Pembrokeshire Public Services Board

Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

20th November 2018 at 10am – Port of Milford Haven offices

1. Welcome and apologies

2. Minutes of last meeting

3. Action log

4. Dewis Cymru – Richard Palmer

5. Regional Partnership Board – Martyn Palfreman

6. Well-being Plan project updates

   a) Project 1 - Recruitment and Employment Transformation Framework **(Dave Evans / Jonathan Feild)**
   b) Projects 2 - Environment and Climate Change Risk Assessment **(Andrea Winterton)**
   c) Project 4 – Doing Things Differently **(HDUHB)**
   d) Project 5 – Celebrating the Great Outdoors **(Ros Jervis)**
   e) Projects 6, 7 & 8 - "Community"-themed projects **(Sue Leonard)**

7. Ministerial letter re National Advice Network

8. Any other business

Date and time of next meeting: 19th February, 2019 at Haverfordwest Fire Station

Pembrokeshire Public Services Board

Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

20 Tachwedd 2018 am 10am – Swyddfeydd Porthladd Aberdaugleddau

1. Croeso ac Ymddiheuriadau
2. Cofnodion y cyfarfod blaenorol
3. Pwyntiau gweithredu
4. Dewis Cymru – Richard Palmer
5. Bwrdd Partneriaethau Rhanbarthol – Martyn Palfreman
6. Diweddariadau ar Brosiect y Cynllun Llesiant
   a) Prosiect 1 – Fframwaith Trawsnewid Recriwtio a Chyflogaeth **(Dave Evans/Jonathan Feild)**
   b) Prosiect 2 – Asesiad o Risgiau Newid Hinsawdd a'r Amgylchedd **(Andrea Winterton)**
   c) Prosiect 4 – Gwneud Pethau yn Wahanol **(HDUHB)**
   d) Prosiect 5 – Dathlu'r Awyr Agored **(Ros Jervis)**
   e) Prosiectau 6, 7 ac 8 – Prosiectau ar y thema "Cymuned" **(Sue Leonard)**
7. Llythyr gan y Gweinidog ynghylch y Fframwaith Cyngor Cenedlaethol
8. Unrhyw Fater Arall

Dyddiad ac amser y cyfarfod nesaf: 19 Chwefror 2019 yng Ngorsaf Dân Hwlffordd

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD
Tuesday 25th July 2018 at 10.00am
Withybush Conference Centre, Haverfordwest

DRAFT

Present:

Tegryn Jones	Chief Executive, PCNPA (Chair)
Sue Leonard	Chief Officer, PAVS (Vice-Chair)
Andrea Winterton	SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales
Anna Bird	Head of Strategic Partnership Development, Hywel Dda University Health Board
Barry Walters	Interim Principal, Pembrokeshire College
Natalie Pearson	Head of Engagement, Welsh Government
Jonathan Feild	Employer and Partnership Manager, DWP
Dr Steven Jones	Director of Development, Pembrokeshire County Council
Supt. Ross Evans	Dyfed Powys Police
Bernadine Rees	Chair, Hywel Dda University Health Board
Jessica Morgan	PLANED
Ros Jervis	Director of Public Health, Hywel Dda University Health Board
Simon Jenkins	Area Manager, MAWW Fire & Rescue Service
Alec Don	Chief Executive, Port of Milford Haven
Dave Evans	Assistant Principal, Pembrokeshire College (left 10.40am)
Diane Lockley	Chair Local One Voice Wales Area Committee
Cris Tomos	Cabinet Member for Environment and Welsh Language

In attendance

Claire George	Partnership and Scrutiny Support Co-ordinator, PCC
Jo Creasey	Regional Well-being Plan Co-ordinator

Support/Secretariat

Nick Evans	Partnership & Scrutiny Support Manager, PCC
Lynne Richards	Partnership and Scrutiny Support Co-ordinator, PCC

Apologies

Ian Westley	Chief Executive, Pembrokeshire County Council
Rob Quin	Assistant Chief Fire Officer, M&WW Fire & Rescue Service
Sarah Jennings	Director of Partnerships & Corporate Services, Hywel Dda University Health Board
Christine Harley	Head of Dyfed Powys Local Delivery Unit, National Probation Service
Rowland Rees-Evans	Chair, MAWW Fire Authority
Cllr. David Simpson	Leader, Pembrokeshire County Council

The meeting commenced at 10.05am.

1. Welcome and Apologies

Introductions were made and the Chair welcomed DL to her first meeting. Apologies were received from those listed above.

2. Minutes of last meeting

CT asked to be added to the list of attendees and with this amendment the minutes of the last meeting held on Tuesday 17th July 2018 were agreed as an accurate record.

3. Action Log

<u>4 – Property Group update</u>

SPJ noted that a meeting had been held in August to further discuss the concept of a Community Hub building in Fishguard. Health Board colleagues would be sending through information regarding space requirements by the end of September. BR noted that discussions about the Fishguard site were part of a wider discussion around developing a broader vision for delivering services differently and building greater resilience across north Pembrokeshire. SPJ reassured colleagues that the property discussion was part of the wider requirements of a hub concept. Partners agreed that a sub-group be set up to discuss this in further detail. BR agreed to lead on this and set up an initial meeting to scope and plan the project. **BR – ref item 7**

4. Well-being Plan Project update – Project 1 Recruitment and Employment Transformation Framework

DE gave an update on initial discussions following a meeting held at the end of July to discuss development of a project plan. Following this meeting, data on employee numbers had been collated from the majority of PSB partners and an estimate of protected roles within organisations applied (e.g. teachers, nurses). From this figures for demand for work experience placements in Pembrokeshire had been identified, divided into age groups and employment status. Using this information a further estimate of the demand for the total number of working days required had been developed, showing that 2% of the available working time of PSB member organisations was needed to fulfil requirements for work placements / trials or experience. The importance of work experience to young people especially was highlighted, in terms of giving them a ‘leg up’ and providing them with skills and experience for the workplace.

DE also outlined to partners the format of Pembrokeshire College’s annual Careers Day held in January. The next Careers Day would be held on 22nd January 2019 and he asked for support from PSB partners who were not already regular attendees.

