



City and County of Swansea

Minutes of the **Scrutiny Performance Panel – Public Services Board**

Committee Room 1 - Civic Centre, Swansea

Wednesday, 6 February 2019 at 10.00 am

Present: Councillor M H Jones (Chair) Presided

Councillor(s)

P M Black
C A Holley
L R Jones

Councillor(s)

M C Child
P R Hood-Williams
J W Jones

Councillor(s)

T J Hennegan
P K Jones

Co-opted Member(s)

Cherrie Bija

Co-opted Member(s)

Martyn Waygood

Co-opted Member(s)

Other Attendees

Mark Child
Clive Lloyd

Cabinet Member - Care, Health & Ageing Well
Cabinet Member for Business Transformation and Performance

Officer(s)

Julie Gosney
Bethan Hopkins
Dominic Nutt
Suzy Richards
Jane Whitmore

Rights Based Approach Co-ordinator
Scrutiny Officer
Ageing Well Participation Officer
Sustainable Policy Officer
Partnership & Commissioning Manager

Apologies for Absence

Councillor(s): R C Stewart and M Sykes

1 Disclosures of Personal and Prejudicial Interests.

- None

2 Public Questions

- None

3 Notes and Conveners Letter

- Approved

4 Statutory Member Q&A - Swansea Council

- Councillor Clive Lloyd came to represent Swansea Council on the Statutory Member Q&A
- Governance and joint partnership working will be important going forward
- The County Lives/Substance Misuse project is an excellent example of joint working within the PSB. Tangible outcomes and actions by all partners involved, joint location of services
- The Plan demonstrates where the Board want to be, they need to remain flexible and be responsive
- The objectives capture areas of focus partners can buy into
- Pooled budgets are not in the foreseeable future
- Legislation requires to focus on certain objectives, lots of consultation to get them, broad and flexible
- The objectives are what people said they want
- Need to produce an annual report, the right governance structure being in place will reduce bureaucracy
- The governance review will help with structure clarity
- Concerns that there are no resources in place to help deliver against actions
- Small areas of improvement, the success will be if collaborative work becomes business as usual
- There is funding of a Natural Resources Wales Green Infrastructure project which came about as a result of PSB work
- The Commissioners have impact and influence over local Councils if they feel PSB is not working as it should
- The role of ABMU is much more positive with a Local Area Co-ordinator role funded by ABMU in place in Llansamlet

5 Live Well, Age Well - Objective Lead Update on Action Plan

- 6 key areas for the live well/age well action plan
- Listened to people of all ages to feed into the plan
- The 'Big Conversation' was around intergenerational work from ages 7+ and included lots of services
- Worked closely with Development and Regeneration to feed into the City Centre Development. Linking in with Planning Officers to ensure public views are regularly heard
- Common ground working – safety, loneliness, mental health, access to services and transport
- Same themes are reoccurring – similar issues identified in a previous scrutiny activity
- The issue of young people with dementia needs to be publicised more
- Swansea is recognised as a successful dementia friendly City by the Older Peoples Commissioner
- Mental health is a big issue and young people want access to transport
- Must involve the correct people when feeding back so conversations translate into delivery
- Trying to close the feedback loop with a co-productive approach

- The Big Conversation is a quality feedback mechanism and involves the correct people
- The 50+ network is expanding via the Local Area Co-ordinators
- 'Sporting Memories' is a project aimed at people with dementia – ABMU Co-optee will relay back to the executive lead and collaborate – PSB in action
- PSB can be a vehicle to make progress on long term issues
- 'Making Every Contact Count' developed by PSB – holistic approach e.g. fire check and home safety

6 Governance Update

- Significant outputs as a result of PSB – will be reported in the annual report
- Governance root cause of accountability, resources, risk, finance and responsibility issues, therefore the ongoing governance review will address these challenges.
- Steering group set up to explore best practice, legal and governance expertise drawn from existing PSB
- Governance and Action Plans should be brought together
- The governance review will inform success monitoring and reporting

7 Work Plan 2018/2019

- Discussed
- One of the meetings of the 2019/20 work plan to be held in the Faith in Families venue – arrange via Cherrie Bija Co-optee

The meeting ended at 11.45 am

Chair