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

Clarity was sought with reference to the presentation slide 'green space in Monmouthshire' we were answered that the template highlighted the clear links between mental wellbeing and access to green space. The Member was keen to discuss this an emerging issue and something to focus on.

A Member asked if the NRW promotes planting trees, why new trees are not planted to coincide with existing tress being felled to create a balance.

In respect of the flood plain plan it was asked where NRW get their data from and how up to date it is. We were told that they use the development advice maps which give the risk on modelled maps and welcome local evidence, the impact of climate change is also being taken into account.

Committee's Conclusion:

The Chair thanked Natural Resources Wales for attending the meeting and educating members on the work that they participate in.

In respect to talking about risks may sound a negative but recognising and managing risks is all about taking a preventative approach recognising that the management of natural resources is a shared responsibility.

It provides us at the PSB with a platform to discuss shared interests, collaborate and improve the resilience of our ecosystems so they continue to support wellbeing in Monmouthshire

Dr Sarah Aitkins – Future Health Wales

The seven well-being goals are our shared goals for the whole of Wales. That is what we aim to achieve through the Well-being of Future Generations Act.

What is really important about them is that they are an integrated whole. That's why they are illustrated as a jigsaw. For example, action to improve prosperity will have an impact on action to increase environmental resilience, to improve health and to achieve greater equality.

The expectation of the law is that the 44 Public Bodies subject to it will take action to maximise the achievement of all seven goals. At the very least, no action to maximise the achievement of any one goal should undermine the achievement of any other.

Each of the goals is defined in law.

Depending on the time you have available and on any questions asked you may wish to give more detail about how each of the goals is defined i.e.

A prosperous Wales is an innovative, productive and low carbon society which recognises the limits of the global environment and therefore uses resources efficiently and proportionately (including acting on climate change); and which develops a skilled and well-educated population in an economy which generates wealth and provides employment opportunities, allowing people to take advantage of the wealth generated through securing decent work.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

A resilient Wales is a nation which maintains and enhances a biodiverse natural environment with healthy functioning ecosystems that support social, economic and ecological resilience and the capacity to adapt to change (for example climate change).

A healthier Wales is a society in which people's physical and mental well-being is maximised and in which choices and behaviours that benefit future health are understood.

A more equal Wales is a society that enables people to fulfil their potential no matter what their background or circumstances (including their socio economic background and circumstances).

A Wales of cohesive communities is about attractive, viable, safe and well-connected communities.

A Wales of vibrant culture and thriving Welsh language is a society that promotes and protects culture, heritage and the Welsh language, and which encourages people to participate in the arts, and sports and recreation.

A globally responsible Wales is a globally responsible Wales. A nation which, when doing anything to improve the economic, social, environmental and cultural well-being of Wales, takes account of whether doing such a thing may make a positive contribution to global well-being.

The report examined three threats to our Public Health in the context of 'Future Generations' in an attempt to answer some of the 'burning platform' questions facing our population. How can the type 2 diabetes epidemic be reversed? How can the rise in cancer inequalities be addressed? How can we plan for climate change and its impact on health?

In looking at each issue through the lens of 'Future Generations',

This report illustrates this, specifically in relation to three 'wicked issues' all three of which will incur cost pressures to society and the public sector including health; Type 2 Diabetes, Cancers and Climate Change. Each of these chapters looks at the current situation, including scale and impact. In each chapter, modifiable risk factors are presented and recommended actions, regarding how to make improvements in the wider determinants of health, are outlined.

The need to create the conditions which increase the likelihood of people, particularly our children and young people, adopting behaviours which contribute to good health and deter them from adopting health behaviours, which are risk factors for poor health in later life, are discussed.

The Wellbeing of Future Generations Act provides a favourable policy context in which to make systems level changes to create supportive environments, develop personal skills, strengthen communities and re-orientate services to improve health (WHO, 1986).

At the end of each chapter, we fast forward to Gwent in 2050, presenting two scenarios depicting events in the lives of a fictional local family (the Jones family), one is a positive scenario and the other is a negative scenario related to the chapter's topic. Whilst fictional, the scenarios are grounded in reality, based on whether we focus our efforts towards sustainable development in the future, or not.

- How can the type 2 diabetes epidemic be reversed?
- How can the rise in cancer inequalities be addressed?
- How can we plan for climate change and its impact on health?

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am

Member Scrutiny:

In respect to obesity, a member commented that although it has not been discussed at a full Council meeting, discussions have taken place in other meetings throughout the Council and that people had been particularly struck by the childhood obesity issue and the scale of the problem. The Member asked Dr Aitkin what she felt the scale and pace of addressing the issue was. Dr Aitkins spoke of developing an initial action plan during the previous 18 months where they looked at an evidence based list of things that work and whether Monmouthshire were already doing these things. The Member spoke of having a knowledge gap in this area and requested updates on a regular basis to ensure members are informed to carry out scrutiny on this topic.

Committee's Conclusion:

It was felt that a healthier Wales would make for a society in which the physical and mental well-being of people is maximised and in which choices and behaviours that benefit future health are understood and supported.

