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Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

3rd October 2016

Notice of meeting / Hysbysiad o gyfarfod:

Public Service Board Select Committee

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

**Tuesday, 11th October, 2016 at 10.00 am,
County Hall, The Rhadyr, Usk, NP15 1GA**

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 28th June 2016	1 - 6
6.	Discussion with the Chair of the Public Service Board (Paul Matthews) on <ul style="list-style-type: none">• The powers afforded to scrutiny to hold the PSB to account• The capacity of the Public Service Board to deliver the well-being assessment• Recommendations made by the Select Committee to the PSB on their governance arrangements (letter to the PSB attached)	7 - 8
7.	Scrutiny of the community engagement activity being undertaken in preparation for the Well-being Assessment Report on the emerging findings, the academic research and future trends that will inform the well-being.	9 - 18

8.	Terms of Reference for the PSB Select Committee To agree the draft terms of reference and forward work programme for the PSB Select Committee.	19 - 20
9.	To consider the Select Committee's forward work programme	21 - 22
10.	To note the date and time of the next meeting: 18 th January 2017 at 10am (pre-meeting 9.30am)	

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

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, 28th June, 2016 at 10.00 am**

PRESENT: County Councillor P. Farley (Chair)
County Councillors: D. Batrouni, P. Jones and J. Prosser

OFFICERS IN ATTENDANCE:

Matthew Gatehouse	
Hazel Ilett	Scrutiny Manager
Sharran Lloyd	LSB Development Manager
Nicola Perry	Senior Democracy Officer

1. To elect a Chair

We elected County Councillor P. Farley as Chair of the Public Service Board Select Committee.

It was noted that the Chair of the meeting would be on a rotation basis between the Chairs of the four select committees. It was agreed that the Chair for the next meeting would be noted at the end of the meeting.

2. Declarations of interest

There were no declarations of interest made by Members.

3. Public open forum

There were no members of the public present for the Public Open Forum.

4. Governance Report for the Public Service Board (PSB) Select Committee

Context:

We received a report detailing the governance arrangements for the Public Service Board (PSB) Select Committee to provide Members with the opportunity to discuss and agree the governance arrangements for Monmouthshire's PSB Select Committee, including the drafting of appropriate terms of reference.

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.

The background paper attached to the report provided a detailed explanation of the requirements of the act in relation to scrutiny of the PSB and the wider scrutiny responsibilities. The report sought the agreement of Council on 21st January 2016 to establish a bespoke

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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 report's recommendations were accepted and the council has established a PSB Select Committee to scrutinise the activities of the PSB.

The report provided a framework for the future working arrangements and general conduct of the PSB Select Committee in line with the proposals agreed by full council.

The Public Service Board Select Committee shall comprise 9 non-executive Members. The four Select Committee Chairs shall be standing Members of the new committee with the remaining elected membership selected to ensure political balance.

The PSB Select Committee work programme will be reported to each Select Committee meeting to enable the Committee to review its content and include new items and to define the arrangements required for the next meeting. The updated work programme will be presented by the Select Committee Chairs to Coordinating Board.

Members Scrutiny:

During discussion following presentation of the report the following points were noted:

- The role for the PSB Select Committee in the first instance would be to scrutinise the strategic shift as the PSB evolves and to form a judgement as to whether what is being presented is a genuine embrace of the Future Generations Act, rather than a tweak of existing arrangements to comply with legislation.
- Some key areas for early exploration with the PSB could include:
 - What each partner is offering to the PSB in terms of capacity and expertise.
 - How the actions of individual partners meet the sustainability development principle.
 - How the PSB plans to maximise efficiency in terms of reporting.
- The PSB Select Committee will plan its forward work programme in conjunction with key decisions that the PSB will take, however, the Select Committee has the power to call-in decisions should it need to use that power. The Scrutiny Manager advised that it was hoped the development of an effective working relationship with the PSB and pre-decision scrutiny of key decisions would reduce the need to exercise the call-on power.
- The Select Committee would scrutinise the activities of the PSB as a whole, however, if and individual partner of the PSB was deemed to be failing to deliver the board's priorities they could be invited to a Select Committee meeting.