The proposal was briefly discussed. AD noted the importance of making the process of gaining work experience as un-bureaucratic as possible and considering use of differing levels of work experience, from 3 days to six months, for example, with payment for longer term schemes. CT also suggested that time-banking could be considered as part of the scheme. PSB partners gave support to the project in principle, but asked for further work to be undertaken as follows;

DRAFT

- A definition of 'placement' – what is meant by this, variation in how long they might last etc.
- Engagement with young people to determine what they need from placements
- An analysis of how placements impact on both young people and the wider organisations they are placed with should be built into the project

JF agreed to lead on contacting HR staff within PSB organisations to determine their existing processes for work experience, DBS checks etc. A further update would be provided at the next meeting. **DE/JF**

5. Letter from the Future Generations and Children's Commissioners

NE explained that a letter had been received from the Future Generations Commissioner and Children's Commissioner who are interested in learning about the arrangements the PSB has in place to align its work with the Regional Partnership Board (RPB), and how effective we believe these arrangements are for meeting statutory requirements under the Well-being of Future Generations Act and the Social Services and Well-being Act.

NE noted that he had discussed the letter with Martyn Palfreman, Head of Regional Collaboration and with PSB colleagues in Ceredigion and Carmarthen, and the option of setting up a regional PSB/RPB officers group was under consideration.

RJ noted that there is need to be smarter about recognising the requirement to improve the dialogue between the RPB and PSBs and that there was added value to ensuring an ongoing dialogue when discussing the same area and population. SL also noted that there was an obvious overlap with citizen engagement and working with communities and that the well-being plans of the region all included the same community focus. Some of the good work which had resulted from alignment between the PSB and RPB during the Well-being Assessment/Population Assessment and Well-being Planning phases was noted.

RJ said that there might be an opportunity to draw in some transformation resource from the RPB to support delivery of the community element of well-being plans. She also noted that she had developed a diagram showing the wider determinants of health and links between the work to support well-being being undertaken across various organisations. This would be circulated to partners for information. **RJ**

NE would speak to colleagues about co-ordinating a regional response to the Commissioner's. It was also suggested that RPB minutes be added to future PSB agendas as a standing item for information, and that Martyn Palfreman be invited to the next meeting to provide an update on the RPB agenda and transformation fund. **NE**

6. Digital Information System

NE noted that the report circulated was an update on work to date to develop a regional digital information system and outlined a number of options where more detailed work was required.

Partners discussed the report and RJ noted that there were plans to develop a similar system under ARCH, the regional collaboration for health in South West Wales. The project was looking into developing a system to transform data to intelligence to improve working practices and improve outcomes for citizens. There was the possibility that

DRAFT

broader involvement from Swansea University was possible under the banner of the ARCH project. NP also suggested contacting Karen Fullerton, the Digital lead within Welsh Government. AD also offered support from within the Port of Milford Haven.

The PSB supported the recommendation that further developmental work on the digital information system be carried out to enable more detailed investigation of potential funding opportunities and potential for greater regional collaboration. The PSB agreed to receive a further update in due course.

7. Project Scoping and Planning

Project 4 – Doing things differently

Following earlier discussions under item 3, it was agreed that this proposal was a good fit with the high level outcome for Project 4 around Doing Things Differently. It was confirmed that BR and Health colleagues would lead on this work and provide a briefing note to the next meeting setting out the scope of the project and proposals for taking the work forward for the PSB's consideration. **BR**

Project 5 – Celebrating the Great Outdoors

NE gave an over of what had been agreed for this project in the Well-being Plan.

RJ noted that both Ceredigion and Carmarthenshire had set up sub-groups looking at social and green solutions for health and proposed setting up one group across all three PSB areas which she would Chair, starting in January 2019. This proposal would be discussed further with PSBs in Ceredigion and Carmarthenshire. Subject to these discussions appropriate PSB contacts will be invited to join the sub group as appropriate. **RJ**

AW noted that she had been working with the Health Board around this and there was the possibility of attracting funding to support a regional project. Concern was raised that the project was aimed at more than Health issues but RJ reassured partners that work in Ceredigion was already exploring areas wider than health. It was noted that there were a number of assets that could be utilised to support this work, including the Pembrokeshire Green Infrastructure project (link to the action plan to be circulated) and work being undertaken by the Pembrokeshire Outdoor Schools Network. **LR**

NE informed partners that he had been contacted by Liz Western from Public Health Wales on behalf of the Network as members were keen to work with the PSB to deliver some of the activity within this project. NE stated he would meet with LW to discuss this opportunity further. **NE**

8. Well-being Plan Project updates

Project 2 – Environmental and Climate Change Risk Assessment

AW gave an update on discussions that had taken place around scoping the delivery of the project and proposals to establish a project group and utilise the methodology set out by NRW to undertake a Climate Risk Assessment.

Following a brief discussion, the terms of reference and methodology for undertaking a climate risk assessment were agreed. AW was nominated as Chair of the project group **ALL / CG**

DRAFT

and CT would be Vice-Chair. PSB members would identify the most appropriate representatives from their organisations to sit on the project group and forward this information to CG.

<u>Projects 6, 7 and 8 – Community themed projects</u>

JM gave an update on her role as part of the Welsh Government Independent Review Panel looking into the role and function of Town and Community Councils. SL also updated partners on the volunteering element of the projects. Policy documents relating to this would be circulated for information (Volunteering and Public Services in Wales and Welsh Government's Volunteering Policy). **SL**

Presentations were then given by Karen Scott of PLANED on the role of the Community Resilience and Well-being Co-ordinators and also by Matt Townsend, Community Resilience and Well-being Co-ordinator on his work with Hook School and with secondary schools in the county. The presentation given by KS would be circulated to partners for information. **LR**

Following a brief discussion, the project plan was approved by PSB partners. Support for a meeting consider the recommendations of the Independent Review Panel, desktop research and PCC Charter was also agreed. CG would arrange this meeting which would include representatives from Pembrokeshire Voices for Equality, Pembrokeshire Youth and Pembrokeshire Coastal Forum along with Cllr. Ken Rowlands. An additional recommendation for SL to meet with those responsible for volunteering programmes within PSB organisations was also approved. **CG** **SL**

9. AOB

SL asked that partners make an effort to better promote the Pride in Pembrokeshire award through their own organisations and networks as nominations were currently quite low.

NP cited the Oregon Kitchen Table as an example of working with communities that partners may wish to look at and she agreed to share this research with partners. **NP / LR**

JF noted that an event entitled Putting Ability First, which was a disability employment scheme aimed at employers, would be held at Pembrokeshire Archives on 9th November.

TJ informed partners that the National Park Authority had a requirement to produce a National Park Management Plan every five years and that public bodies were required to take note of this in their work, although there was no defined list of which public bodies were covered under this requirement. Engagement with public bodies had been sporadic in the past which he hoped to improve and would therefore be setting up a stakeholder reference group which partners would be invited to join.

JM noted that an event on the circular economy would be taking place on 17th October at the Green Shed, Haverfordwest.

