

Public Service Board

Wednesday 8th February 2017 at Innovation House, Magor

Minutes

Attendees:

John Keegan	Monmouthshire Housing Association
Sharran Lloyd	Monmouthshire County Council
David Jenkins	Aneurin Bevan University Health Board
Paul Matthews (Chair)	Monmouthshire County Council
Will McLean	Monmouthshire County Council
David Barnes (minutes)	Monmouthshire County Council
Steve Morgan	Natural Resources Wales
Lyn Webber	Gwent Office of Police & Crime Commissioner
Jeff Farrar	Gwent Police
Chris Edmondson	Community Member
Melanie Needler (for Judith Paget)	Aneurin Bevan University Health Board
Sarah Aitken	Public Health Wales
Peter Crockett	Melin Homes
Paula Kennedy	Melin Homes
Steven Kelly (for Martin Featherstone)	GAVO
Eleri Thomas	Gwent Office of Police & Crime Commissioner
Cllr Peter Fox	Monmouthshire County Council
Gill Richardson	Public Health Wales
Bronwen John	Aneurin Bevan University Health Board
Kath Deakin	Monmouthshire Housing Association
Chris Rees	Natural Resources Wales
Kellie Beirne	Monmouthshire County Council

Guests

Matthew Gatehouse	Monmouthshire County Council
Kathryn Woolf	Made Open
Richard Jones	Monmouthshire County Council
Hazel Clatworthy	Monmouthshire County Council
Julie Thomas	Melin Homes
Nicola Bowen	Monmouthshire County Council

Apologies:

Martin Swain	Welsh Government
Martin Featherstone	GAVO
Claire Marchant	Monmouthshire County Council
Jeff Scrivens	South Wales Fire & Rescue Service
Matt Williams	Gwent Police
Jeff Cuthbert	Gwent Police & Crime Commissioner
Judith Paget	Aneurin Bevan University Health Board

1. Welcome and apologies

PM welcomed everyone to the meeting and outlined the Wellbeing Assessment allows the PSB to get a sense of what is coming out. If we are going to be successful as a PSB the agenda has to be something that binds us together, it can't be everything – its needs to be something that matters.

2. Wellbeing Assessment Workshop

MG introduced the findings of the Wellbeing Assessment (WBA), stating that its content was based on data and the engaging conversations had with Monmouthshire citizens – asking questions of 'what is important to you' and 'what's good about your community'. Data cards were also used to surface information and prompt discussion, with 1400+ contributions received from over 80 events.

The Board divided into 3 groups, to discuss the issues coming out of the Wellbeing Assessment.

JF said there is a great opportunity here to embrace a new way of working in partnership, with some sort of collective performance assessment – acknowledging how we understand big issues and agree to sign up and understand the opportunities.

MG commented on the interrelationship between a lot of the issues, with SA stating that we could identify 2/3 big cross cutting issues and then work out what the contributing factors are, such as vulnerability, ACEs, low income – leading to educational attainment and lack of high paid jobs.

PK noted that we should be cautious that we don't make the issue too big and cross cutting that we don't actually do anything. JF added that it's as much about accountability and how we manage performance here across agencies – that if the PSB can commit to that we will make a big difference.

KB commented that we don't currently have economic representation on the PSB, that there are people out there that know how to adapt and respond to issues and we need to tap into that.

PM stated that he likes how the Wellbeing Assessment is positioned at the beginning, which comments on Monmouthshire being asset rich, and has more net assets than liabilities. There is a genuine sense that we have the ability to do special things – but only if we are doing with.

CE said that the WBA is a hugely impressive piece of work, and suggested that planting trees on the peripheries of communities could have significant benefits.

SM echoed CE's comments regarding the WBA, but one thing that hasn't come through is adaptation to climate change.

MG noted that once the content is owned and understood we can almost put the WBA aside and future meeting would focus on what we can add value based on the emerging challenges and opportunities.

PM committed that the output of the session would be circulated several weeks prior to the next PSB meeting on 29th March. At that meeting the board will be asked to sign off the assessment and begin work on prioritisation to inform the development of the well-being plan.

3. Gill Richardson Presentation

GR gave a presentation on Adverse Childhood experiences which is one of the areas highlighted in the well-being assessment. This was followed by a discussion which also surfaced a high level of referrals into ABUHBs CAMHS from Monmouthshire.

4. AOB

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