Members felt that regular updates of the action plan going forward were essential to allow them to carry out informed and detailed scrutiny.

9. Minutes of the Public Service Board Meeting

The minutes from the Public Service Board meeting dated the 8th February 2017 were noted however members requested that in future more detail was included in the minutes and they would like an action list to be made available.

10. Public Service Board Select Committee Forward Work Programme

Members asked that the work programme for the Public Service Board was made available to them.

It was requested that members of the Programme Board and Public Service Board were invited to speak at the Public Service Board Select Committee so that members of the committee were able to have a greater understanding of the work of both boards.

It was also requested that the Well-being Commissioner was sent the list of dates for future meetings in the hope she would attend the Select Committee.

11. To note the date and time of the next meetings:

PSB DATES:

Tuesday 25th July 2017 2pm
Wednesday 8th November 2017 2pm
Tuesday 30th January 2018 at 2pm
Wednesday 4th April 2018 at 2pm

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Public Service Board Select Committee held
at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 14th March, 2017 at 10.00 am**

PSB SELECT DATES;

Monday 17th July 2017 at 2pm
Monday 23rd October 2017 at 2pm
Monday 22nd January 2018 at 2pm
Monday 26th March 2018 at 2pm

The meeting ended at 1.09 pm

Public Document Pack
MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Public Service Board Select Committee held
at County Hall, The Rhadyr, Usk, NP15 1GA on Wednesday, 12th July, 2017 at 10.00 am**

PRESENT: County Councillors: F. Taylor, M. Feakins, M. Groucutt, G. Howard,
P. Pavia, J. Treharne and S. Howarth

OFFICERS IN ATTENDANCE:

Sharran Lloyd	LSB Development Manager
Matthew Gatehouse	Policy and Performance Manager
Hazel Clatworthy	Sustainability Community Officer
Hazel Ilett	Scrutiny Manager
Paula Harris	Democratic Services Officer

1. To elect a Chair

County Councillor S. Howarth was elected as Chair.

2. Apologies for absence

County Councillor J. Pratt and D. Batrouni.

County Councillor F. Taylor gave advance apologies for the meeting on the 18th October 2017.

3. Declarations of Interest

None received.

4. Minutes of the previous PSB Select Committee meeting held on 14th March 2017

This item was deferred until the next proper meeting of the PSB Select Committee.

5. Member Training

KEY ISSUES:

The Future Generations Act 2015 requires public bodies to improve social, economic, environmental and cultural wellbeing in their area through statutory a Public Service Board (PSB). Local government has been afforded the responsibility to scrutinise the PSB and to ensure the principles of the act are applied to policy and decision-making in Monmouthshire.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Wednesday, 12th July, 2017 at 10.00 am

On 21st January 2016 it was agreed at Council to establish a bespoke scrutiny arrangement to scrutinise the activities of the PSB. It proposed that the existing four scrutiny committees play a key role in ensuring that future generations are considered through their scrutiny of policy and decision-making. The recommendations were accepted and the council has established a PSB Select Committee to scrutinise the activities of the PSB.

The Public Service Board Select Committee held its first meeting on 28th June 2016 at which they discussed and agreed an effective working approach.

Monmouthshire's Scrutiny Arrangements and Progress to date

The objective was to establish fit for purpose scrutiny arrangements by 1st April 2016 and in doing so, to draft terms of reference, to develop a governance structure, to agree a forward plan and to train and support elected members on their roles and responsibilities. The intended outcome was to deliver a scrutiny function which holds the Public Service Board to account and conducts effective scrutiny in line with the expectations of the Future Generations Act.

The progress is as follows:

- The Council established fit for purpose scrutiny arrangements in January 2016 via a new and bespoke Select Committee to scrutinise the Public Service Board. An expert in sustainability was commissioned to assist in defining roles and responsibilities for the scrutiny function in relation to scrutiny of public service boards (this was grant funded by Welsh Government).
- All Members of the new Public Service Board Select Committee were provided with the necessary training in order to equip them to perform the scrutiny role, with sessions held during March and June 2016.
- Bespoke scrutiny training was provided to the Council's other scrutiny committees to enable members to challenge officers and the Cabinet on Future Generations in line with the expectations of the Act.
- The Council was one of the early adopters of the Future Generations Act and one of the first to establish bespoke scrutiny arrangements and advice has been sought from other Councils and the PSB Network meeting on the approach adopted.
- The governance structure of the Public Service Board has been reviewed and recommendations made to the PSB. Furthermore, scrutiny of the robustness of the evidence gathering process for the "well-being assessment" took place during the summer of 2016.
- Scrutiny has since considered the emerging findings of the well-being assessment, with the draft well-being assessment also being scrutinised and recommendations made to the PSB.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Wednesday, 12th July, 2017 at 10.00 am

- In scrutinising the final well-being assessment, key PSB Partners (National Resources Wales and Public Health Wales) and the Chair of the PSB were invited to discuss key priorities for collaborative/shared delivery.