Agreed:

- That the report outlining governance arrangements for the Select Committee be accepted, subject to the following amendments:
 - (i) The Chair would remain in place until the subsequent Select Committee meeting
 - (ii) Co-optees would be considered on an 'as and when necessary' basis.
- That future PSB Select Committee agendas would provide a link to the minutes and agendas of the PSB during each Select Committee meeting period.

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- That the draft terms of reference for the Select Committee be agreed at the next meeting (to feature on the agenda of each PSB Select Committee meeting).

5. Presentation on the Public Service Board Working Arrangements

We received a presentation from the Public Service Board Development Manager, and the Policy and Performance Manager in order to inform Members of the PSB working arrangements.

Following the presentation Members were invited to comment, during which time the following points were noted:

- The Police force are keen to be engaged in the process, however, due to being a service led via the Home Office in Westminster, they are not subject to Welsh Government legislation, and are therefore not a statutory partner on the PSB.
- GAVO are a key representative in the partnership, representing the third sector organisations. Armed Forces representation would be made by ABUHB Armed Forces Forum.
- There is a lack of specific children's representation on the PSB. Members were advised that young people are fully engaged and that they had not wished to sit on the PSB. The Select Committee suggested that organisations such as Children in Wales could be engaged and when necessary to ensure a young person's perspective is provided.
- Clarification was sought on the collective budget for the PSB. The Policy and Performance manager explained that there was additional funding at the current time and that the Council was supporting the PSB through existing funding. It was agreed this was a challenge in terms of resources but that the team would ensure the wellbeing objectives were fulfilled. The PSB was expected to be a collaborative approach with all partners being collectively involved in setting the well-being objectives and agreeing the well-being plan. A staff briefing session had identified key individuals across the Council who could assist in engaging the community to collect the evidence to support the well-being assessment. Members were advised that the Whole Place team was involved in this work together with the Communications Team.
- Members highlighted the need for a collective responsibility for shared objectives the need for the PSB to be taken seriously as a board of partners delivering for people of Monmouthshire. The Select Committee expressed deep concern that the resources to administer the PSB and to evidence the Well-being Assessment would be provided primarily by Monmouthshire County Council staff.

6. Governance Report for the Public Service Board

The Public Service Board Manager presented a report outlining the Governance Report for the PSB. Members heard that under the existing structure the programme board consists of deputy chief executive officers of all the partner organisations of the PSB, whose responsibility it is to deliver the objectives of the PSB.

Members commented that there would be instances when the Programme Board may be better placed to answer questions posed by the Select Committee or to provide a deeper insight into the progress of specific activities to achieve the objectives. The Scrutiny Manager explained

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Minutes of the meeting of Public Service Board Select Committee held at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 28th June, 2016 at 10.00 am

that whilst the Programme Board could be invited to support discussions, the key focus for the Select Committee would be to scrutinise the PSB as a strategic partnership.

The Chairman thanked officers for their attendance and look forward to welcoming them back for future meetings.

Agreed:

- The Select Committee Chair would write to the Chair of the PSB to:
 - reflect the Select Committee's concerns about the capacity of the team to deliver the work on behalf of the PSB;
 - advise that the PSB will not be required to attend all meetings of the PSB Select Committee (invites to be offered as and when required);
 - request 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;
 - request that the PSB's terms of reference be amended to include an expectation that in instances where a PSB partner is unable to attend a PSB meeting, a deputy attends on behalf of the partner to ensure that absence is not detrimental to the board's overall progress.
 - invite the Chair of the PSB to attend the PSB Select Committee on 11th October (10am) at which, feedback of the community engagement in preparation for the well-being assessment will be presented.
- The Chair would write to the Commissioner to communicate the Select Committee's outcomes and to invite her to attend the meeting on 11th October (10am) to offer her perspective on the powers offered to both the Commissioner and the Select Committee to ensure the PSB performs effectively.

