

**MINUTES OF THE MEETING OF  
SWANSEA PUBLIC SERVICES BOARD  
PARTNERSHIP GROUP**

**HELD AT LORD MAYOR'S RECEPTION ROOM, GUILDHALL ON  
TUESDAY, 21 MARCH 2017 AT 12.30 PM**

**1. WELCOME AND APOLOGIES**

**PRESENT**

Rob Stewart (Chair)	City & County of Swansea
Andrew Davies (Vice Chair)	Abertawe Bro Morgannwg University Health Board
Janice Dudley	Mid & West Wales Fire & Rescue Service
Mick Crennell	Mid & West Wales Fire & Rescue Service
Martin Jones	South Wales Police
Nina Williams	Public Health Wales
Eirian Evans	Wales Probation Service
Philip McDonnell	Swansea Environmental Forum
Daniel Jones (sub)	Police and Crime Commissioners Office
Chris Sivers	Safer Swansea Partnership
Mark Child	Healthy City Partnership
Hywel Evans	Regional Business Forum
Jane Davidson	University of Wales Trinity Saint David
Sian Harrop-Griffiths	Abertawe Bro Morgannwg University Health Board
Martyn Evans	Natural Resources Wales
Clive Lloyd	City & County of Swansea
Hilary Dover	PSB Planning Group
Ray Ciborowski	Swansea University
Mark Jones	Gower College
Dyfed Alsop	Welsh Government
Christine Richards	Swansea Children and Young People Executive Board
Jane Harris	City & County of Swansea

**APOLOGIES FOR ABSENCE**

Bonnie Navarra	Police and Crime Commissioners Office
Phil Roberts	City & County of Swansea
Amanda Carr	Swansea Council for Voluntary Service
Andrea Lewis	City & County of Swansea
Peter Vaughan	South Wales Police
Sian Tomos	Arts Council for Wales
Mike Phillips	PSB Research Group
David Bebb	Wales Community Rehabilitation Company
Steve Lewis	Job Centre Plus
Erika Kirchner	City & County of Swansea

**OTHER ATTENDEES**

Steve King	CCOS
Penny Gruffydd	CCOS
Liz Jordan	

## 2. DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS

No interests were declared.

## 3. PUBLIC QUESTION TIME

No questions were asked.

## 4. FEEDBACK FROM PSB PLANNING GROUP WORKSHOP

Hilary Dover, Chair of the PSB Planning Group, briefed the Partners on the outcomes from the Planning Group workshop on 2 February and the suggested actions/projects to take forward as part of the process for developing the Well Being Plan.

Comments made by partners:

- Well worth trying the Happiness Index. Be good to have a presentation on it
- There is nothing in the workshop notes about it being 'The' Plan.....the one overarching Plan for Swansea. The Plan that makes the difference. There are small environmental things that can be done but what is the big thing for Swansea?
- As it has got to be 'The' Plan, the PSB has to ensure that it has involvement at the Core Group and Partnership Group and in the Planning Group
- Need something which links the outcomes from the Well Being Plan workshop and the comments from the Future Generations Commissioner
- There need to be opportunities for wider discussions.

### **AGREED**

- **Include a bullet point under 'General Principles' on asset based approaches and pooled budgets/resources**
- **Include Happiness Index in the list of proposed actions for the PSB**
- **Arrange for PSB to receive a presentation on the Happiness Index at a future PSB Partnership Group meeting.**
- **PSB members to let the Planning Group know if they have an interest or expertise to bring to one of the Proposed Actions for the PSB**
- **Include in the timetable for the Well Being Plan process, time for members of the PSB and Planning Group to discuss objectives for the Plan.**

## 5. WELL BEING ASSESSMENT CONSULTATION - UPDATE

Steve King, PSB Research Group support officer provided an update to Partners on progress with the WBA consultation prior to the Assessment being finalised in April.

Comments:

- It would be helpful to pull out some of the themes in the table in the next draft of the feedback report
- Happiness Index would be a good ongoing consultation tool for us using the 20 objectives in there.
- There will be further information on consultation going into the final WBA, for example, the engagement work carried out by Miller Research
- We already plan to do scenario planning and the Happiness Index as part of the Planning Group.

**AGREED**

- **Consultation to be undertaken on an ongoing basis.**

## 6. WELL BEING PLAN: ROLE OF INTEGRATED IMPACT ASSESSMENT TOOL

Penny Gruffydd, from the Sustainable Development Unit in the Council asked the Partners to consider how the IIA tool will be used as part of the development of the Well Being Plan.

**AGREED**

- **Referred to PSB Planning Group (they will set up a small group to look at it). Chris Sivers to lead on it.**
- **Planning Group to ensure the IIA tool is aligned to the Well Being Goals**
- **Planning Group to report back to the PSB Partnership Group with purpose of the IIA tool and recommendations**
- **PSB will monitor whether it should be used as they progress with development of the Well Being Plan**

## 7. UPDATE ON PSB PRIORITIES (VERBAL)

The sponsors provided a verbal update on the PSB Priority Projects.

Chris Sivers provided the following update:

Best Start in Life – The group is now meeting and PSB representatives are sitting on it. Social media is up and running, Facebook page, twitter etc.

Ageing Well – An event is being held on 27 April. Information on the event will be circulated to the PSB. A report on Local Area Coordination will be circulated to the PSB in due course. It is on the agenda for the Planning Group meeting on 3 April and the Core Group meeting on 12 April.

Domestic Abuse – Funding is in place for a post on the Key Three Project. A person was appointed last week on secondment and will start in April 2017.

Rob Stewart provided the following update:

City Centre – The City Deal has been signed. It will help fund a number of projects in Swansea. As it moves on comments on planning will be required from partners. Rob confirmed that in the delivery of the projects we can make sure we are aligned with the Well Being Goals in the Well Being of Future Generations Act.

Andrew Davies and Jane Davidson thanked Rob Stewart on behalf of the PSB for leading on this.

#### **AGREED**

- **Chris Sivers will bring a short briefing on the Best Start Story Book to a future meeting.**

#### **8. FOR INFORMATION REPORTS**

##### **AGREED:**

- **Minutes of the PSB Partnership Group meeting held on 17 January 2017 - agreed as a true and accurate record.**

#### **9. ANY OTHER BUSINESS**

No other business was raised.

##### **Next Meeting:**

<b>12 April 2017</b>	<b>Core Group meeting</b>
<b>15 June 2017</b>	<b>Core Group meeting (Mandatory meeting)</b>
<b>18 July 2017</b>	<b>Partnership Group meeting</b>