Future work:

The PSB Select Committee will discuss the process for producing a well-being plan by March 2018 and the emerging development of that plan will be subject to scrutiny.

The change in elected membership of the PSB Select Committee as a result of the local government elections has required full training to be given to the new committee during the summer/autumn of 2017 to ensure clarity on roles and responsibilities.

- 6. To note the date and time of the next meeting: Wednesday 18th October 2017 10am (premeeting at 9.30am)**

The meeting ended at 16.05

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SUBJECT: Developing the Well-being Plan

MEETING: Public Service Board Select Committee

DATE: 18th October 2017

DIVISIONS/WARDS AFFECTED: All

1 PURPOSE

- 1.1 To provide members with an overview of the process being followed to produce the well-being plan; the structure of the plan and some of the actions that could feature within it.

2 BACKGROUND

- 2.1 The Well-being of Future Generations (Wales) Act is about the process of improving the economic, social, environmental and cultural well-being of Wales, by taking action in accordance with the sustainable development principle aimed at achieving well-being goals.
- 2.2 One of the responsibilities the Act places on the Public Service Board is to prepare and publish a well-being plan and well-being objectives for the county. This will draw on the evidence in the well-being assessment that was approved by the PSB and endorsed by council in March 2017.

3 RECOMMENDATIONS

- 3.1 Members are invited to scrutinise the process followed and the extent to which it is compliant with the [statutory guidance](#) on the collective role of Public Service Boards (SPSF 3: Collective role (public services boards)).
- 3.2 Members are invited to comment on the extent to which the plan will give a clear and coherent approach to unify public services and other stakeholders around the agreed purpose of building sustainable and resilient communities.

4 KEY ISSUES

- 4.1 The Well-being of Future Generations Act aims to ensure that public bodies think more about the long term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach. Each PSB must prepare and publish a local well-being plan setting out its local objectives and the steps it proposes to take to meet them. This needs to be published no later than one year after the last council election.
- 4.2 The plan must describe how the board will improve the economic, social, environmental and cultural well-being of the county by setting local objectives which maximise its contribution to the seven national the well-being goals. There are two elements to the plan, objectives and the steps to meet those objectives.
- 4.3 Work completed between April and July resulted in the PSB adopting four draft well-being objectives at its meeting on 25th July following scrutiny by this committee on 11th July.

These are based on the [well-being assessment](#) that was previously scrutinised by this committee and are shown in the table below:

Purpose	Building Sustainable and Resilient Communities	
Our aspiration is to:	Reduce inequalities between communities and within communities Support and protect vulnerable people Consider our impact on the environment	
Our (proposed) well-being Objectives are:	People / Citizens	Place / Communities
	Provide children and young people with the best possible start in life	Protect and enhance the resilience of our natural environment whilst mitigating and adapting to the impact of climate change
	Respond to the challenges associated with demographic change	Develop opportunities for communities and businesses to be part of an economically thriving and well-connected county.
The steps the PSB will take to meet these objectives	A series of workshops will take place in September and October 2017. These will identify and prioritise the initial programmes of work that the Board will consider commissioning to meet its final objectives. More detail will need to be added before the plan is consulted on.	

- 4.4 The process used to move from the Well-being Assessment to Well-being Plan is summarised in Appendix 1.
- 4.5 The PSB is now responsible for developing the plan that will articulate these objectives and describe the steps that will be taken to meet them. They will be asked to endorse the plan when they meet on 8th November prior to a 12 week public consultation. Drafting of the plan will continue into November and so it is not possible to present the committee with a draft at this stage. Appendix 2 contains the probable structure of the document.
- 4.6 Officers from Monmouthshire County Council and other partners are in the process of identifying the steps. As members will be aware the Act describes five ways of working: long-term; integrated; collaborative; involvement and preventative. The plan cannot be produced in isolation and the process began with a workshop on 9th October attended by officers, partners, community members and other stakeholders. A number of committee members were also invited to observe. At time of writing the outputs from the event are still being analysed, a short overview is shown at appendix 3 and this will be supplemented by a presentation at the meeting, by which time the initial analysis will be complete.

5 REASONS

- 5.1 To ensure that we comply with requirements of the Well-being of Future Generations Act and develop a plan and objectives that will help us shape the future of the county to meet the needs of current and future residents, visitors and businesses.

6 RESOURCE IMPLICATIONS

- 6.1 The production of well-being plan will be carried out within existing resources. The financial cost of the workshop to develop outline proposals was met entirely by other PSB partners.

