

## Notes of Bridgend Public Services Board

25 September 2017 at Civic Offices, Bridgend

Attendance	Organisation
Alyson Francis	WG
Andrew Davies	ABMU
Claire Evans	SWP
Daron Herbert	NRW
Darren Mepham (Chair)	BCBC
Eirian Evans	NPS Wales
Helen Matthews	DWP
Joanne Abbot-Davies	ABMU
Mark Brace	PCC
Sandra Husbands	PHW
Simon Pirotte	Bridgend College
Stephen Cook	V2C
Vaughan Jenkins	SWFRS
Yuan Shen	BCBC
<b>Also in attendance</b>	
Judith Jones	Partnership support
Helen Hammond	Partnership support
<b>Apologies</b>	
Cllr Huw David	BCBC
David Bebb	CRC
Heidi Bennett	BAVO
Huw Jakeway	SWFRS
Katy Chamberlain	Bridgend Business Forum
Martin Evans	NRW
Martin Morgans	BCBC
Richard Hughes	AWEN
Sian Harrop-Griffiths	ABMU

Agenda item	Comments	Action
<b>1</b>	<b>Welcome and Introductions</b>	
1.1	DM welcomed all to the meeting and asked for introductions. Apologies were recorded as above.	
<b>2</b>	<b>Minutes of the meeting held on 24 July and Matters Arising</b>	
2.1	The minutes of the previous meeting were read and agreed as a true record	
2.2	Matters arising: There were no matters arising that are not on the agenda	
<b>3</b>	<b>LV20 Review</b>	
3.1	DM referred members to the LV20 review paper previously circulated	
3.2	Following discussion it was agreed that PSB should acknowledge the value of the work previously carried out, but would not adopt LV20 as a strategic priority going forward	

3.3	Instead PSB will concentrate on issues that are of concern both in the Llynfi Valley and elsewhere across the county to allow for whole system interventions to be implemented	
<b>4</b>	<b>Children and Young People and First 1000 days</b>	
4.1	AF referred to the paper previously circulated and gave a short presentation on the work of the Children and Young People Task and Finish group established by PSB in March 2017	
4.3	The T&F group was established to consider the breadth of interventions in place or planned that aim to address the wellbeing of children and young people (CYP) avoiding ACE or equipping CYP with the resilience to cope with/recover from ACE	
4.4	At the same time Bridgend was approached to become part of the First 1000 days collaborative programme a whole system improvement programme to improve outcomes. A system mapping event was held in Bridgend.	
4.5	AF gave PSB an overview of the event. Ninety six participants attended the event. These were a mixture of midwives, health visitors, social workers, as well as housing officers, police etc.	
4.6	The T&F group refined the initial proposals for the Wellbeing Objectives developed by the PSB Planning Group to include ACE, F1000 days, teenage pregnancy etc.	
4.7	The CYP T&F group felt that a programme or project board would be need to oversee all activity which will contribute to the overarching objective around children and young people The group would be the single point of contact for queries around C&YP related activity within the county and would provide opportunities for join up and avoid duplication AF suggested PSB needed to think about how it will oversee the implementation of the objectives, we could test out this suggested approach She also mentioned the potential for the PSB to join the F1000 days Collaborative	
4.8	JAD informed the board that the other 2 PSBs were involved in scoping activities around F1000 days and having 3 C&YP boards doing similar things would be problematic. There is a danger of duplicating membership of existing groups AD also pointed out that any work needs to be future proofed in light of regionalisation	
4.9	Members who attend multiple PSBs agreed there was a danger of being overstretched	
4.10	DM summed up the discussion by asking that the group comes to November PSB with a plan which sets out outcomes, what action need to be taken, timescales and resources needed. Further consideration would be given to governance arrangements then	<b>AF</b>
<b>5</b>	<b>Proposal for Assessing the Relationship between health and wellbeing and work performance in Bridgend</b>	
5.1	JAD with support from SH and AD gave an overview of the paper previously circulated.	
5.2	The proposed study would investigate the direction and extent of the relationship between health and work performance in BCBC and POW hospital. Cost in the region of £50k	
5.3	Following discussion members felt the proposed study was too narrow in its scope and not quite what PSB had asked for. Member organisations would have diverse reasons for absence eg 'Blue light' services may face specific issues. Many members would have interventions in place and good practice that might be shared.	

	Action: Park the study for now. SHG to feedback to Swansea University Action: ABMU to convene a group to share good practice re interventions around sickness and absence. JAD to arrange	<b>SHG</b> <b>JAD</b>
<b>6</b>	<b>Apprenticeships and Skills</b>	
<b>6.1</b>	SP made reference to the paper previously circulated. He wished to express his thank to Matt Williams at Bridgend College for his support with the work.	
6.2	SP gave some background to the Skills and Apprenticeships T&F group. Early on the group recognised the skills gap as a real challenge to the working age population of Bridgend.	
6.3	The group worked on how the PSB member organisations could play a part in closing the skills gap through the training and upskilling of the public sector workforce in Bridgend County Borough	
6.4	SP asked PSB to consider the recommendations of the T&F group and that they be discussed in the workshop and considered for inclusion in the wellbeing plan	
<b>6.5</b>	A discussion followed around the 'joint PSB apprenticeship recruitment. While not all members could participate due to national agreements/processes. It was agreed to consider as part of the plan	
<b>7</b>	<b>Wellbeing Objectives/Plan Workshop</b>	
7.1	YS gave a short presentation on the draft wellbeing objectives developed to date	
7.2	YS asked the board to split into 3 groups to refine the 3 objectives previously discussed and to consider the new objective 4.	
7.3	Revised and refined wellbeing objectives to be circulated to PSB for approval	<b>JJ</b>
<b>8</b>	<b>Any Other Business</b>	
8.1	Any other business items to be circulated to members for information	<b>JJ</b>

<b>Agenda</b>	<b>Action Log</b>	<b>By Who</b>
4.10	Action plan with outcomes/timescale and resource to PSB on 27.11.2017	AF
5.3	Feedback to Swansea University	SHG
5.3	Convene good practice group re absence and sickness interventions	JAD
7.3	Revised and refined	JJ
8.1	AOB items to be circulated to members for information	JJ