



Vale of Glamorgan Public Services Board

17th October 2022

Minutes

In attendance:		
Name	Title	Organisation
Cllr Lis Burnett (LB)	Leader	Vale of Glamorgan Council
Huw Jakeway (HJ)	Chief Fire Officer	South Wales Fire & Rescue Service
Mike Evans (ME)	Head of Operations for South Central	Natural Resources Wales
Abigail Harris (AH)	Executive Director of Strategy and Planning	Cardiff and Vale UHB
Suzanne Rankin (SR)	Chief Executive	Cardiff and Vale UHB
Rob Thomas (RT)	Managing Director	Vale of Glamorgan Council
Judith Cole (JC)	Deputy Director Local Government Finance and Workforce Partnerships Division	Welsh Government
Cllr Shirley Hodges (SH)	Nominated Town and Community Council Representative	Barry Town Council
Fiona Kinghorn (FK)	Executive Director of Public Health	Cardiff and Vale UHB
Rachel Connor (RC)	Executive Director	Glamorgan Voluntary Services
Mark Brace (MB)	Assistant Commissioner	South Wales Police and Crime Commissioner
Estelle Hitchon (EH)	Director of Partnerships and Engagement	Welsh Ambulance Service Trust
Fiona Hourahine (FH)	Operations Manager South Wales Central	Natural Resources Wales
Also in Attendance:		
Tom Bowring (TB)	Director of Corporate Resources	Vale of Glamorgan Council
Helen Moses (HM)	Strategy and Partnership Manager	Vale of Glamorgan Council
Andreas Pieris-Plumley (APP)	Strategy and Partnership Intern	Vale of Glamorgan Council
Apologies:		
Emil Evans (EE - CAVC)	Vice Principal	Cardiff and Vale College
Eirian Evans (EE - NPS)	Head of South Wales One	National Probation Service
Marie Davies (UHB)		Cardiff and Vale UHB
Lucy Jones (LJ)		National Probation Service
Charles Janczewski (CJ)	UHB Chair	Cardiff and Vale UHB

Agenda Items	Actions
<p>1. Welcome and Introductions</p> <p>LB welcomed everyone and explained the purpose of the meeting, which was to discuss the new Well-being Plan, before handing over to TB.</p>	
<p>2. Apologies</p> <p>See above.</p>	
<p>3. Well-being Plan</p> <p>TB started by providing a brief introduction of the Well-being Plan and its current stage which is the consultation stage (subject to PSB approval). TB explained that the consultation will take place over winter, which will also give time for internal reflection of the plan. TB then handed over to HM.</p> <p>HM explained that three Well-being objectives have been agreed upon after extensive engagement with the public and stakeholders. Engagement took place through events such as the Futures workshop which HM explained used the 3 horizons model.</p> <p>HM stated that Cardiff PSB and RPB are going to look at the alignment between the plans.</p> <p>HM explained that the Future Generations Commissioner’s office has been contacted regarding the plan but that no significant changes have been made following talks.</p> <p>HM advised that the plan has been drafted and is ready to continue to stage 9 (consultation stage) following PSB approval at today’s meeting.</p> <p>HM then provided an overview of the plan explaining how the vision has remained in its detailed form but with a new shorter statement to summarise. This was developed in part following stakeholder workshops. There are nine sections to the plan, with three objectives, three priority workstreams, 19 steps to achieve and an overall integrated approach between all objectives and aims in the plan. HM went on to explain the WB objectives and how they contribute to national WB goals, as well as talking through the other sections.</p> <p>HM concluded by explaining the timetable going forward which includes the 12-week consultation period following PSB approval.</p> <p>TB handed to members to comment on the plan.</p> <p>FK praised the plan but suggested that ‘equal’ is changed to ‘equitable’ in the objectives so that it is clearer and provides the correct message that we are aiming to tackle inequalities. AH supported this.</p>	

LB noted that we should attempt to use plain English whenever possible so that anyone reading the plan can understand it.

ME also commended the plan and especially liked the focus on a greener and resilient Vale as well as making use of the 3 horizons approach. ME Reminded partners that we must also commit to action and not just words. HJ echoed this.

SH suggested that TCC needs to be prompted to help more towards objectives of this plan.

AH & SR suggested that we have measures to track progress of our objectives and ensure that we are delivering.

SR also questioned how we prioritise this plan in relation to current work and priorities that the partners have, due to resource constraints.

TB echoed SR worries and suggested that the scale of what we want to deliver needs to be discussed during consultation.

RT questioned how we keep track of how appropriate and relevant the plans aims are as new issues and priorities constantly emerge with time. Therefore, RT says that we need to be able to adapt to change going forward.

LB asked partners if they are agreed with changing 'equal' to 'equitable', having target setting as part of the consultation and making it relevant to the groups we are talking to. – All agreed.

LB asked partners if the plan had PSB approval to go into consultation stage - All agreed. LB closed the meeting.