7 FUTURE GENERATIONS IMPLICATIONS

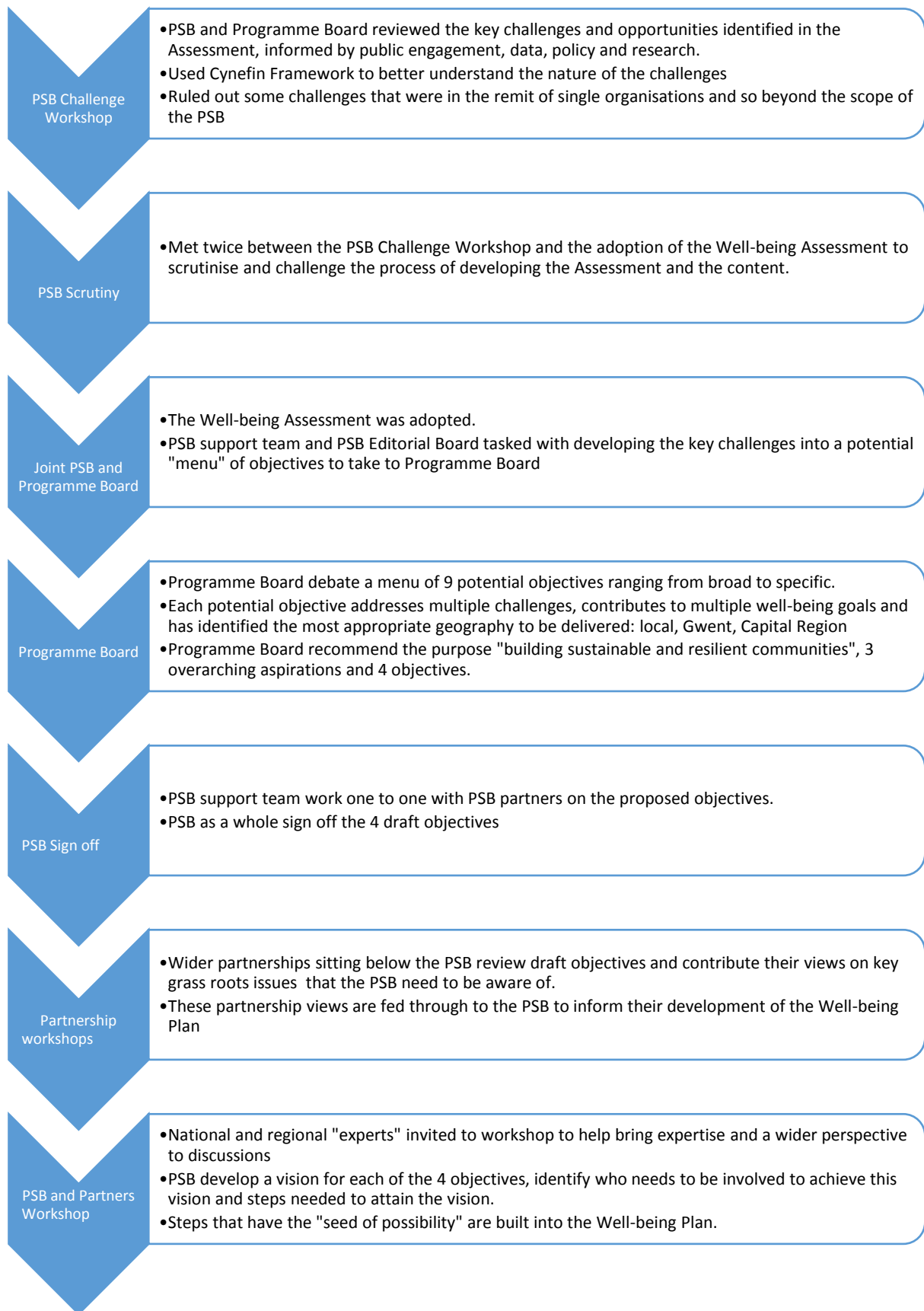
- 7.1 There are no specific implications identified at this stage. However a full evaluation will be completed when proposals are finalised.

7 AUTHOR

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Appendix 1 From Well-being Plan to Well-being Assessment



Appendix 2
Probable format of the Well-being Plan

Foreword.....

Why a Well-being Plan?

 What the plan means for Monmouthshire.....

 The Well-Being of Future Generations Act.....

 The Public Service Board.....

 Social Services and Well-being Act.....

 Future Generations Commissioner

 Town and Community Councils.....

Developing the Wellbeing Assessment.....

 The Well-being Assessment

 The Communities of Monmouthshire.....

 Monmouthshire Profile

 Well-being assessment challenges and Opportunities

From well-being assessment to well-being objectives.....

From well-being objectives to action.....

Public Service Board Well-being objectives.....

The Objectives

What Happens Next?

 Consultation process

 Further development of plan

 Approval

 Evaluation and Review

Monmouthshire Public Service Board

Ideas to Implementation - Delivering Well-being for Future Generations

Background

Monmouthshire is facing some pretty big challenges, demographic changes, climate change and adapting to the potential of new technology. Our current way of delivering public services will need to change if we are to address these issues head-on and maximise well-being for current and future generations.

During 2017 Monmouthshire PSB published a Well-being Assessment highlighting the biggest challenges facing our county and also some of the opportunities. The Board subsequently agreed their purpose – *building sustainable and resilient communities* – and four draft well-being objectives that give a broad sense of direction. On 9th October 2017, around 60 partners and industry experts came together to consider where we want to be in a generation from now, who needs to be involved if we are to get there and what needs to happen to reach this vision.