7. Minutes of the first Public Service Board Meeting

Members received the minutes of the first PSB meeting held on 7th April 2016 for information. The Chair noted that four partners had been absent at the first meeting and there appeared to be an over-representation of some partners. Members requested advance notice of PSB meeting dates.

8. To consider the Select Committee's forward work programme

We agreed that County Councillor P. Jones would Chair the next meeting. The Scrutiny Manager would draft the forward work programme for agreement at the meeting on 11th October 2016.

9. To note the date and time of the next meeting:

We noted the date and time of the next meeting as Tuesday 11th October 2016 at 10.00am.

The meeting ended at 12.05 pm

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Public Service Board Select Committee held
at County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 28th June, 2016 at 10.00 am**

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County Councillor Peter Farley
Chair of the Adults Select Committee
Monmouthshire County Council

Dear Paul,

Re: **Public Service Board Select Committee, 28th June 2016**

I am writing to you as the Chair for the time being of the Public Service Board for Monmouthshire to bring to your attention a number of points raised by Members in the first meeting of the PSB Select Committee on 28th June.

With regard to the profile of the PSB, members of the Committee believe that there should be collective responsibility for shared objectives and that the PSB needs to be taken seriously as a partnership which is seen to be working to deliver outcomes for the citizens of Monmouthshire. Noting the absence of some partners from the first meeting of the Board, the Committee recommends that the governance arrangements for the PSB include the requirement that a deputy attends in the absence of a named member.

With regard to resources, the Committee asks what assessment has been made of the capacity of officers to support the work of the Board and whether there is sufficient resource available? The Committee is concerned that thus far the PSB appears to be supported only from within MCC with the risk that it will be seen as the responsibility of the County Council and not the joint responsibility of its partners.

With regard to the relationship between the PSB and the Select Committee, as the work goes forward the Committee will not require attendance by the Board at our meetings but will invite attendance as and when required. The Committee will be monitoring the progress of the PSB, beginning with the Well Being Assessment and to this end links will be tabled in Select Committee agendas to the agendas and minutes of PSB meetings. The Committee asks that the PSB agrees a brief action list at their meetings to assist our monitoring of progress.

With regard to the longer term perspective that should inform the work of the PSB, members of the Committee are aware of the Future Trends work undertaken in Newport and Swansea. We are interested in the possibility of similar work being undertaken in Monmouthshire and in being involved in such work.

The next meeting of the PSB Select Committee will be held on 11th October 2016 at 10.00 a.m. in County Hall. We intend to invite the Chair of the PSB and the Future Generations Commissioner, Sophie Howe, to attend this meeting.

As you know the responsibility of chairing the PSB Select Committee is being undertaken jointly by the Chairs of the existing four Select Committees. We have agreed that to provide continuity, the Chair of each meeting will act as a focal point until the following meeting. Accordingly, I will be pleased to receive your response to this letter and to discuss any points with you as you may wish.

Kind regards,

Peter Farley
Chair, Adults Select Committee
& Co-Chair, PSB Select Committee

c.c. Sophie Howe, Future Generations Commissioner

SUBJECT: Well-being Assessment: Progress Update

MEETING: Public Service Board Select Committee

DATE: 11th October 2016

DIVISIONS/WARDS AFFECTED: All

1 PURPOSE

- 1.1 To provide members with an update on progress to date and planned activity to prepare the Well-being Assessment for publication in March 2017.

2 BACKGROUND

- 2.1 The Well-being of Future Generations (Wales) Act is about sustainable development which is 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 placed on the Public Service Board by the Act is to prepare and publish a local well-being Assessment within twelve months of the Assembly elections.
- 2.3 Public Service Boards should expect to be scrutinised on the process of how they agreed their priorities. To ensure objectivity and robustness of their decisions, it is essential to collect and analyse good evidence in the preparation of assessments to feel satisfied that their priorities accurately reflect the diversity and variety of issues in the area.

