



City and County of Swansea

**Minutes of the Swansea Public Services Board -
Partnership Group**

Committee Room 3A - Guildhall, Swansea

Tuesday, 16 January 2018 at 12.30 pm

Present: Councillor R C Stewart (Chair) Minutes 28 - 32 & 34
(Items 1-6 & 8) Presided
Andrew Davies, ABMU LHB (Vice Chair) Minute 33 (Item 7)
Presided

June Burtonshaw, Cabinet Member for Future Generations, Swansea Council
Amanda Carr, Swansea Council for Voluntary Service
Raymond Ciborowski, Swansea University
Karen Cornish, Welsh Government
Dr Jane Davidson, University of Wales Trinity Saint David
Hywel Evans, Regional Business Forum
Martyn Evans, Natural Resources Wales
Jonathan Field, Department for Work & Pensions (DWP)
Sian Harrop-Griffiths, ABMU LHB
Sandra Husbands, Public Health Wales
Martin Jones, South Wales Police
Rhian Jones, National Probation Service
Erika Kirchner, Chair of Transformation & Future Council Policy Development &
Delivery Committee, Swansea Council
Andrea Lewis, Cabinet Member for Housing, Energy & Building Services
Clive Lloyd, Deputy Leader, Swansea Council
Philip McDonnell, Swansea Environmental Forum
Bonnie Navarra, South Wales Police Crime Commissioners Office
Rob Quin, Mid & West Wales Fire & Rescue Service
Jennifer Raynor, Cabinet Member for Children, Education & Lifelong Learning,
Swansea Council
Amy Richmond, Mid & West Wales Fire & Rescue Service
Mary Sherwood, Joint Cabinet Member for Future Generations, Swansea Council
Chris Sivers, Director of People, Swansea Council

Also Present:

Penny Gruffydd, Sustainable Policy Officer, Swansea Council
Kate Jones, Democratic Services Officer, Swansea Council
Suzy Richards, Sustainable Policy Officer, Swansea Council

Apologies for Absence

Mark Child, Cabinet Member for Health & Wellbeing, Swansea Council
Jan Curtice, Mid & West Wales Fire & Rescue Service
Hilary Dover, Planning Group
Eirian Evans, National Probation Service
Helen Matthews, Job Centre Plus

Mike Phillips, Research Group
Phil Roberts, Chief Executive, Swansea Council
Roger Thomas, Mid & West Wales Fire & Rescue Service

28 Disclosures of Personal & Prejudicial Interest.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

29 Public Question Time.

There were no public questions

30 Minutes.

Agreed that the Minutes of the Swansea Public Services Board Partnership Group Meeting held on 21 November 2017 be approved as a correct record.

31 Wellbeing Plan Update.

Chris Sivers provided an update in respect of the Wellbeing Plan. She highlighted that the formal consultation was currently being undertaken, with a deadline of 13 February 2018 for responses. All Partners were to send their own consultations and it was requested that all responses / information received from the consultations be sent to Leanne Ahern.

Resolved that: -

1. the update be noted;
2. responses to the consultations be sent to Leanne Ahern

32 Agreeing the Post Consultation Timeline.

Chris Sivers presented a report on the Post Consultation Timeline. The key dates and tight timescales were specifically highlighted.

Resolved that the Post Consultation Timeline be agreed.

33 Ensuring Coherence of Swansea's Well-being Plan with the Goals and Ways of Working.

Penny Gruffydd and Suzy Richards held a workshop on the draft objectives and actions. The board undertook a task to consider how the draft objectives and actions aligned to the seven Wellbeing Goals. The responses to the task were mapped accordingly.

34 For Information.

The Chair presented the reports / letters for Information.

Resolved that: -

1. the Minutes of the PSB Core Group held on 14 December 2018 be agreed, subject to an amendment to Sandra Husbands representing ABM instead of Public Health Wales;
2. the letters to and from the Future Generations Commissioner for Wales be noted; and
3. the update on Natural Resources Wales Funding 2018 be noted.

The meeting ended at 2.32 pm

Chair