

Notes of Bridgend Public Services Board

24 July 2017 at Civic Offices, Bridgend

Attendance	Organisation
Alun Michael	Police & Crime Commissioner
Amanda Lewis	Prison & Probation Service
Andrew Davies	ABMU
Andrew Gibbs	Bridgend College
Helen Matthews	DWP
Huw Jakeway (Acting Chair)	SWFRS
Judith Tomlinson	PHW
Mark Brace	PCC
Martyn Evans	NRW
Richard Baker	WG
Richard Hughes	Awen
Stuart Parfitt (StP)	SWP
Yuan Shen	BCBC
Also in attendance	
Judith Jones	Partnership support
Gaynor Griffiths	Partnership support
Apologies	
Alyson Francis	WG
Cllr Huw David	BCBC
Darren Mephram	BCBC
David Bebb	CRC
Eirian Evans	Prison & Probation Service
Heidi Bennett	BAVO
Katy Chamberlain	Bridgend Business Forum
Martin Morgans	BCBC
Peter Vaughan	Chief Constable
Sian Harrop Griffiths	ABMU
Simon Pirotte	Bridgend College
Stephen Cook	V2C
Vaughan Jenkins	SWFRS

Agenda item	Comments	Action
1	Welcome and Introductions	
1.1	HJ welcomed all to the meeting and asked for introductions. Apologies were recorded as above.	
2	Minutes of the meeting held on 22 May and Matters Arising	
2.1	Accuracy: 9.1 replace "AM noted the success ...looking at 18-25 year olds" with AM noted the success of the Bridgend and subsequently Western Bay Youth Offending Team with the number of first-time offenders who reoffend continuing to reduce year after year. However those who do reoffend do so more frequently and more seriously. In conjunction with the Youth Justice board a new initiative across South Wales was being introduced to look at anyone under 18 who offends a second time	

	through an ACEs lens as well as implementing the “Enhanced Case Management” approach for repeat offenders. Separately police funds were being used to take an early intervention approach with first-time offenders in the 18-25 age group across South Wales. A qualitative report by the former Children’s Commissioner for Wales, Keith Towler, showed that the initiative was showing considerable promise, with significant implications for all agencies and for the PSB, extending way beyond offending behaviour and Community Safety.	
2.2	Matters arising: 6.5 JT has also volunteered to look at the Llynfi 20 project 9.1 AM presented a hard copy of Keith Towler’s report. Action: electronic version to follow	AM
2.3	Minutes approved following the changes.	
3	Review of Terms of Reference	
3.1	AM noted that the membership list in Appendix 1 should be slightly amended: Police and Crime Commissioner (not office of) Chief Constable (not South Wales Police) AL added that NPS title has recently changed: Her Majesty Prison and Probation Service (not National Probation Service)	
3.2	Members suggested the following amendments: 3.1 add ‘To oversee Community Safety Partnership work in the Borough’ 7 replace ‘Main Tasks’ with ‘Statutory and Main Tasks’ 7.1 replace ‘prepare and publish’ with ‘maintain and review’ alter ‘they’ to ‘the Board’ add ‘To oversee the development of a baseline audit of crime, disorder and anti-social behaviour as the basis for a Community Safety Plan which will contribute to meeting the aims of the Local Well-Being Plan.’ 10.1 no longer needed.	
3.3	Action: Following alterations members to agree the terms of reference electronically.	JJ/ALL
3.4	With regard to membership the question was raised about ABMU and the implications of the proposed changes to the health service footprint.	
3.5	HJ highlighted the 3 main threads of the Local Government Reform statement issued on 18.07.17 by Mark Drakeford, AM, Cabinet Secretary for Finance and Local Government. <ul style="list-style-type: none"> • Reform of town and community councils • Reforms to electoral arrangements • Reform of principal councils including mandatory regional working 	
3.6	Discussion followed regarding Bridgend’s position and collaborative work to date. AD confirmed that consultation and engagement will take place over the summer with a further statement expected in the Autumn. Then if supported the legislation process will take place for Bridgend to be part of Cwm Taf Health Board.	
3.7	Action: consultation to be circulated when released.	AD/JJ
4	Draft Wellbeing Objectives	
4.1	HJ invited members to consider the draft objectives previously circulated with the aim of achieving approval today to trigger the 14 week consultation and conversation with the Future Generations Commissioner.	