Introducing the Day

The day was facilitated by John McConnachie from Monmouthshire County Council, who explained how in order to grow, lobsters must shed their hard exterior shell and make themselves vulnerable and soft before the new shell hardens. Public bodies need to be prepared to take risks if we are to grow, change and develop!

Paul Matthews, Chair of the PSB thanked partners for coming and urged them to really engage in the discussion and debate, be challenging and think differently. Hazel Clatworthy and Matthew Gatehouse from the Council gave a brief background to how we got to this point: engaging with people, working with partners and focusing on places to produce the Wellbeing Assessment, and then identifying 17 key challenges and opportunities which the PSB and Programme Board have honed down to the following 4 objectives:

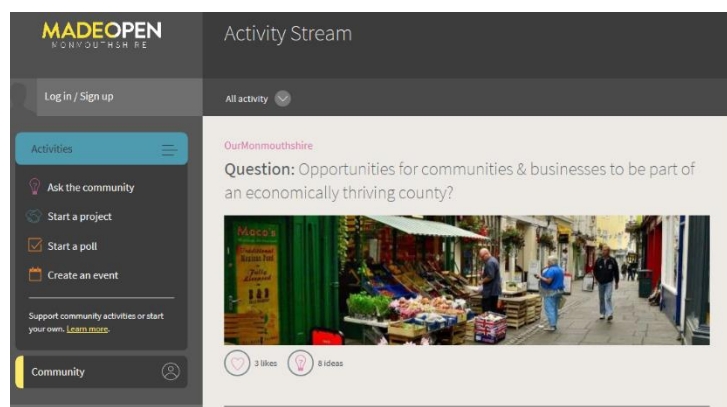
- A. Providing Children and Young People with the best possible start in life
- B. Addressing the challenges associated with demographic change
- C. Protect and enhance the resilience of our natural environment whilst mitigating and adapting to the impact of climate change
- D. Develop opportunities for communities and businesses to be part of an economically thriving and well-connected county

Capturing the Ideas

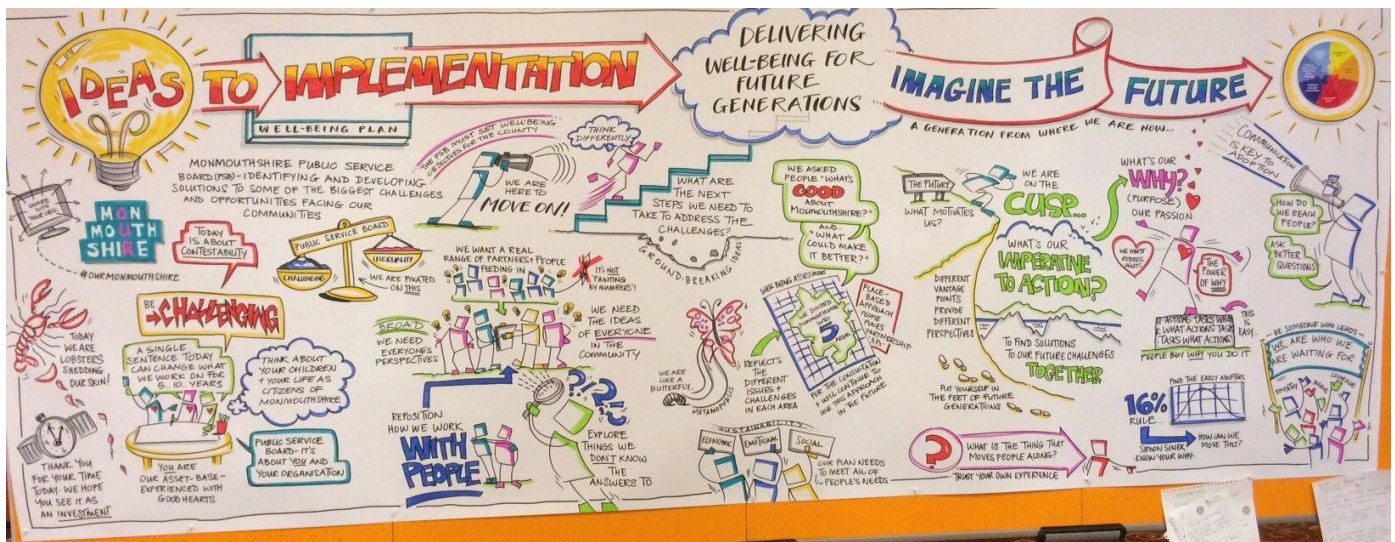
Kathryn Woolf from Monmouthshire Made Open began putting key issues on Monmouthshire Made Open, and this forms one way that a wider audience can contribute to the discussion and consultation on the Wellbeing Plan:

<https://monmouthshire.madeopen.co.uk/stream>

Issues will also be shared on Facebook and Twitter using #OurMonmouthshire. This discussion will remain live for sixteen weeks after the conference, with the best ideas finding their way into Monmouthshire's well-being plan.