The meeting ended at 12.10pm.

DRAFT

Pembrokeshire Public Services Board

Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

COFNODION CYFARFOD BWRDD GWASANAETHAU CYHOEDDUS SIR BENFRO a gynhaliwyd ddydd Mawrth 25 Medi 2018 am 10.00am yng Nghanolfan Gynadledda Llwynhelyg, Hwlffordd

Yn bresennol:

Tegryn Jones	Prif Weithredwr, Awdurdod Parc Cenedlaethol Arfordir Penfro (Cadeirydd)
Sue Leonard	Prif Swyddog, Cymdeithas Gwasanaethau Gwirfoddol Sir Benfro (Is-gadeirydd)
Andrea Winterton	Rheolwr Gweithrediadau De-orllewin Sir Benfro, Morol a Monitro, Cyfoeth Naturiol Cymru
Anna Bird	Pennaeth Datblygu Partneriaeth Strategol, Bwrdd Iechyd Prifysgol Hywel Dda
Barry Walters	Pennaeth Dros Dro, Coleg Sir Benfro
Natalie Pearson	Pennaeth Ymgysylltu, Llywodraeth Cymru
Jonathan Feild	Rheolwr Cyflogwyr a Phartneriaethau, yr Adran Gwaith a Phensiynau
Dr Steven Jones	Cyfarwyddwr Datblygu, Cyngor Sir Penfro
Yr Uwch-arolygydd Ross Evans	Heddlu Dyfed Powys
Bernadine Rees	Cadeirydd, Bwrdd Iechyd Prifysgol Hywel Dda
Jessica Morgan	PLANED
Ros Jervis	Cyfarwyddwr Iechyd y Cyhoedd, Bwrdd Iechyd Prifysgol Hywel Dda
Simon Jenkins	Rheolwr Ardal, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru
Alec Don	Prif Weithredwr, Porthladd Aberdaugleddau
Dave Evans	Pennaeth Cynorthwyol, Coleg Sir Benfro (gadawodd am 10.40am)
Diane Lockley	Cadeirydd Pwyllgor Ardal Leol Un Llais Cymru
Cris Tomos	Aelod y Cabinet dros yr Amgylchedd a'r Gymraeg

Hefyd yn bresennol:

Claire George	Cydgysylltydd Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro
Jo Creasey	Cydgysylltydd y Cynllun Llesiant Rhanbarthol

Cymorth/Ysgrifenyddiaeth

Nick Evans	Rheolwr Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro
Lynne Richards	Cydgysylltydd Cymorth Partneriaeth a Chraffu, Cyngor Sir Penfro

Ymddiheuriadau

Ian Westley	Prif Weithredwr, Cyngor Sir Penfro
Rob Quin	Prif Swyddog Tân Cynorthwyol, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru

DRAFT

Sarah Jennings	Cyfarwyddwr Partneriaethau a Gwasanaethau Corfforaethol, Bwrdd Iechyd Prifysgol Hywel Dda
Christine Harley	Pennaeth Uned Cyflawni Lleol Dyfed Powys, Y Gwasanaeth Prawf Cenedlaethol
Rowland Rees-Evans	Cadeirydd, Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru
Y Cyng. David Simpson	Arweinydd, Cyngor Sir Penfro

Cychwynnodd y cyfarfod am 10.05am.

DRAFT

1. Croeso ac Ymddiheuriadau

Gwnaed y cyflwyniadau a chroesawodd y Cadeirydd DL i'w chyfarfod cyntaf. Cafwyd ymddiheuriadau gan y rheiny a restrir uchod.

2. Cofnodion y cyfarfod blaenorol

Gofynnodd CT am gael ei ychwanegu at y rhestr o'r rhai a oedd yn bresennol, ac yn dilyn y diwygiad hwnnw, cytunwyd bod cofnodion y cyfarfod diwethaf a gynhaliwyd ddydd Mawrth 17 Gorffennaf 2018 yn gofnod cywir.

3. Pwyntiau Gweithredu

<u>4 – Diweddariad y Grŵp Eiddo</u>

Nododd SPJ fod cyfarfod wedi cael ei gynnal ym mis Awst i drafod ymhellach y cysyniad o gael Hyb Cymunedol yn Abergwaun. Dywedwyd y byddai cyd-weithwyr y Bwrdd Iechyd yn anfon gwybodaeth am ofynion y gofod erbyn diwedd mis Medi. Nododd BR fod y trafodaethau ynghylch safle Abergwaun yn rhan o drafodaeth ehangach a oedd yn ymwneud â datblygu gweledigaeth helaethach o ran darparu gwasanaethau mewn ffyrdd gwahanol, yn ogystal â meithrin rhagor o gydnerthedd ledled gogledd Sir Benfro. Rhoddodd SPJ sicrwydd fod y drafodaeth ynghylch eiddo yn rhan o ofynion ehangach y cysyniad o hyb. Cytunodd y partneriaid y dylid threfnu is-grŵp i drafod hyn yn fanylach. Cytunodd BR i arwain hyn a sefydlu cyfarfod cychwynnol i bennu hyd a lled y prosiect, a'i gynllunio. **BR – cyfeirnod eitem 7**

4. Diweddariad ar Brosiect y Cynllun Llesiant – Prosiect 1: Y Fframwaith Trawsnewid Recriwtio a Chyflogaeth

Rhoddodd DE yr wybodaeth ddiweddaraf am y trafodaethau cychwynnol yn dilyn cyfarfod a gynhaliwyd ddiwedd mis Gorffennaf i drafod datblygu cynllun prosiect. Yn dilyn y cyfarfod hwn, roedd data ynghylch niferoedd y gweithwyr wedi cael eu casglu gan y rhan fwyaf o bartneriaid y Bwrdd Gwasanaethau Cyhoeddus, ac amcangyfrif nifer y rolau gwarchodedig yn y sefydliadau (e.e. athrawon, nyrsys). Ar sail hyn, roedd ffigurau o ran y galw am leoliadau profiad gwaith yn Sir Benfro wedi cael eu nodi a'u rhannu, a hynny yn ôl grwpiau oedran a statws cyflogaeth. Gan ddefnyddio'r wybodaeth hon, roedd amcangyfrif pellach o'r galw am gyfanswm nifer y diwrnodau gwaith a oedd yn ofynnol wedi cael ei ddatblygu, a oedd yn dangos bod 2% o'r oriau gwaith a oedd ar gael gan aelod-sefydliadau'r Bwrdd Gwasanaethau Cyhoeddus yn angenrheidiol i gyflawni gofynion o ran lleoliadau/treialon neu brofiad gwaith. Amlygwyd yn benodol

bwysigrwydd profiad gwaith i bobl ifanc o ran rhoi hwb iddynt a darparu'r sgiliau a'r profiad y mae arnynt eu hangen ar gyfer y gweithle.

