



WREXHAM PUBLIC SERVICES BOARD

Minutes of meeting held on 15th March 2018, Wrexham Ambulance and Fire Resource Centre

Present:

Core Members:

Lyndsey Rawlinson	Natural Resources Wales (Chair)
Clare Field	Wrexham County Borough Council
Cllr Hugh Jones	Wrexham County Borough Council
Simon Smith	North Wales Fire and Rescue Service
Rob Smith	Betsi Cadwaladr University Health Board
Gary Doherty	Betsi Cadwaladr University Health Board
Sioned Rees	Welsh Government
Angela Tinkler	Public Health Wales
John Gallanders	AVOW
Mark Pearce	North Wales Police
Sue Price	Coleg Cambria
Nina Ruddle	Glyndwr University Wrexham
Jason Davenport	HMP Berwyn

Support Participants:

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

Apologies:

Judith McGaw	Probation
Andy Jones	Probation
Jon Falcus	Betsi Cadwaladr University Health Board (PDB1 Chair)
Rus Favager	Betsi Cadwaladr University Health Board
Lee Robinson	Wrexham County Borough Council (PDB3 Chair)

		Action
1	Welcome and introductions	
	LR welcomed everyone to the Wrexham PSB meeting and introductions were made.	
2	Minutes of the last PSB meeting 21st September 2016	
	LR reminded the PSB that this was the last formal PSB meeting as the December date was used for a PSB workshop facilitated by Dr. Alan Netherwood. The minutes were agreed, to be published on the PSB website.	HO

3	Reflections from December PSB workshop	
3.1	Agreed that the PSB workshop was a useful exercise, helping the PSB to focus on the next steps for them as a partnership and provide challenge to and from individual organisations.	HO
3.2	It was agreed that a similar session could be held again in the future, as it is important as a Board to challenge and review. The partnership can look to do this in a different way next time, e.g. a Regional Peer Challenge.	
3.3	The statutory role of WCBC Scrutiny should also be considered.	
3.4	Agreed this should be discussed at a Regional Level by the NW PSB Support Officers group	
4	Well-Being Plan (final)	
4.1	HO thanked PSB members for their comments on the draft text of the well-being plan that was circulated in January and February. This has now been worked up into a final plan that was circulated for comment.	HO HO CF/ NR/ HO HO
4.2	SS suggested a survey at the end of the well-being plan to see who is reading the plan and what their thoughts are. This can be added using Your Voice Wrexham.	
4.3	HJ suggested a simple diagram to show how the various Boards will work together.	
4.4	A short and snappy version was also agreed as a useful addition. CF and NR both suggested contacts to take this work forward.	
4.5	Minor amends to be made and the final version to be circulated to PSB Members for them to take to their Boards for approval.	
5	PSB Supporting Structures	
5.1	HO introduced the report that described what the supporting Boards will be in order to move to the delivery phase of the well-being plan.	HO RS / NR LR All RS SP & AT
5.2	HJ commented that the PSB meetings should enable those wishing to speak Welsh at the meeting to be able to do so.	
5.3	NR offered the help of Glyndwr University to support the “Good Health Partnership Board”.	
5.4	Agreed this is an opportunity to review the Partnership Landscape again in Wrexham to ensure it is fit for purpose. This could be a piece of work for the MAT group.	
5.5	Any further comments on the governance framework handbook to be fed back to HO for sign off at the next PSB meeting (the AGM).	
5.6	RS asked how the “Good Health Partnership Board” links to the NE Wales Health Group and will look at this outside of the PSB meeting.	
5.7	SP and AT updated the PSB on the preparations they are making for chairing the “Healthy Start” and “Learning Throughout Life” boards. Both are scoping the work currently to ensure the boards can deliver on the objectives in the well-being plan. Membership is being considered which will include representatives for the cross cutting themes of: poverty, equality, Welsh language and climate change. These boards will both meet prior to the PSB each quarter so information can be fed into the PSB in a timely way.	
6	Foundations for Public Leadership Module	
6.1	NR introduced this item, a short course, led by Glyndwr University, on the 5 ways of working to support learning to think differently and work collectively to tackle complex issues. There was interest from all members of the PSB to understand more about the module.	
6.2	Agreed that in order for the PSB to know whether this is something they can support, they need to understand more about it, in order to target appropriate staff and how it will fit in with existing leadership training. All PSB members to	

6.3	get a view from their own training departments. NR to report back to the PSB on the progress of the pilot sessions that are currently being planned in Flintshire.	All NR
6.4	NR to arrange an extended PSB session in order to give the PSB more information about the module.	NR / HO
7	PSB Scrutiny Protocol	
7.1	The draft scrutiny protocol between Wrexham PSB and Wrexham's Customers Performance and Resources Scrutiny Committee (CPR&GSC) was circulated for comment. Any further amends to be sent to HO prior to it being discussed at CPR&GSC at the end of March.	All
7.2	This prompted a wider discussion on how to ensure scrutiny is meaningful and can support the PSB develop (as per agenda item 3 above). CF and HJ to take this to CPR&GSC for consideration.	CF / HJ
7.3	This should also be considered on a regional basis. To be raised at the NW PSB Officer group.	HO
8	Request from DWP to Join Wrexham PSB	
8.1	LR raised that DWP have asked to join Wrexham PSB. It was agreed that they can join the PSB as they will add value to our well-being objectives and may well wish to support the well-being boards the PSB is establishing.	HO
8.2	The governance handbook to reference how requests to join the PSB are managed.	HO
9	Agreement for items to be published on the PSB website	
9.1	Agreed this should be an area for discussion on a North Wales basis so that we are consistent in our approach.	HO
9.2	Further exploration as to providing a short "soundbyte" post PSB meetings.	LR / HO
10	AOB	
10.1	Ty Pawb is opening in April. HO suggested the PSB hold their next meeting at the hub and have a short tour to see what the venue offers.	HO

Please note 2018 Meeting Dates:

14.06.18	10am to 12	Ty Pawb, Learning Studio*
13.09.18	10am to 12	Wrexham Ambulance and Fire Resource Centre
13.12.18	10am to 12	Wrexham Ambulance and Fire Resource Centre

*Plus tour of Ty Pawb from 9.30 to 10.00am (meet at reception)