

Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

6<sup>th</sup> March 2017

**Notice of meeting / Hysbysiad o gyfarfod:**

## **Public Service Board Select Committee**

**THERE WILL BE A PRE MEETING FOR MEMBERS OF THE COMMITTEE  
30 MINUTES PRIOR TO THE START OF THE MEETING**

**Tuesday, 14th March, 2017 at 10.00 am,  
County Hall, The Rhadyr, Usk, NP15 1GA**

### **AGENDA**

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
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 16th February 2017	1 - 6
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	
7.	Presentation of the Draft Well-being Assessment for the Public Service Board	7 - 12
8.	Key emerging issues for Monmouthshire that Public Service Board partners will be involved in addressing via the Public Service Board  Public Health Wales ~ Dr Sarah Aitken Natural Resources Wales ~ Bill Purvis and Christopher Rees	
9.	Minutes of the Public Service Board Meeting	13 - 16
10.	Public Service Board Select Committee Forward Work Programme	17 - 20
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 2pm  
Wednesday 4th April 2018 2pm

**PSB SELECT:**

Monday 17<sup>th</sup> July 2pm  
Monday 23<sup>rd</sup> October 2pm  
Monday 22nd January 2pm  
Monday 26<sup>th</sup> March 2018 2pm

**Paul Matthews**

**Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni  
P. Farley  
P. Jones  
S. Howarth  
S. Jones  
L. Guppy  
J. Prosser  
F. Taylor  
A. Webb

## **Public Information**

### **Access to paper copies of agendas and reports**

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

### **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.

# Terms of Reference for the Public Service Board Select Committee

## The Role for Public Service Boards

The Future Generations Act 2015 requires each Public Services Board to improve the economic, social, environmental and cultural well-being of its area in accordance with the 'sustainable development principle' and in doing so, it must:

- Assess the state of well-being in its area;
- Set local well-being objectives that are designed to maximise its contribution within its area to achieving the well-being goals; and
- Take all reasonable steps to meet those objectives

Each public service board will:

- Undertake a well-being assessment
- Agree well-being objectives that meet the well-being goals
- Develop a well-being plan
- Report annually on their progress

## Terms of Reference for the Public Service Board Select Committee

To review, constructively challenge and hold the Public Service Board to account in:

- Improving the economic, social, environmental and cultural well-being of its area in accordance with the sustainable development principle: "long term, integration, collaboration, involvement and prevention"
- Planning for and delivery of the well-being goals: "a prosperous Wales, a resilient Wales, a healthier Wales, a more equal Wales, a Wales of cohesive communities, a Wales of vibrant culture and thriving Welsh language, a globally responsible Wales"

Through the scrutiny of (but not limited to):

- The PSB's performance in collecting data, analysing evidence, engaging the community and ensuring partnerships deliver the well-being goals;
- Decisions and actions taken by the PSB; the strategic and corporate planning framework; the systems, projects and programmes in place to deliver the well-being goals; and the governance, finance, procurement and workforce planning arrangements to support them.
- Recommendations made by the Commissioner, Minister, Auditor General for Wales.

## Key Roles for the Public Service Board Select Committee:

The PSB Select Committee will need to examine whether the PSB:

- has **identified where progress should be made** in relation to the well-being goals: "a prosperous Wales, a resilient Wales, a healthier Wales, a more equal Wales, a Wales of cohesive communities, a Wales of vibrant culture and thriving Welsh language, a globally responsible Wales";
- has **taken account of milestones** in setting well-being objectives and taking steps to meet local well-being objectives;
- has **referred to national indicators and milestones** in their assessment of local well-being;

- has **assessed the state of economic, social, environmental and cultural well-being in the area** and has had regard to this in setting local well-being objectives;
- has referred to the Future Trends Reports in assessment of local well-being;
- has **recognised long term trends** and has **considered how well-being objectives could contribute to addressing trends**;
- has delivered a well-being plan that takes into account the sustainable development principle.

### **Powers for the Public Service Board Select Committee**

The Select Committee has power to:

- Review or scrutinise the decisions made or actions taken by the public services board;
- Review or scrutinise the board's governance arrangements;
- Make reports or recommendations to the board regarding its functions or governance arrangements;
- Consider matters relating to the board as the Welsh Ministers may refer to it and report to the Welsh Ministers accordingly; and
- Carry out other functions in relation to the board that are imposed on it by the Act.