



WREXHAM PUBLIC SERVICES BOARD

Minutes of meeting held on 21st September 2017, Level 4 Briefing Room, Wrexham Police Station

Present:

Core Members:

Lyndsey Rawlinson	(LR1)	Natural Resources Wales (Chair)
Helen Paterson		Wrexham County Borough Council
Cllr Hugh Jones		Wrexham County Borough Council (for Cllr Mark Pritchard)
Simon Smith		North Wales Fire and Rescue Service
Rob Smith		Betsi Cadwaladr University Health Board
Sioned Rees		Welsh Government
Bob Baines		Public Health Wales (for Angela Tinkler)
John Gallanders		AVOW
Dave Jolly		North Wales Police (for Alex Goss)
Judith McGaw		Probation
Llinos Roberts	(LR2)	Coleg Cambria
Nina Ruddle		Glyndwr University Wrexham

Support Participants:

Helen Odunaiya	Wrexham County Borough Council
Shan Morris	North Wales Fire and Rescue Service

Apologies:

Alex Goss	North Wales Police
Andy Jones	Probation
Sue Price	Coleg Cambria
Jon Falcus	Betsi Cadwaladr University Health Board (PDB1 Chair)
Rus Favager	Betsi Cadwaladr University Health Board
Lee Robinson	(LR3) Wrexham County Borough Council (PDB3 Chair)

		Action
1	Welcome and introductions	
	LR1 as the new Chair welcomed all to the meeting, introductions were made	
2	Themed discussion –Wrexham’s Draft Well-being Plan	
2.1	HO presented the draft well-being plan to the PSB for discussion. This is still a work in progress and is a technical document for consideration. Agreed that a public facing consultation version should be generated.	HO
2.2	RS commented that he is disappointed there is not a specific priority for older people. PSB agreed that the 2 priorities had been reached as part of an ongoing	

2.3	consultation and we need to stand by this approach. The detail level of work to support the 2 priorities will still include older people. The public consultation will go live at the beginning of October and will run until the beginning of January 2018. LR1 to sign the detail of the consultation off on behalf of the PSB to meet this deadline.	LR1 / HO
2.4	Work on the plan will continue over the consultation period. The PSB suggested that the document needs to tell the Wrexham story, linking the objectives to the population of Wrexham and the PSB needs to sign up to do something different.	LR1 / HO
2.5	AT and NR are leading the development of the detail to support the two priorities and this will continue whilst the draft is out to public consultation.	AT / NR
2.6	At the end of the consultation period the final document will need to be signed off by all PSB organisations prior to May 2018. Organisations to let HO know dates of the key meeting the plan needs to go to in order to ensure the PSB can meet their internal deadlines.	All
2.7	To support the consultation all PSB members are requested to publicise and promote the survey once live, for staff who may live in Wrexham and as part of the work they carry out across the county borough.	All
3	Minutes of the last PSB meeting 1st June 2017	
3.1	Minutes were agreed, subject to one minor amend. To be published on the PSB website.	HO
4	Getting North Wales Moving – Briefing Report	
4.1	BB updated the PSB on this item. Two projects have established working groups, these are related to “workplace” and “access to outdoor spaces / natural environment”.	BB / AT
4.2	There is a network event on 20 th October at Bangor University.	All
4.3	JG queried what the barrier is to using outdoor space. BB advised this is one of the areas of work the working group will be considering.	B / AT
5	Update from PDB1	
5.1	This will be carried over to the next PSB meeting.	JF
6	Accountability of the PSB – Public PSB meetings	
6.1	At the June PSB meeting the board had requested a paper to consider the accountability of the PSB. HO presented the paper to the Board.	
6.2	Currently only 3 PSBs in Wales meet in public (as of July 2017), but numbers attending are very low. Questions can be asked in advance of the meeting but these are rarely asked.	
6.3	A phased approach by Wrexham PSB was agreed. It was agreed that the PSB website needs to remain independent to the Council and information on the website will be reviewed.	LR1 / HO
6.4	PSB will agree at the end of each meeting which reports need to be placed on the PSB website.	All
6.5	As further information is received from Welsh Government re Scrutiny of PSBs joint work will be undertaken to develop this work.	LR1/HO
7	AOB	
7.1	This is HP’s last PSB meeting as she is leaving her role in WCBC. The PSB thanked HP for her commitment to the PSB and previously the LSB and wished her well in her new role.	All
7.2	HP thanked the group and commended the PSB on their strong partnership working.	