



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Wednesday, 13 December 2017 at 10.00 am

Present: Councillor M H Jones (Chair) Presided

Councillor(s)

P M Black
P R Hood-Williams

Councillor(s)

T J Hennegan

Councillor(s)

C A Holley

Co-opted Member(s)

Martyn Waygood

Co-opted Member(s)

Co-opted Member(s)

Other Attendees

Officer(s)

Penny Gruffydd
Bethan Hopkins

Sustainable Development Officer
Scrutiny Officer

Apologies for Absence

Councillor(s): J W Jones and M Sykes

Co-opted Member(s): Cherrie Bija

Other Attendees:

1 Disclosure of Personal and Prejudicial Interests.

None

2 Public Questions

None

3 Notes, Conveners Letter and Response

Approved

4 Consultation on draft Wellbeing Plan

- The draft well-being plan was published for consultation on the 21st November 2017

- Workshops were held in June and July involving different stakeholders and community groups
- 10 themes were developed initially with 4 draft objectives being the outcome
- Two of the themes which were discounted were Housing and City Deal. It was felt that while the importance of each was vital to the well-being goals, there was less opportunity for collective action around these areas. Housing was considered a theme which would be reflected in the other objectives and which has substantial legislation requiring specific individual organisations action. The City Deal has a clear programme of delivery and governance structure in place.
- There was a 14 week statutory requirement with the Future Generations Commissioners office from June to October and the feedback from this has been taken into account
- The Public Services Board does not have an engagement group and so it asked the partners involved to engage their services users/public via their existing methods to gather feedback
- This information will come back for analysis after the 14th February and the final plan will be signed off by the 4 core members and the Partnership prior to publication
- A process is currently being developed to respond and deal with the comments which will be fed back
- The Panel commented that the decision to remove housing as an objective is confusing. Housing is a thread running through all themes and council stock is only a small part of housing. Collective action is available in relation to all housing including private rented, suitability of accommodation, environments around housing etc.
- Comments that there is little to no mention of action in the draft plan – no ownership of activities
- Air quality improvements need to be linked in with planning processes, infrastructure and the availability of suitable public transport
- The 'how' i.e. action plan is being developed as part of the consultation period, a detailed action plan will need to be developed after the Well-being Plan has been published outlining how the actions are delivered and the role and responsibility of each member of the partnership in achieving the Objectives.
- There should be more mention of community action and encouraging neighbours to get to know each other and take part in community activities to help prevent loneliness
- Each organisation needs to 'buy in' to the consultation process regarding the draft well-being plan. They need to disseminate the paper and gather feedback but there is no resource to ensure this happens
- Once the action plan is developed as a result of the consultation process there needs to be measures and monitoring processes in place to ensure the actions are being undertaken and producing quality outcomes

5 Work plan 2017/2018.

- City Centre is being removed from the meeting on the 14th February 2018 as other Panels are looking at

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Cont'd

- The review of the final draft well-being plan will come to the Panel for scrutiny in April 2018

The meeting ended at 10.55 am

Chair