3 RECOMMENDATIONS

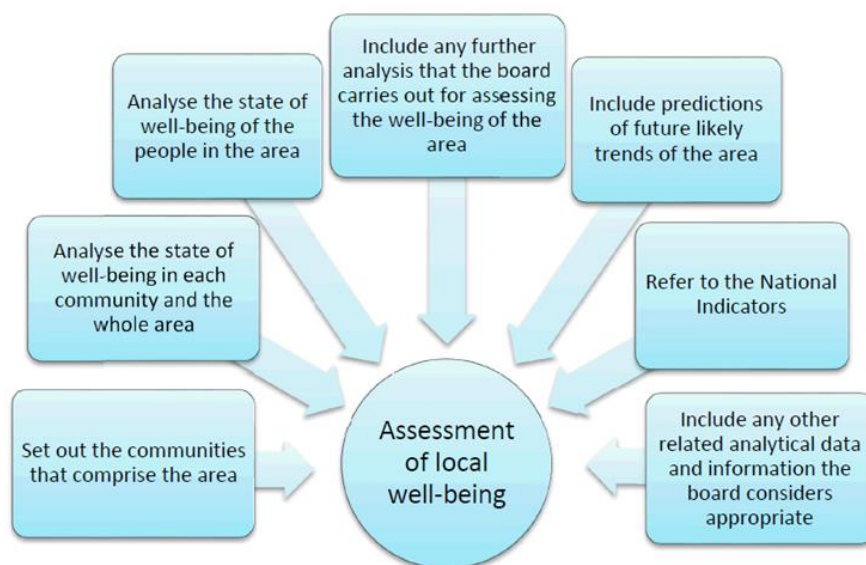
- 3.1 Members are invited to scrutinise this paper to ensure that the Public Service Board is making sufficient progress towards meeting its responsibilities under The Act.

4 KEY ISSUES

- 4.1 The Well-being of Future Generations Act is a ground-breaking piece of legislation that 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. It sets out in law a definition of sustainable development.
- 4.2 The sustainable development principle is made up of five ways of working that we are required to take into account. These are: Looking to the *long term* so that we do not compromise the ability of future generations to meet their own needs; Taking an *integrated* approach so that public bodies look at all the well-being goals in deciding on their well-being objectives; *Involving* a diversity of the population in the decisions that affect them; Working with others in a *collaborative* way to find shared sustainable solutions; Understanding the root causes of issues to *prevent* them from occurring.
- 4.3 The Act highlights the importance of balancing short-term needs with the need to safeguard the ability to meet long term needs. It is expected that public bodies and

public services boards will look at least 10 years ahead, although best practice would be to look 25 years ahead.

- 4.4 The production of a well-being assessment is a key part of identifying the priorities for the area. The assessment will be evidence based and draw on a range of sources, in particular: data; the views of local people; information about future trends and academic research. The diagram below gives a useful snapshot of what's involved:



Source: Shared Purpose: Shared Future Statutory Guidance, SPSF 3

- 4.5 The statutory guidance states that a deeper examination of the information and data from sources like these will help the PSB prepare a more rigorous product. They will have to look at the long term, consider what the evidence tells them about how to prevent problems from happening or getting worse, and involve other people with an interest in the well-being of the area. Collecting and analysing good evidence is integral to this process. Appendix one draws out some key points from the guidance.
- 4.6 The process of engaging people in the development of the well-being assessment is currently underway. A brief synopsis of the process is shown at appendix 2. To date we have received around 800 responses from members of the community. These have been drawn out from extensive public engagement grounded in some of the key data items that we would expect to form part of the well-being assessment. At this stage some of the most commonly raised issues are about the affordability of housing in the county, problems with public transport and the vibrancy of local retail centres, particularly in the south of the county. More details from the emerging findings are shown as appendix 3.
- 4.7 Engagement will continue through October into early November, a calendar of remaining events and a timeline for the completion of the assessment are shown in appendices 4 and 5. The well-being assessment will be available for scrutiny when the committee meets in February 2017 before being presented to the PSB for a decision in March.