4.2	<p>JJ explained that the draft objectives and draft steps included in the report were developed following the workshop approach by the Planning Group based on the Wellbeing Assessment and the PSB thematic lead workshops.</p>	
	<p>JJ provided progress regarding the established task and finish groups noting the need for nominated leads to champion the work of the groups at PSB level.</p> <ul style="list-style-type: none"> • C&YP group (ACE/First 1000 days) AF to present paper at September PSB • Skills & Apprenticeship group SP to present paper at September PSB 	
4.3	<p>Following discussion the initial thoughts were that the 3 draft objectives were powerful, strong and sufficiently broad enough to incorporate various issues within the emerging steps.</p>	
4.4	<p>All agreed the preamble for each of the objectives should be more positive. AD advised caution regarding always linking ACE to anti-social and criminal behaviour as ACEs cause poor health outcomes but do not always lead to offending.</p>	
4.5	<p>JJ presented AF's comments in her absence and discussion continued regarding the work around ACEs. All agreed the preamble for objective 1 should include</p> <ul style="list-style-type: none"> • more emphasis of the health implications • need to focus on prevention and intervention • reference to the ACEs work through the pilot in Maesteg <p>Action: make amendments to the preamble for objective 1</p>	JJ
4.6	<p>The following suggested amendments to objective 2 were agreed</p> <ul style="list-style-type: none"> • add 'confident' after 'safe' to objective 2 • move 'offender management' from objective 1 to 2 • under priority replace 'reduce offending' with 'create safe, confident communities – tackling crime, disorder and all aspects of anti-social behaviour' <p>Action: make amendments to objective 2</p>	JJ
4.7	<p>Further discussion followed regarding the best fit for issues under the draft objectives. Members felt that the headline aspiration of all 3 draft objectives was positive and to achieve this we have to address the negative. Gaps were discussed and all agreed there was no sense of place or making the most of or promoting Bridgend as an asset.</p>	
4.8	<p>The need to introduce a potential 4th objective was discussed as an option rather than strengthening the proposed 3 objectives. AM suggested that the 4th objective be 'People in Bridgend make healthy choices in a healthy environment', all agreed on the draft title.</p>	
4.9	<p>The following areas were suggested to be included in the additional draft objective:</p> <ul style="list-style-type: none"> • place and environment • great place to work and live • Welsh language <p>Action: ME to develop preamble for the agreed draft 4th objective 'People in Bridgend make healthy choices in a healthy environment' and send to JJ for circulation.</p>	ME
4.10	<p>JJ asked members to approve that the 3 draft objectives be presented to the Future Generation Commissioner following this meeting with the indication that an additional 4th objective be presented asap. All agreed and HJ reiterated that this is the start of the conversation and the 14 week consultation with the commissioner will continue to develop the objectives and steps.</p> <p>Action: Trigger the 14 week consultation and conversation with the Future Generations Commissioner.</p>	JJ

5	WG Support Grant	
5.1	YS updated progress highlighting the recruitment difficulties regarding the 1.5 vacancy for the WG funded Planning Coordinator post covering Bridgend Swansea and Neath Port Talbot. Currently the 3 PSB support teams have identified internally a part-time staff member.	
5.2	YS invited members to nominate a potential member of staff to undertake the fulltime post. Members agreed to approve the 3 part-time officers if there are no suggestions for the appointment. Action: suggestions for Planning Coordinator vacancy to YS asap.	ALL
6	Any Other Business	
6.1	HJ noted Bridgend is applying to be re-accredited as a White Ribbon Town and as part of the accreditation would like to increase the number of (male) White Ribbon UK Ambassadors.	
6.2	Action: Ambassador role description and application forms to be circulated.	JJ
7	Date of next meeting – 25 September 2017	
7.1	HJ thanked members for their contribution and meeting closed.	

Agenda	Action Log	By Who
2.2	electronic version of Keith Towler's report to be circulated	AM
3.3	following alterations members to agree the terms of reference electronically.	JJ/ALL
3.7	changes to Health Board footprint consultation to be circulated when released	AD/JJ
4.5	make amendments to the preamble for objective 1	JJ
4.6	make amendments to objective 2	JJ
4.9	develop preamble for the agreed draft 4 th objective	ME
4.10	trigger the 14 week consultation and conversation with the Future Generations Commissioner	JJ
5.2	suggestions for Planning Coordinator vacancy to YS asap	ALL
6.2	Ambassador role description and application forms to be circulated	JJ