Amlinellodd DE hefyd fformat Diwrnod Gyrfaoedd blynyddol Coleg Sir Benfro a gynhaliwyd ym mis Ionawr. Byddai'r Diwrnod Gyrfaoedd nesaf yn cael ei gynnal ar 22 Ionawr 2019, a gofynnodd am gymorth gan bartneriaid y Bwrdd Gwasanaethau Cyhoeddus nad oeddent eisoes yn ei fynychu'n rheolaidd.

Trafodwyd y cynnig yn gryno. Nododd AD bwysigrwydd sicrhau bod y broses o drefnu profiad gwaith yn un mor anfiwrocrataidd â phosibl a'i bod yn ystyried y defnydd o lefelau gwahanol o brofiad gwaith, er enghraifft rhwng tri diwrnod a chwe mis, gyda thaliad ar gyfer cynlluniau hwy. Awgrymodd CT hefyd y gellid ystyried bancio amser yn rhan o'r cynllun. Rhoddodd partneriaid y Bwrdd Gwasanaethau Cyhoeddus gefnogaeth i'r prosiect mewn egwyddor, gan nodi'r angen am ragor o waith, yn cynnwys:

- Diffinio 'lleoliad' – yr hyn a olygid gan hyn, amrywiad o ran pa mor hir y gallai bara, ac ati.
- Ymgysylltu â phobl ifanc i bennu'r hyn yr oedd arnynt eu hangen o'r lleoliadau
- Sicrhau bod dadansoddiad o'r modd y mae lleoliadau yn effeithio ar bobl ifanc, a'r sefydliadau ehangach y cânt eu lleoli ynddynt, yn cael ei ddatblygu yn rhan o'r prosiect.

Cytunodd JF i arwain y gwaith o gysylltu â staff Adnoddau Dynol sefydliadau'r Bwrdd Gwasanaethau Cyhoeddus er mwyn pennu eu prosesau cyfredol o ran cynnig profiad gwaith a chynnal gwiriadau DBS, ac ati. Nodwyd y byddai diweddariad pellach yn cael ei gyflwyno yn y cyfarfod dilynol. **DE/JF**

5. Llythyr gan Gomisiynydd Cenedlaethau'r Dyfodol a'r Comisiynydd Plant

Eglurodd NE fod llythyr wedi dod i law gan Gomisiynydd Cenedlaethau'r Dyfodol a'r Comisiynydd Plant a oedd yn nodi eu diddordeb mewn dysgu am drefniadau'r Bwrdd Gwasanaethau Cyhoeddus o ran sicrhau bod ei waith yn gydnaws â'r Bwrdd Partneriaeth Rhanbarthol, yn ogystal â chanfod pa mor effeithiol yr oedd y trefniadau hyn o ran bodloni gofynion statudol Deddf Llesiant Cenedlaethau'r Dyfodol a'r Ddeddf Gwasanaethau Cymdeithasol a Llesiant, yn ein barn ni.

Nododd NE ei fod wedi trafod y llythyr hwn â Martyn Palfreman, y Pennaeth Cydweithredu Rhanbarthol, a chyd-weithwyr y Byrddau Gwasanaethau Cyhoeddus yng Ngheredigion a Sir Gaerfyrddin, a bod ystyriaeth yn cael ei rhoi i'r opsiwn o sefydlu grŵp rhanbarthol o swyddogion y Byrddau Gwasanaethau Cyhoeddus/Byrddau Partneriaeth Rhanbarthol.

Nododd RJ fod angen bod yn fwy craff wrth gydnabod y gofyniad i wella'r ddeialog rhwng y Byrddau Partneriaeth Rhanbarthol a'r Byrddau Gwasanaethau Cyhoeddus, a bod yna werth ychwanegol i sicrhau deialog barhaus wrth drafod yr un ardal a phoblogaeth. Nododd SL hefyd fod yna orgyffwrdd amlwg rhwng ymgysylltu â dinasyddion a gweithio gyda chymunedau, a bod holl gynlluniau llesiant y rhanbarth yn cynnwys yr un ffocws cymunedol. Nodwyd rhywfaint o'r gwaith da a oedd wedi deillio o sicrhau cydnawsedd rhwng y Bwrdd Gwasanaethau Cyhoeddus a'r Bwrdd Partneriaeth Rhanbarthol yn ystod y gwaith o Asesu Llesiant/Asesu'r Boblogaeth a Chynllunio Llesiant.

Dywedodd RJ y gallai fod yna gyfle i fanteisio ar rywfaint o adnoddau trawsnewid gan y Bwrdd Partneriaeth Rhanbarthol i gefnogi'r gwaith o gyflawni elfennau cymunedol y cynlluniau llesiant. Nododd hefyd ei bod wedi datblygu diagram a oedd yn dangos y penderfynyddion ehangach o ran iechyd, ynghyd â'r cysylltiadau rhwng y gwaith o gefnogi llesiant a oedd yn cael ei wneud mewn amrywiaeth o sefydliadau. Nodwyd y byddai hyn yn cael ei ddosbarthu i'r partneriaid er gwybodaeth. **RJ**

Nodwyd y byddai NE yn siarad â chyd-weithwyr ynglŷn â chydgysylltu ymateb rhanbarthol i'r Comisiynwyr. Awgrymwyd hefyd y dylid ychwanegu cofnodion y Bwrdd Partneriaeth Rhanbarthol at agendâu'r Bwrdd Gwasanaethau Cyhoeddus yn y dyfodol, a hynny fel eitem sefydlog er gwybodaeth, ac y dylid gwahodd Martyn Palfreman i'r cyfarfod dilynol er mwyn rhoi'r wybodaeth ddiweddaraf am agenda'r Bwrdd Partneriaeth Rhanbarthol a'r gronfa drawsnewid. **NE**

6. Y System Wybodaeth Ddigidol

Nododd NE fod yr adroddiad a ddosbarthwyd yn ddiweddariad ar y gwaith a wnaed hyd hynny o ran datblygu system wybodaeth ddigidol ranbarthol, ac amlinellodd nifer o opsiynau yr oedd angen gwneud gwaith manylach yn eu cylch.

