



**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**