Fran O'Hara captured the essence of the presentations graphically and will be similarly capturing the key points of the workshop discussions:



Workshop Discussions

Before the workshops, Jim Poole, Natural Resources Wales' Climate Change lead reminded us that we know climate change is happening, that it is critical to the well-being of future generations and can only be effectively tackled through collaboration.

In the morning delegates split into four workshops, one for each objective, and discussion focused on developing a vision for the objective: what will people be doing in the future that they aren't doing now, what won't they be doing and who will be involved in getting us there. Then the workshops concentrated on what needs to happen to get to this point.

After lunch, Kellie Beirne, Deputy Chief Executive of Monmouthshire County Council talked about the imperative for action and reminded us that what motivates people is not what the issues are, nor how they need to be addressed, but why they matter. We need more people to be innovators and early adopters, and we need people who lead – we are the people we are waiting for!

Then delegates moved to a different workshop and were able to contribute different perspectives to the



morning's discussion based on their expertise. This was a valuable exercise in helping to draw out similar themes, and meant that the four objectives were considered in an integrated way and not in isolation.

Finally delegates moved back to their initial workshop, having reviewed the output of every group, to identify what are the "gems" or "seeds of possibility" within the wealth of material that had been gathered.

Next Steps

All of the workshop outputs will be written up and analysed, and the "gems" discussed in the final session are likely to be the areas, themes or projects which will form the basis of the emerging Well-being Plan which will be published for consultation on 9th November 2017. The consultation will last for 12 weeks during which time people can contribute their views and comments through the consultation process, Made Open, Facebook or Twitter. Following any amendments made as a result of the consultation, the Well-being Plan will be agreed by the PSB in April 2018.

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SUBJECT: Happy Communities

MEETING: Public Service Board Select Committee

DATE: 18th October 2017

DIVISIONS/WARDS AFFECTED: All

1 PURPOSE

- 1.1 To provide members with an overview of the Happy Communities project and roll out plan for Monmouthshire.

2 BACKGROUND

- 2.1 The Well-being of Future Generations (Wales) Act is about the process of improving the economic, social, environmental and cultural well-being of Wales, by taking action in accordance with the sustainable development principle aimed at achieving well-being goals.
- 2.2 One of the responsibilities the Act places on the Public Service Board is to prepare and publish a local Well-being Plan which will set out how public bodies will work together to improve well-being in Monmouthshire.
- 2.3 The July meeting of this committee received a brief overview of three projects being taken forward at a regional level. One of these is the Happy Communities project which will contribute to the plan by providing an insight into the conditions and experiences of well-being of residents of Monmouthshire.

3 RECOMMENDATIONS

- 3.1 Members are invited to scrutinise the proposed Happy Communities project and the suitability of using the tools in measuring well-being in Monmouthshire.

4 KEY ISSUES

- 4.1 The five Public Service Boards within the Gwent region have jointly agreed to utilise the Happy Communities tools in order to better measure, understand and improve the well-being of their populations. Currently measuring the local conditions for well-being or the experienced well-being of their local populations is largely restricted to data obtained from the 2011 census which lacks the details of well-being, timeliness and the local granularity needed to really inform decision making.
- 4.2 In using the same tools across Gwent PSBs it will be possible to compare well-being across the region and against other parts of the UK. The frameworks and tools are scalable and can therefore be used to inform decision making at a community, ward, neighbourhood or whole authority scale. More details on the tools is included in appendix 1.

- 4.3 Happy Communities provides two tools, the Happy Communities Index which measures the local conditions for community well-being and the Happiness Pulse which is an adaptable and scalable measure of personal well-being.
- 4.4 The *Happy Communities Index* draws on a number of indicators from various sources to understand and assess the local determinants of well-being and where to target interventions to create the conditions for people to thrive. The set of indicators available in Wales is currently being assessed for suitability for inclusion in the Index in Wales. As far as possible, the indicators are the same as, or equivalent to, English indicators so that comparisons can be drawn with areas in England.
- 4.5 The *Happiness Pulse* measures the detailed reality of personal well-being in communities and includes a resident survey which is expected to take place in January and February 2018.
- 4.6 Training for relevant officers will take place during November when more information on project details and rollout will be available.

5 REASONS

- 5.1 To ensure that we have a robust and comprehensive evidence base to help assess and evaluate well-being within Monmouthshire. Over time the tools will provide us with the ability to assess changes in well-being as a results of various interventions.

6 RESOURCE IMPLICATIONS

- 6.1 The initial funding for the programme has come from Welsh Government Grant funding which was made available to PSBs to work on collaborative projects to support the development of well-being plans. At this stage there no financial implications. However if the programme is to continue beyond the initial phase then the PSB will need to fund it on an annual basis. Costs for this have yet to be finalised.

7 EQUALITY, SUSTAINABLE DEVELOPMENT AND CORPORATE PARENTING IMPLICATIONS

- 7.1 There are no specific implications identified at this stage.