5 REASONS

- 5.1 To ensure that we comply with requirements of the Well-being of Future Generations Act and develop of a robust evidence base 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 work identified in this paper is being carried out within existing resources.

7 EQUALITY, SUSTAINABLE DEVELOPMENT AND CORPORATE PARENTING IMPLICATIONS

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

7 AUTHOR

Matthew Gatehouse, Policy and Performance Manager
matthewgatehouse@monmouthshire.gov.uk
01633 644397

The Well-being Assessment

There are a number of statutory guidance documents that describe how the PSB should discharge its duties under the Act. The full guidance documents can be viewed at <http://gov.wales/topics/people-and-communities/people/future-generations-act/statutory-guidance/?lang=en>.

This page draws out some key points relating to well-being assessments:

- The assessment must provide an accurate analysis of the state of well-being in each community and in the area as a whole.
- It will be expected that the PSB uses an extensive range of sources from which to assess the state of well-being, for example and statistical data; academic research; and qualitative evidence which captures people's opinions and perceptions.
- In preparing its assessment of local well-being, a board will have the opportunity to capture the strengths and assets of the people and their communities. Boards should recognise and build on these strengths to help improve the social, economic, environmental and cultural well-being of the area.
- The assessment must identify the geographic community areas which comprise the board's entire area. In Monmouthshire we have decided to define five area clusters based around our largest towns, Usk, Abergavenny, Monmouth, Chepstow and Caldicot.
- Assessing the well-being of each community is intended to ensure that the differences between the various communities within a board's area are analysed.
- In addition to looking at the general economic, social, environmental and cultural well-being of the area the assessment will need to look specifically at the well-being of the people in the area. This includes those who are vulnerable or disadvantaged, people possessing a protected characteristic as defined by the Equality Act, children and young people in need of care and support.
- The assessment must include predictions of likely future trends in the economic, social, environmental and cultural well-being of the area to ensure the PSB is taking account of the long term needs of the area as well as the short term.
- The guidance also describes how the use of evidence and analysis could usefully be divided into two main components, namely the "situation analysis" – the painting of a broad picture of well-being within the board's area so that potential priorities for the area can be identified (the assessment of local well-being); and the "response analysis" – the detailed analysis of individual issues and themes to inform the development of the local well-being plan.

Effective involvement of people and communities is at the heart of improving well-being currently and in the future. It recognises the importance of involving people in decisions that affect them.

Our Well-being Assessment has begun with an extensive engagement exercise which we have called Our Monmouthshire. Since late August staff from the local authority and PSB partners have been attending a wide-range of community events to share data and gather people’s views. We want to understand whether the information we have about our communities truly reflects peoples lived experiences. The assessment needs to capture the strengths and assets of communities so we have been asking two broad questions:

- What’s good?
- What would make it better?



Large maps have been used and populated with data and facts about the county and the 5 community areas we have identified as well as long term trends. All material has been produced bilingually in accordance with the Welsh Language Standards. People have then been asked to write on postcards to share their views to supplement the quantitative information. They also have the opportunity to share views via an on-line survey or on Monmouthshire Made Open.



To date we have been at more than 20 events and received more than 800 responses. These are in the process of being analysed. The initial engagement will conclude in early November and the findings analysed to feed into the production of the well-being assessment. We will then begin a second round of

engagement to help us better understand the issues that are being raised. At this point we will begin to move from what the guidance refers to as the *situation analysis* to the *response analysis* phase.

craker - What's good? Great education - love my kids' school, good local sports provision especially for children (my sons' volunteer rugby coaches are amazing), stunning natural landscape, local heritage (castles!), 6

What could make it better? No tolls on the Severn Bridge, more formal recreational green spaces, closer general hospital (nearest are 35-40 minutes away)