Trafododd y partneriaid yr adroddiad a nododd RJ fod yna gynlluniau ar y gweill i ddatblygu system debyg o dan ARCH, sef y cydweithrediad rhanbarthol ar gyfer iechyd yn Ne-orllewin Cymru. Roedd y prosiect yn ystyried datblygu system i drawsnewid data yn wybodaeth er mwyn gwella arferion gweithio, ynghyd â gwella canlyniadau i ddinasyddion. Roedd yna bosibilrwydd y gellid sicrhau cyfranogiad ehangach gan Brifysgol Abertawe, a hynny o dan faner prosiect ARCH. Awgrymodd NP hefyd y dylid cysylltu â Karen Fullerton, sef arweinydd digidol Llywodraeth Cymru. Cynigiodd AD hefyd gymorth gan Borthladd Aberdaugleddau.

Cefnogodd y Bwrdd Gwasanaethau Cyhoeddus yr argymhelliad y dylid gwneud gwaith datblygu pellach mewn perthynas â'r system wybodaeth ddigidol er mwyn sicrhau y gellid ymchwilio'n fanylach i'r cyfleoedd cyllido posibl, yn ogystal â'r potensial am ragor o gydweithredu rhanbarthol. Cytunodd y Bwrdd Partneriaeth Rhanbarthol i gael diweddariad pellach maes o law.

7. Cynllunio a Phennu Hyd a Lled y Prosiect

<u>Prosiect 4 – Gwneud Pethau yn Wahanol</u>

Yn dilyn trafodaethau cynharach o dan eitem 3, cytunwyd bod y cynnig hwn yn cyd-fynd yn dda â'r canlyniad lefel uchel ar gyfer Prosiect 4 o ran Gwneud Pethau yn Wahanol. **BR** Cadarnhawyd y byddai BR a chyd-weithwyr o'r maes Iechyd yn arwain y gwaith hwn ac yn darparu nodyn briffio ar gyfer y cyfarfod dilynol, a fyddai'n nodi hyd a lled y prosiect a'r cynigion ar gyfer symud y gwaith yn ei flaen er mwyn i'r Bwrdd Gwasanaethau Cyhoeddus ei ystyried.

<u>Prosiect 5 – Dathlu'r Awyr Agored</u>

Rhoddodd NE drosolwg o'r hyn y cytunwyd arno yn y Cynllun Llesiant ar gyfer y prosiect hwn.

DRAFT

Nododd RJ fod Ceredigion a Sir Gaerfyrddin wedi sefydlu is-grwpiau i ystyried atebion cymdeithasol a gwyrdd ar gyfer iechyd, a bod yna gynllun ar y gweill i sefydlu grŵp arall ledled ardaloedd y tri Bwrdd Gwasanaethau Cyhoeddus, y byddai RJ yn ei gadeirio, gan ddechrau ym mis Ionawr 2019. Byddai'r cynnig hwn yn cael ei drafod ymhellach ag aelodau'r Byrddau Gwasanaethau Cyhoeddus yng Ngheredigion a Sir Gaerfyrddin. Yn amodol ar y trafodaethau hyn, byddai cynrychiolwyr priodol o'r Byrddau Gwasanaethau Cyhoeddus yn cael eu gwahodd i ymuno â'r is-grŵp, fel y bo hynny'n briodol.

RJ

Nododd AW ei bod wedi cydweithio â'r Bwrdd Iechyd mewn perthynas â hyn a bod yna bosibilrwydd o ddenu cyllid i gefnogi prosiect rhanbarthol. Mynegwyd pryder bod y prosiect wedi'i anelu at faterion eraill heblaw materion Iechyd, ond rhoddodd RJ sicrwydd i'r partneriaid fod gwaith eisoes yn cael ei wneud yng Ngheredigion i archwilio meysydd eraill heblaw iechyd. Nodwyd bod yna nifer o asedau y gellid eu defnyddio i gefnogi'r gwaith hwn, gan gynnwys prosiect Seilwaith Gwyrdd Sir Benfro (byddai dolen i'r cynllun gweithredu yn cael ei dosbarthu), yn ogystal â'r gwaith a oedd yn cael ei wneud gan Rwydwaith Ysgolion Awyr Agored Sir Benfro.

LR

Dywedodd NE wrth y partneriaid ei fod wedi cysylltu â Liz Western o Iechyd Cyhoeddus Cymru, a hynny ar ran y Rhwydwaith gan fod yr aelodau yn awyddus i weithio gyda'r Bwrdd Gwasanaethau Cyhoeddus i roi rhywfaint o weithgareddau'r prosiect hwn ar waith. Dywedodd NE y byddai'n cwrdd â LW i drafod y cyfle hwn yn fanylach.

NE

8. Diweddariad ar Brosiect y Cynllun Llesiant

Prosiect 2 – Asesiad Risg o ran yr Amgylchedd a Newid yn yr Hinsawdd

Rhoddodd AW yr wybodaeth ddiweddaraf am y trafodaethau a gynhaliwyd ynghylch pennu cwmpas y gwaith o gyflawni'r prosiect a'r cynigion i sefydlu grŵp prosiect, yn ogystal â defnyddio'r fethodoleg a bennwyd gan Cyfoeth Naturiol Cymru i gynnal Asesiad Risg o ran yr Hinsawdd.

Yn dilyn trafodaeth fer, cytunwyd ar y cylch gorchwyl a'r fethodoleg ar gyfer cynnal asesiad risg o ran yr hinsawdd. Enwebwyd AW yn Gadeirydd y grŵp prosiect, a nodwyd y byddai CT yn dod yn Is-gadeirydd. Dywedwyd y byddai aelodau'r Bwrdd Gwasanaethau Cyhoeddus yn dewis y cynrychiolwyr mwyaf priodol o'u sefydliadau i fod yn rhan o'r grŵp prosiect hwn, ac yn cyflwyno'r wybodaeth honno i CG.

PAWB/CG

Prosiectau 6, 7 ac 8 – Prosiectau cymunedol

Rhoddodd JM yr wybodaeth ddiweddaraf am ei rôl yn rhan o Banel Adolygu Annibynnol Llywodraeth Cymru, a oedd yn ystyried rôl a swyddogaethau Cynghorau Tref a Chymuned. Rhoddodd SL hefyd yr wybodaeth ddiweddaraf i'r partneriaid am elfen wirfoddoli'r prosiectau. Nodwyd y byddai dogfennau polisi mewn perthynas â hyn yn cael eu dosbarthu er gwybodaeth (Gwirfoddoli a Gwasanaethau Cyhoeddus yng Nghymru a Pholisi Gwirfoddoli Llywodraeth Cymru).