7 AUTHOR

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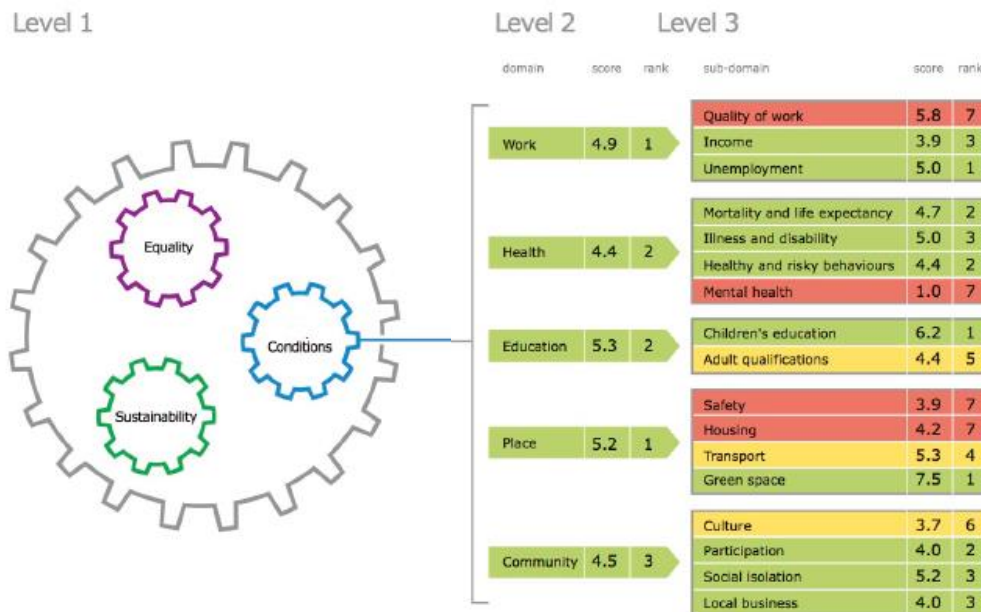
The Happy Communities Tools

The **Happy Communities Index**

The Happy Communities Index helps decision makers understand and assess the local determinants of sustainable and equitable well-being. It is a powerful progress report on the conditions for well-being at a local level which establishes the foundation for better decisions and use of resources for improving lives. It is both practical and accessible and can help local policymakers and leaders understand how well their area is doing in comparison to the other areas and regions and prioritise key policy areas, and communicate this to citizens and partners.

The framework consists of a validated set 60+ indicators that use existing, available and free to access data.

The Happy Communities Index is designed to show how well communities fairly and sustainably provide the conditions that create well-being. Overall scores and rankings are provided in three dimensions: Conditions, Equality and Sustainability (Level 1). Communities can ‘drill down’ into the Conditions dimension, for example, to see how well they are doing in five well-being domains – Work, Health, Education, Place and Community (Level 2). Each of these domains is further divided into sub-domains concerning key policy areas within each domain (Level 3).



The Happiness Pulse

The Happiness pulse measures the detailed reality of personal well-being in communities. It gets to the heart of how people feel and function in their lives, work and communities. It combines academic rigour, technology and community engagement in a highly interactive survey.

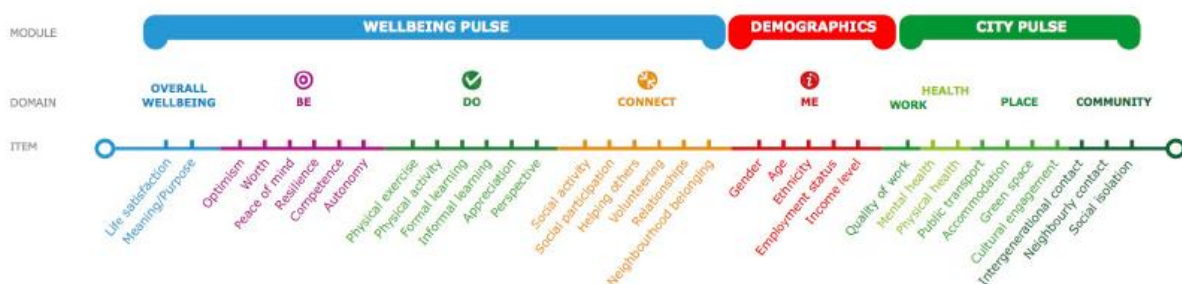
- At an **individual** level it engages, informs and enables each user to assess and improve their own lives, in simple, low-cost ways.
- At a **community** level, organisations and groups of every size and from every sector can use the pulse for mapping well-being strengths and needs, or as well-being measurement, social value and evaluation tool to demonstrate their impact on the well-being of citizens.
- At a **Local Authority** level, the pulse can create a detailed local picture of how people are feeling and functioning in their lives. All respondents input their postcode, so the resulting data can be analysed across varied geographical areas, time periods, different demographics, before and after different interventions or at an LA scale.

The **Happiness Pulse** framework aims to support a deep understanding of very local levels of well-being. It can be used at any scale from a few households through to entire local authority areas. The data can be fed back at an individual, community or area/region level allowing all stakeholders in local prosperity to better understand and act to develop it.