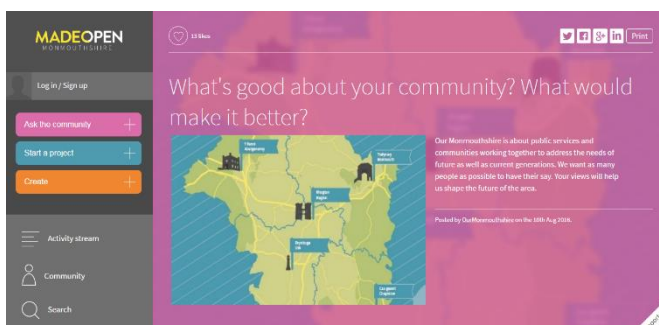
[Reply](#) [Report idea](#)

Rosebud - By Rose (10), Sam (9) and Jack (6): 5

We like the countryside, our neighbours and being close to friendly people, going round my friend's house, school is brilliant and I love the teachers, Gwent Music Service (especially orchestra at South Monmouthshire music centre on Fridays), my rugby team (playing for Chepstow and going to watch the Dragons).

What could be better? Free bus passes for children (so we can get into town without a lift from our parents), safer walking and cycling routes - especially to school, being able to get to people's houses more easily

[Reply](#) [Report idea](#) [Report a bug](#)



Emerging Findings

Theme: Culture

Includes: Culture, Language and Sport & Where I Live

The data suggests:

- House prices are very expensive – well above the Wales average and just above the UK average
- Journey times to service like GPs and leisure centres are very long from rural areas, especially when travelling by bus

What people are telling us:

- Housing is expensive, including private rented sector, many villages are unaffordable for young people
- There is not enough affordable housing, especially for young people and single person households
- When new housing is built there are concerns for the pressure placed on other local services with not enough investment into community facilities
- The county is well-connected if you have a car, there are more issues if you don't
- Low levels of public transport are a big issue, especially access to Cardiff, Bristol and Newport
- Shopping locally is expensive and a lot of people don't use local shops, what would encourage them to do so?

Theme: Society

Includes: Health, Well-being and Happiness & Community Safety

The data suggests:

- Monmouthshire residents generally have good health when compared with neighbouring Welsh counties.
- Both adult and childhood obesity is rising.
- Burglaries in Monmouthshire are higher than the average for Wales but reported anti-social behaviour incidents are much lower with the area around Abergavenny seeing the lowest levels.

What people are telling us:

- Rural areas seem to suffer a bit more: e.g. poor street lighting
- People seem to feel as though there is a safe and strong sense of community
- Many concerns for anti-social behaviour, driven in part because young people don't have enough things to do locally and get into trouble

- It would be better if there were more places for teenagers to spend their time, for example more sports and leisure opportunities with longer opening hours
- People don't perceive Monmouthshire as having a high police presence and would like to see a quicker police response
- Improved cycling routes needed
- Ambulances have to be called for non-emergency hospital visits because bus systems aren't good enough and not everyone has cars
- Lack of health facilities for disabled people
- Need better access to GP services

Theme: Environment

Includes: Environment and Countryside & Waste Pollution and Climate

The data suggests:

- Good levels of recycling
- Data shows good actual levels of cleanliness compared to other areas but peoples satisfaction with cleanliness tends to be lower than in neighbouring counties
- Monmouthshire residents have a high carbon footprint compared to other counties in Wales and the UK

What people are telling us:

- People are generally really pleased with the recycling system- particularly the collection of waste
- Litter problem with people reporting a lot of waste on main roads
- Footpaths often overgrown- discourages visitors

Theme: Economy

Includes: Education and Skills & Jobs and Economy

The data suggests:

- Earnings of residents are high, but salaries earned within the county are lower than the Wales average
- Gross Value Added (a measure of economic output) is high in relation to Welsh comparisons but not in a UK context
- Good levels of exam attainment at GCSE and A Level

What people are telling us:

- More employment opportunities needed- people are currently travelling out towards Cardiff/Bristol
- People can't rely on or use buses to get to work
- Impact of Severn Bridge tolls on job opportunities and the economy, particularly in the south of the county
- Impossible to commute without a car- often families need 2 cars if working in two different locations.
- Local retail, when shops close, no other businesses seem to be moving into them
- Free parking and location of parking is good and must be retained to encourage use of the town shops and facilities
- Retail centre in Caldicot needs to be improved
- Keep Chepstow Tourist information centre
- Encourage new generations to go into farming which is a key sector of Monmouthshire economy
- Not enough educational psychology provision
- Primary school quality is good, but concerns of a poorer quality in secondary schools