SL

Cafwyd cyflwyniadau dilynol gan Karen Scott o PLANED ynghylch rôl Cydgysylltwyr Cydnerthedd a Llesiant Cymunedol, yn ogystal â chyflwyniad gan Matt Townsend, Cydgysylltydd Cydnerthedd a Llesiant Cymunedol, ynghylch ei waith gydag Ysgol Hook ac ysgolion uwchradd yn y sir. Nodwyd y byddai cyflwyniad KS yn cael ei ddosbarthu i'r partneriaid er gwybodaeth.

LR

DRAFT

Yn dilyn trafodaeth fer, cymeradwywyd cynllun y prosiect gan bartneriaid y Bwrdd Gwasanaethau Cyhoeddus. Cytunwyd hefyd i gynnal cyfarfod i ystyried argymhellion y Panel Adolygu Annibynnol, ymchwil y bwrdd gwaith a Siarter Cyngor Sir Penfro. Byddai CG yn trefnu'r cyfarfod hwn, a fyddai'n cynnwys cynrychiolwyr o Leisiau Sir Benfro dros Gydraddoldeb, Ieuenctid Sir Benfro a Fforwm Arfordir Sir Benfro, a hynny ar y cyd â'r Cyng. Ken Rowlands. Cymeradwywyd argymhelliad ychwanegol i SL gwrdd â'r rheiny sy'n gyfrifol am raglenni gwirfoddoli Sefydliadau'r Bwrdd Gwasanaethau Cyhoeddus.

CG

SL

9. Unrhyw Fater Arall

Gofynnodd SL i'r partneriaid ymdrechu i hyrwyddo'r wobr Balchder yn Sir Benfro yn fwy, a hynny trwy eu sefydliadau a'u rhwydweithiau eu hunain, gan nad oedd yna lawer o enwebiadau wedi dod i law ar y pryd.

Cyfeiriodd NP at Oregon's Kitchen Table fel enghraifft o weithio gyda chymunedau y gallai'r partneriaid ei hystyried, a chytunodd i rannu'r gwaith ymchwil hwn â'r partneriaid.

NP/LR

Nododd JF y byddai digwyddiad o'r enw 'Putting Ability First' yn cael ei gynnal yn Archifdy Sir Benfro ar 9 Tachwedd, sef cynllun wedi'i anelu at gyflogwyr a oedd yn seiliedig ar anabledd a chyflogaeth.

Dywedodd TJ wrth y partneriaid fod gan yr Awdurdod Parc Cenedlaethol ofyniad i lunio Cynllun Rheoli'r Parc Cenedlaethol bob pum mlynedd, a'i bod yn ofynnol i gyrff cyhoeddus ystyried hyn yn rhan o'u gwaith, er nad oedd yna restr ddiffiniedig o'r cyrff cyhoeddus yr oedd y gofyniad hwn yn berthnasol iddynt. Nododd fod y gwaith o ymgysylltu â chyrff cyhoeddus wedi bod yn ysbeidiol yn y gorffennol, a dywedodd ei fod yn gobeithio gwella hynny trwy sefydlu grŵp cyfeirio rhanddeiliaid, y byddai'r partneriaid yn cael eu gwahodd i fod yn rhan ohono.

Nododd JM y byddai digwyddiad yn ymwneud â'r economi gylchol yn cael ei gynnal ar 17 Hydref yn y Cwt Gwyrdd, Hwlffordd.

Daeth y cyfarfod i ben am 12.10pm.

DRAFT

ACTION LOG Pembrokeshire Public Services Board Meeting, Tuesday 25th September 2018 Withybush Conference Centre, Haverfordwest				
Present	Tegryn Jones Sue Leonard Andrea Winterton Anna Bird Barry Walters Natalie Pearson Jonathan Feild Dr Steven Jones Supt. Ross Evans Bernadine Rees Jessica Morgan Ros Jervis Simon Jenkins Alec Don Dave Evans Diane Lockley Cris Tomos *In attendance* Claire George Jo Creasey *Support/Secretariat* Nick Evans Lynne Richards	Chief Executive, PCNPA (Chair) Chief Officer, PAVS (Vice-Chair) SW Operations Manager Pembrokeshire, Marine and Monitoring, Natural Resources Wales Head of Strategic Partnership Development, Hywel Dda University Health Board Interim Principal, Pembrokeshire College Head of Engagement, Welsh Government Employer and Partnership Manager, DWP Director of Development, Pembrokeshire County Council Dyfed Powys Police Chair, Hywel Dda University Health Board PLANED Director of Public Health, Hywel Dda University Health Board Area Manager, MAWW Fire & Rescue Service Chief Executive, Port of Milford Haven Assistant Principal, Pembrokeshire College (left 10.40am) Chair Local One Voice Wales Area Committee Cabinet Member for Environment and Welsh Language Partnership and Scrutiny Support Co-ordinator, PCC Regional Well-being Plan Co-ordinator Partnership & Scrutiny Support Manager, PCC Partnership and Scrutiny Support Co-ordinator, PCC			
Apologies	Ian Westley Rob Quin Sarah Jennings Christine Harley Rowland Rees-Evans Cllr. David Simpson	Chief Executive, Pembrokeshire County Council Assistant Chief Fire Officer, M&WW Fire & Rescue Service Director of Partnerships & Corporate Services, Hywel Dda University Health Board Head of Dyfed Powys Local Delivery Unit, National Probation Service Chair, MAWW Fire Authority Leader, Pembrokeshire County Council			
No.	**Action**	**Owner**	**Target Date**	**Resolution**
1.	**Project 1 – Recruitment and Employment Transformation Framework** - Contact HR staff within PSB organisations to determine existing processes for work experience	JF	asap	Meeting took place on 01.11.18. Update under agenda item 6.

