



Minutes of the Swansea Public Services Board - Partnership Group

Committee Room 1 - Civic Centre, Swansea

Tuesday, 13 November 2018 at 1.30 pm

Present: Andrew Davies (Chair) Presided

Joanne Abbott-Davies, ABMU HB
Simon Belcher, South Wales Police
Mark Brace, Police & Crime Commissioners Office
June Burtonshaw, Swansea Council
Amanda Carr, Swansea Council for Voluntary Service
Karen Cornish, Welsh Government
Nia Davies, Gower College Swansea
Hilary Dover, Planning Group
Eirian Evans, National Probation Service
Martyn Evans, Natural Resources Wales
Peter Greenslade, Mid & West Wales Fire & Rescue Service
Adam Hill, Swansea Council
Andrea Lewis, Swansea Council
Philip McDonnell, Swansea Environmental Forum
Jennifer Raynor, Swansea Council
Mary Sherwood, Swansea Council
Rob Stewart, Swansea Council

Also Present

Leanne Ahern, Swansea Council
Geoff Bacon, Swansea Council
Alexander Davies, The Big Lottery Fund
Tomos Davies, The Big Lottery Fund
Kate Jones, Swansea Council
Suzy Richards, Swansea Council

Apologies for Absence

Jan Curtice, Mid & West Wales Fire & Rescue Service
Sian Harrop-Griffiths, ABMU HB
Sandra Husbands, Public Health Wales
Erika Kirchner, Swansea Council
Clive Lloyd, Swansea Council
Gail Smith, Mid & West Wales Fire & Rescue Service

10 Disclosures of Personal & Prejudicial Interest.

No interests were declared.

11 Minutes.

Agreed that the Minutes of the Swansea Public Services Partnership Group meeting held on 17 July 2018 be approved and signed as a correct record.

12 Public Questions.

There were no public questions.

13 Update on Appointment of Chair and Vice Chair.

The Chair reported that there had been amendments to the Chair and Vice Chair for 2018/2019, which had been agreed at the Swansea Public Services Board – Core Group on the 18 October 2018. Andrew Davies was elected Chair for 2018/2019 and Councillor Rob Stewart was elected Vice Chair for 2018/2019.

14 Physical Assets - Local Property Board (Sharing for Swansea - Step).

Geoff Bacon provided an update on the work of the Local Property Board. He specifically highlighted that the Board were looking for opportunities for joint working. The two potential opportunities identified were Travel Planning and Back Office Accommodation. There was also a push from the Welsh Government on Asset Collaboration.

A discussion followed on ensuring the Local Property Board considered Green Infrastructure and the reporting and accountability of the Local Property Board.

Agreed that the accountability and direct reporting of the Local Property Board be looked at as part of the Public Service Board Governance Review.

15 Big Lottery Fund.

Alexander Davies and Tomos Davies provided a presentation on The Big Lottery Fund. The presentation included: -

- The role of The Big Lottery Fund
- Good Causes
- What projects had been funded in Wales
- The main grant programmes available.
- The three key things they look for in projects –people led, well connected and strengths based.

A discussion ensued, which focused on: -

- Annual Budget
- Communities of Interest
- Application procedures and eligibility criteria
- Matters of Statutory Duty

The Board thanked Alexander Davies and Tomos Davies for their presentation.

16 Wellbeing Objectives Working Group Updates.

Suzy Richards provided a brief update on the Wellbeing Objectives' Working Groups:-

Early Years – a draft action plan and timescales had been agreed.

Live Well Age Well – a draft action plan and timescales had been agreed. There was detail underpinning most areas.

Working with Nature – key actions some specific action leads had been set.

Stronger Communities - the group was still developing and in its early stages. There were significant gaps on actions.

Sharing for Swansea – a new objective lead had been appointed and would be taking the group forward.

The Local Well-being plan committed to a review of governance on completion of the Local Well-being Plan. A working group would be set up to take this forward.

Martyn Evans provided an update on the Green Infrastructure Strategy, which will hopefully be available April 2019.

Philip McDonnell also updated on work being carried out on the overarching strategic approach to ensure that all elements and objective groups come together and link to feed into the Well-being Plan.

17 Swansea Public Services Board Governance Review.

The Chair provided an overview on the Swansea Public Services Governance Review. There was the opportunity to review the ways in which the Public Services Board work together in line with the changes to the footprint of Abertawe Bro Morgannwg University Health Board. There were significant overlaps and a need to simplify and streamline arrangements.

A small working group would be formed to take the governance review forward.

The meeting ended at 2.40 pm

Chair