This is an interim analysis of evaluation and is not comprehensive or necessarily reflective of the final well-being assessment. If the issues you think are important aren't featured here then please let us know:

www.monmouthshire.madeopen.co.uk

<http://www.monmouthshire.gov.uk/our-monmouthshire>

Calendar of Remaining Engagement Events (subject to change)

Date	Location	Activity (AM)	Activity (PM)
Monday 3rd October			E2C (Jade Atkins)
Tuesday 4th October	Parkway Cwmbran	Parkway Cwmbran	Monmouthshire Voices Celebration event
Wednesday 5th October			LGBT Caldicot Zone (Jade)
Thursday 6th October	Abergavenny Park Street School ? Contact Freddy Edmonds	Community Kids - Parent and Toddler group	(Day) LGBT Chepstow School evening LGBT Group Carewent) - Jade Atkins
Friday 7th October	MOD Covenant Day (DMC)	ABHUB Listening Event	ABUHB Listening Event
Saturday 8th October	Caldicot Castle	Food Festival	Caldicot Castle Food Festival
Sunday 9th October			
Monday 10th October	Usk County Hall	Bronze Ambassador Training	30 - 40 YP
Tuesday 11th October	Caldicot Hub 10.00am - 12.00pm	Back to School – Back to Work’ event on behalf of the DWP	
Wednesday 12th October	Abergavenny 50 + Trinity Chapel.		
Thursday 13th October	Gilwern	Coffee Morning 11am Hope Baptist Church, Main Rd Gilwern NP70AU.	
Tuesday 18th October	Priory Centre, St Mary’s Priory, Monk Street, Abergavenny NP7 5ND	Employment, Jobs and Skills Fair 10am - 1pm	
Wednesday 19th October		Access for all	
Thursday 20th October			LGBT Group Chepstow School
Thursday 3rd November	The Bridges 2pm - 3pm		Monmouth Visually Impaired Group

Timeline for Production of Well-being Assessment

This is an outline of the main activities and dates:

What	Responsible	Involved	Date	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Staff briefing at MonDelivers	MG	WM, HC, SL	7/6/16											
Member Seminar	MG	RC, HC	28/6/16											
Prioritise drop-in locations	RC	HC, MG												
Design of campaign materials	RW, KW, PM	MG, HC, RC, AB												
Print of campaign materials	Made Open	HC RC MG												
Digital Campaign launch	MG	RC, HC, AB												
Press Release	AB	RC, DJ, MG												
Receive data from Data Unit	MG													
Engagement – Round 1	RC/HC	All												
Analyse R1. Findings	MG	tbc												
Drop-in clinic with WG	SL	MG, HC, DB												
Identify other evidence sources	MG													
Synthesise and triangulate evidence	MG	DB, SS, HC												
Integrated Population Needs Ass't	MG	PD, NN												
Draft well-being assessment	MG													
Consult on completed assessment	RC													
PSB Scrutiny Panel	SL	HI, HC	Feb 17											
Council sign-off	MG		9/3/17											
Public Service Board sign-off	SL		29/3/17											
Publication	MG		1/4/17											

* Draft Terms of Reference for the Public Service Board Select Committee *

The Role for Public Service Boards

Each Public Services Board must 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.

* Draft Terms of Reference for the Public Service Board Select Committee *

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.

Monmouthshire's Scrutiny Forward Work Programme 2016

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 2016

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
18th Jan 2017	Well-being Assessment	To scrutinise progress on drafting the Well-being assessment.	Matthew Gatehouse Sharran Lloyd	Policy Development
28th Mar 2017	To scrutinise the final Well-being Assessment	TBC	Matthew Gatehouse Sharran Lloyd	Policy Development

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