DRAFT

2.	**Project 1 – Recruitment and Employment Transformation Framework** - Provide an update report for the next meeting on progress and further work requested as follows; • A definition of 'placement' – what is meant by this, variation in how long they might last, etc. • Engagement with young people to determine what they need from placements • An analysis of how placements impact on both young people and the wider organisations they are placed with should be built into the project	JF/DE	5th November 2018 (report to PSB Team)	As above.
3.	'Wider determinants of health' diagram to be circulated to PSB partners	RJ/LR	asap (when received)	Circulated 25-10-2018
4.	Martyn Palfreman to be invited to next PSB meeting to provide an update on the Regional Partnership Board transformation agenda and fund	NE	asap	On agenda – item 5.
5.	**Project 4 – Doing Things Differently** - Prepare a briefing note for the next meeting to update partners on discussions around the concept of a Community Hub in Fishguard	BR	5th November 2018 (report to PSB Team)	Meeting arranged for 14th December. Update under agenda item 6.
6.	**Project 5 – Celebrating the Great Outdoors** - Discuss proposal to set up one sub-group to look at social and green solutions for health across region (Carms./Ceredigion/Pembs.) with regional colleagues and update at next meeting	RJ	20th November 2018	Meeting between DPH and regional PSB managers held on 26.10.18. Update under agenda item 6.
7.	**Project 5 – Celebrating the Great Outdoors** - Link to Pembrokeshire Green Infrastructure project to be circulated to partners	LR	asap (when received)	Circulated 31-10-2018
8.	**Project 5 – Celebrating the Great Outdoors** - Arrange a meeting with Liz Western to discuss possible PSB involvement with Healthy Schools Network	LR	asap	No progress to report
9.	**Project 2 – Environmental and Climate Change Risk Assessment** - PSB partners to identify most appropriate representative from their organisation to sit on project group and forward details to Claire George	ALL	asap	On agenda – item 6
9.	**Projects 6, 7 and 8 – Community themed projects** – Circulate policy documents (Volunteering and Public Services in Wales and Welsh Government Volunteering Policy)	SL/LR	asap	Circulated 04-10-2018
10.	Circulate presentation on role of Community Resilience and Well-being Officers	LR	asap	Circulated 16-10-2018
11.	**Projects 6, 7 and 8 – Community themed projects** - Arrange meeting to consider the findings of the Independent Review Panel Review of the Community and Town Council Sector, desktop research and PCC Charter.	CG	asap	Update under agenda item 6.
12.	**Projects 6, 7 and 8 – Community themed projects** – Meet with those responsible for volunteering programmes within PSB organisations	SL	asap	
13.	Forward links to research around working with communities (Oregon Kitchen Table) for circulation to the group	NP/LR	asap	Circulated 16-10-2018

DRAFT

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Items 6a-e

DATE OF MEETING	20th November 2018
REPORT TITLE	**Well-being Plan project updates**
PURPOSE	To receive updates on progress to deliver elements of the following projects in the Well-being Plan:- a) Project 1 - Recruitment and Employment Transformation Framework **(verbal update)** b) Project 2 - Environment and Climate Change Risk Assessment **(refer to separate report)** c) Project 4 – Doing Things Differently **(verbal update)** d) Project 5 – Celebrating the Great Outdoors **(verbal update)** e) Projects 6, 7 & 8 - “Community”-themed projects **(refer to separate report)**
RECOMMENDATION(S)	That the PSB notes progress to deliver the Well-being Plan.

Pembrokeshire Public Services Board
Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Item 6b

DATE OF MEETING	20 November 2018
REPORT TITLE	**Project 2 – Environmental and Climate Change Risk Assessment (CCRA)**
PURPOSE	To update the PSB on the work to progress the climate change risk assessment
RECOMMENDATION(S)	That the PSB notes progress to date and continues to have oversight of the development of the climate change risk assessment and offers direction and input as appropriate
AUTHOR	Claire George, Partnership and Scrutiny Support Co-ordinator

Climate Change Risk Assessment for Pembrokeshire

Members of Pembrokeshire PSB and partner organisations met on October 31st to develop the plan for the delivery of the Climate Change Risk Assessment.

Andrea Winterton, Chair	Ruth Lovell, PLANED
Cris Tomos, Vice Chair	Chris Jessop, TENP
Emma Davies, NRW	Jonathan Monk, Port of Milford Haven
Claire Conroy HDUHB	Anna Malloy, Port of Milford Haven
Jane Gibson, PCNPA	Steve Keating, PCC
Ant Rogers, Pembrokeshire Biodiversity Partnership	Jetske Germing, Pembrokeshire Coastal Forum
Claire George, PSB support	

The group discussed additional invitees who would add value to the work. These are Peter Davies, Dwr Cymru, NFU/FUW, and the National Trust and representatives will be invited to future meetings. The group suggested linking in to the expertise of the Local Resilience Forum Severe Weather Group. Other organisations work was recognised as adding to the depth and breadth and would be approached as corresponding members, including Cadw, Coastguard, RSL's, Crown Estate, Network Rail.

NRW have funding to engage a professional to develop the Climate Change Risk Assessments for Pembrokeshire, Carmarthenshire and Ceredigion. This resource will be supported by the PSB CCRA group to deliver a report to the April 2019 Pembrokeshire PSB meeting.

The group also considered some of the themes and areas for development in the risk assessment ranging from communities and places identified through the Shoreline Management Plan to health impacts on the vulnerable from hotter weather, transport infrastructure, and the range of impacts on agriculture from soil erosion to lack of fodder and water for animals.

The group developed the **project plan** set our below to progress the work:

Oct 31st 2018	Initial scoping meeting
Nov 15th	Comments back to NRW on proposed tender
December 5th	All partners and identified stakeholders submit existing information and data gathering
	Tender released
December 13th	Meeting of Climate Change Risk Assessment steering group
Dec - Mar	Tender returns
	Tenders reviewed & contract awarded
	Contractors meet with project group
	Contractors submit draft report
March 31st	Consultants work complete
April 30th 2019	Report to PSB

Pembrokeshire Public Services Board

Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Item 6e

DATE OF MEETING	20 November 2018
REPORT TITLE	**Project 6,7 & 8 update – Community theme**
PURPOSE	The project group met for the first time on 6th November. This paper updates the PSB on discussions and ideas emerging from the meeting. Please note - not all key partners were available for this meeting therefore the actions and priorities have yet to be fully defined.
RECOMMENDATION(S)	That the PSB has oversight of the progress to deliver elements of the community-themed projects in the Well-being Plans and provide leadership and guidance to the work as appropriate
AUTHOR	Sue Leonard, Chief Officer PAVS

Communities project group update

In attendance:

Sue Leonard, PAVS	Nadine Farmer, Youth Assembly	Jeremy Trew, MAWWF
Mair Thomas, PCNPA	Dan Shaw, PCC	Sarah Worby, representing Pembrokeshire Voices for Equality
Liz Cartwright, HDUHB	Jetske Germing, Pembrokeshire Coastal Forum	Claire George, PSB support

Apologies received from:

Jess Morgan, PLANED	Iwan Thomas, PLANED	Karen Scott, PLANED
Rosie Thomas, West Wales Care Partnership	Andrea Winterton, NRW	Cllr Ken Rowlands
Diane Lockley, One Voice Wales	Emma Davies, NRW	

The meeting focused on current and planned activity partners were undertaking. Through discussions, a number of opportunities to collaborate started to emerge.