The model uses a set of core well-being measures, within 3 domains (Be, Do, Connect) which include how people think and feel about their lives, what they do that supports better lives, and how they connect with others. These include:

Life satisfaction	Worthwhile	Optimism
Usefulness	Peace of mind	Resilience
Competence	Autonomy	Being Active
Learning	Appreciation	Humour
Social Connection	Social participation	Volunteering
Close relationship	Belonging	

A fourth 'Community' module can be used to gather data about ways that users are interacting with place and its impact on their well-being:



Monmouthshire's Scrutiny Forward Work Programme 2017

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
28 th June 2016	Governance Report for the Public Service Board (PSB) Select Committee	To discuss and agree a framework for the future working arrangements and general conduct of the PSB Select Committee, including the governance arrangements and drafting of appropriate terms of reference.	Hazel Ilett	Governance
	Public Service Board Working Arrangements	To scrutinise the governance arrangements for the Public Service Board and make recommendations.	Sharran Lloyd	Pre-decision Scrutiny
11 th Oct 2016	Discussion with the Chair of the Public Service Board	<p>To discuss with the Chair of the PSB:</p> <ul style="list-style-type: none"> • His perspective on the powers afforded to scrutiny to hold the PSB to account • The resources and capacity of the PSB to gather the evidence for the well-being assessment • The recommendations made by the Select Committee to the PSB on their governance arrangements which are: <ul style="list-style-type: none"> – in instances where a PSB partner cannot attend a PSB meeting, a deputy attends to ensure that absence is not detrimental to the board's overall progress. 	Paul Matthews, Chair of Public Service Board	Governance

Monmouthshire's Scrutiny Forward Work Programme 2017

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
		<ul style="list-style-type: none"> - That the PSB agrees a brief action list at the close of each of their meetings to assist the Select Committee in monitoring the PSB's progress. 		
	Community Engagement activity in preparation for the Well-being Assessment	To consider the engagement process that has been undertaken and to scrutinise the emerging findings. To discuss the data, academic research and future trends that will inform the well-being assessment.	Matthew Gatehouse Sharran Lloyd Rhian Cook	Policy Development
	Terms of Reference for the PSB Select Committee	To agree the draft terms of reference for the PSB Select Committee that were prepared at the meeting on 28 th June 2016.	Hazel Ilett	Governance
16 th Feb 2017	Well-being Assessment	Scrutiny of the Public Service Board's draft Well-being assessment ~ process undertaken, findings of the review and forward priorities.	Matthew Gatehouse Sharran Lloyd	Policy Development
Pre-Election Period ~ Friday 17th March				
14 th March 2017	Feedback from Welsh Government and the Future Generations Commissioner	Reflections on the feedback to the Public Service Board and how it has influenced the assessment.	Paul Matthews, Chair of the PSB	Policy Development
	Presentation of the Draft Well-being Assessment	Final presentation of the draft assessment ahead of the Public Service Board meeting on 28 th March.	Matthew Gatehouse Sharran Lloyd	Policy Development
	Discussion with PSB Partners	Discussion on the key emerging issues for Monmouthshire that PSB partners will be involved in addressing via the Public Service Board:	Dr Sarah Aitken, Public Health	Policy Development

Monmouthshire's Scrutiny Forward Work Programme 2017

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
		<ul style="list-style-type: none"> - Public Health Wales - Natural Resources Wales 	Bill Purvis and Chris Rees, Natural Resources Wales	
12 th July 2017	An overview of the Future Generations Act in relations to PSB's	PSB Select Committee Member Training	Matthew Gatehouse Sharran Lloyd Hazel Clatworthy	Member Training
	The role of the Members and the PSB Scrutiny Committee	PSB Select Committee Member Training	Hazel Ilett	Member Training
	The Well-being Assessment key themes and the emerging Well-being Objectives	Position Update on regional work that has been commissioned at a Gwent level: <ul style="list-style-type: none"> i) Measuring Community Well-being ii) Future Trends iii) Establishing shared priorities across Gwent 	Matthew Gatehouse Sharran Lloyd	Position Report
18 th October 2017	PSB Draft Well-Being plan	Report on 8 th November process and structure ~ for decision by the PSB. Feedback from workshop on emerging issues. Discussion on measuring Well-being: the Happy Communities Project'. Discussion on 'Developing Regional Well-being Priorities'.	Matthew Gatehouse Sharran Lloyd	Position Report

PSB DATES:

PSB SELECT:

Monmouthshire's Scrutiny Forward Work Programme 2017

25th July 2017 - 2pm

8th November 2017 - 2pm

30th January 2018 - 2pm

4th April 2018 - 2pm

Wednesday 12th July 2017 - 10am

Wednesday 18th October 2017 - 10am

Tuesday 16th January 2018 - 10am

Wednesday 21st March 2018 - 10am

- × To invite the Commissioner Sophie Howe to a future meeting and to provide training.