Engaging with young people

Following previous discussions at PSB, the matter of the involvement of young people in the PSB and the Wellbeing Plan was raised. At the same time, PSB partner organisations are developing their thinking on how young people are engaged in governance structures.

NF described the youth engagement structures currently in place including School Councils, Pembrokeshire Youth Assembly, Community Youth Forums (facilitated by youth workers); Youth Forums (special interest groups); Milford Youth Council; Pembrokeshire Youth Bank (young people distributing small grants for projects led by young people), and the Junior Safeguarding Group. It was agreed that more work would be done on this area and be brought back to PSB for consideration.

Developing a place based approach

PLANED have a wealth of knowledge and experience working with communities, and will be working with 12 communities over the next two years to develop Community Well-being & Resilience Plans. A number of other partners have, or are looking to develop, community resources. These include Pembrokeshire Coast National Park Authority's community-based rangers; Hywel Dda University Health Board plans to involve local people in developing the proposed Integrated Community Networks; and PAVS' team of Community Connectors based in 4 localities in Pembrokeshire.

Town & Community Councils (T&CCs) are recognised as key partners in developing place-based approaches and services. This is borne out by the recommendations included in the recently published findings of the Welsh Government review into T&CCs. DS provided an overview of the Charter between PCC and T&CCs. There is little public awareness of what

T&CCs do and/or what they can do according to their statutory powers. One Voice Wales is the representative body for T&CCs in Pembrokeshire and have a seat on the PSB.

It was suggested that future frontline staff events take a place-based approach to support integrated and collaborative working. Work also needs to be done around developing a package of support for developing place-based services that maximise community assets.

Link to West Wales Care Partnership

As set out in the Area Plan, the West Wales Care Partnership are looking at their methods for engagement. They are developing a Citizens Panel and an online portal. There are likely to be links to several of their work streams. It is important that their work is integrated with that of the Pembrokeshire PSB. Members of the PSB who also work through the WWCP are encouraged to support making these connections.

Engagement Plans

There was broad agreement that we needed to move from **consultation** to **conversation.** It was also agreed that social media was an important tool for engagement, but was not the whole solution. LC reported on the work of the Consultation Institute who had worked with the Health Board on Transforming Clinical Services and confirmed that the Health Board was committing additional funding to building on the existing **Talking Health** programme to engage local people in developing community health and well-being solutions. LC said that drop-in sessions had been very useful in the TCS process and that it was important to talk to people where they met, rather than inviting them to special meetings.

SL reminded group members that Pembrokeshire had a Community Engagement Framework (now outdated) and a Pembrokeshire Co-production Network (PCN), which met infrequently due to lack of resources and leadership. (**Note**: the PLANED Network Co-ordinator will be organising a meeting of the PCN in January 2019)

Various members of the group have established meeting arrangements and engagement events including:

- PSB meets 5 times per year
- Youth Assembly meets once a month – including links to junior safeguarding, additional learning needs, children with medical conditions and looked after children as well as school and community youth councils
- Pembrokeshire Voices for Equality meet quarterly
- One Voice Wales have quarterly meetings
- Community Forum Network has 2 events per year in June and November.

Partners are encouraged to work through these existing networks and identify other existing networks and events.

Online portals

A number of partners expressed the intention to develop online platforms. Partners are keen to collaborate and coordinate these efforts to get best use of resources and most effective platforms.

Project ideas

As the work of the Communities group develops, it is proposed that a number of project proposals are developed that may be worked up for funding applications. Due to the complexity of partnership working, a “drawdown” list of projects would mean the PSB is ready for any funding calls.

Next steps

PLANED are holding the next Community Forum Network 5th December at Pater Hall Pembroke Dock where the theme will be “Building Community Wealth”.

Partners are encouraged to submit ideas for the next Community Forum Network that will be held in June 2019.

PLANED are planning Community leadership training in the spring of 2019. The content has yet to be defined and interested partners are welcome to contribute to form of the training.

Sue Leonard will follow up with the volunteer co-ordinator contacts provided.

A date for the next meeting will be arranged for January 2019.

Pembrokeshire Public Services Board

Bwrdd Gwasanaethau Cyhoeddus Sir Benfro

Item 7

DATE OF MEETING	20th November 2018
REPORT TITLE	Ministerial letter re National Advice Network
PURPOSE	The PSB has received a letter from the Minister for Housing and Regeneration highlighting the importance of joint working between PSB's and the National Advice Network (attached). The letter references a review which is currently being undertaken involving stakeholders at a national and local level and further information will be provided to PSB's in due course.
RECOMMENDATION(S)	That the PSB notes the letter from the Minister for Housing and Regeneration.
AUTHOR	Nick Evans, Partnership and Scrutiny Support Manager

Rebecca Evans AC/AM
Y Gweinidog Tai ac Adfywio
Minister for Housing and Regeneration

Llywodraeth Cymru
Welsh Government

To: Chairs of Public Service Boards

Dear Chair,

15 October 2018

I am writing to you to highlight the importance of joint working between Public Service Boards and the National Advice Network, in delivering quality assured, accessible and effective advice provision across Wales.

The Welsh Government established the National Advice Network (NAN) to help set the strategic direction for advice services in Wales. The NAN brings together a cross section of key stakeholders, including local and national providers of advice services and funders. This work is progressing at pace, with a second annual review undertaken by NAN of the Information and Advice Action Plan. This review is available on the Welsh Government website at https://gov.wales/docs/dsjlg/publications/comm/180914-second-annual-review-en.pdf and you may wish to note the progress made so far.

Over the coming months, Public Service Boards will be contacted by the NAN. I encourage you to engage with the NAN to discuss the Information and Advice Action Plan and how quality assured advice services can support many different priorities within your Well-Being Action Plans.

Rebecca Evans.

Rebecca Evans AC/AM
Y Gweinidog Tai ac Adfywio
Minister for Housing and Regeneration

Bae Caerdydd • Cardiff Bay
Caerdydd • Cardiff
CF99 1NA

Canolfan Cyswllt Cyntaf / First Point of Contact Centre:
0300 0604400
Correspondence.Rebecca.Evans@gov.wales
Gohebiaeth.Rebecca.Evans@llyw.cymru

Rydym yn croesawu derbyn gohebiaeth yn Gymraeg. Byddwn yn ateb gohebiaeth a dderbynnir yn Gymraeg yn Gymraeg ac ni fydd gohebu yn Gymraeg yn arwain at oedi.

We welcome receiving correspondence in Welsh. Any correspondence received in Welsh will be answered in Welsh and corresponding in Welsh will not lead to a delay in responding.