

Public Document Pack

Bwrdd Gwasanaeth Cyhoeddus Powys Public Service Board

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Thursday, 6 June 2019

Meeting Time
10.00 am

For further information please contact
steve.boyd@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

31.05.2019

AGENDA

1.	ATTENDANCE AND APOLOGIES
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To welcome attendees and receive any apologies.

Apologies received from:

2.	ANNUAL REPORT AND UPDATES
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To agree the content and style of the annual report.
(Pages 3 - 12)

3.	DELIVERING TOWARDS 2040
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PSB Reporting (Schema)

Julian to represent reporting framework schematic

Carbon Positive Strategy

To discuss the WG proposal to commission support to develop a Carbon Positive Strategy for Powys (Step 7)

“Learning and Skills” presentation

(Pages 13 - 20)

4.	NATIONAL INFRASTRUCTURE COMMISSION FOR WALES
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To receive a presentation from the Chair of the National Infrastructure Commission for Wales.

5.	ENGAGEMENT WITH TOWN AND COMMUNITY COUNCILS
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To discuss the relationship between the PSB and Town and Community Councils.
(Pages 21 - 22)

6.	MINUTES AND MATTERS ARISING
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To approve the minutes of the previous meeting held on 28th March 2019 and consider any matters arising.
(Pages 23 - 26)

7.	ANY OTHER BUSINESS
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To consider any matters of urgency as agreed in advance with the Chair.

8.	DATES OF FUTURE PSB MEETINGS
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- 19th September – Brecon Beacons National Park offices, Brecon
- 19th December – Llandrindod Fire Station

All meetings start at 10.00 unless otherwise stated.

9.	FUTURE AGENDA ITEMS
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- Feedback from the Cwm Taff PSB/Future Generations Commissioner Live Labs project on Adverse Childhood Experiences
- Agree appropriate indicators to measure progress
- Transport presentation
- Presentation from the Regional Learning and Skills Partnership

Powys PSB Well-being Plan, Step 3 – Work with and influence others to improve our transport infrastructure, our existing transport links and develop a sustainable and integrated approach for planning and delivery.

The rural nature of Powys means that frequent travel is inevitable whether for work or leisure and being able to get around Powys and beyond, easily and safely underpins the 2040 vision. There are cycle routes and bus services available however, they are not as connected, convenient or as safe as they could be, and people can find themselves isolated because they are no longer able to drive. The public sector in Powys provides a lot of transport within the county and there are opportunities to improve the way we do this, potentially making better use of what we have, including community transport, and providing additional benefits to our communities. The PSB will work collectively to make the case for Powys with national and regional Government for investment in transport including the provision of electric charging points and refuelling points for emerging fuels.

A sustainable and reliable transportation structure is vital for the health and well-being of both citizens, communities and businesses living and working within Powys.

The Well-being of Future Generations Act 2015 places a duty on Public Sector organisations to work together to deliver services and support to local communities in a joined up and sustainable way. The Public Service Board Step 3 is designed to enable all partners to work together to ensure that a cohesive and long-term approach is taken to tackle issues such as road safety, improving road engineering and signage, loneliness and isolation, and sustainable infrastructures. Improving Powys's transport infrastructure could also contribute towards reducing loneliness and isolation concerns.

The Public Service Board representatives on the Transportation and Sustainable Implementation Group are working together to understand the challenges facing young and old, together with communities and businesses, to look at how roads and bus and train timetabling can be improved. The group is also looking at the most suitable locations for electric charging points both for those living in Powys, and those using the County as a business or holiday location.

The Step 3 Group is now looking at ways, as a collective between public, private and third sector partners to deliver holistic and long-term solutions for the people of Powys going forward to 2040. This can only be achieved by sharing knowledge, data and resources to deliver workable solutions for the long term.

At this early stage, the Step 3 Group is already looking to site electric charging points at locations that can be shared amongst Public Sector partners and members of the community. We are also seeking further clarity from Welsh Government on a revised road safety strategic direction to enable the Community Safety Partnership in Powys to work with others on common themes around road safety.

Work is progressing, and we hope that over the next few years you will be able to see the change in your communities.

Step 4

Work with and influence others to ensure improved digital infrastructure for Powys

Content

- Introduce yourself

Challenges

- Difficulties with Broadband and mobile phone coverage
- Less attractive to business and people looking to move into Powys

What's been happening

- Talking to BT and other providers to see what can be done in Powys
- Working with communities to see what support we can offer them to find local solutions
- Looking at using the PSB organisations' buildings as hubs for mobile signals
- Benefiting from the work of the Growth Deal

Going forward

- Roll out of Superfast 2



Page 5

PCC

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Step 6

Develop a holistic approach to skills and lifelong learning, which offers a range of formal and informal opportunities, including apprenticeships and traineeships



Page 7

PCC

Content

- Introduce yourself

Challenges

- Low wages
- Older population/limited opportunities for young people

What's been happening

- Working with businesses and employers to understand their needs
- Talking to colleges and universities to see what they can offer
- Careers fair – including the “What business would you set up?” competition judged by local businesses
- Links with the emerging Growth Deal
- Working regionally and with Welsh Government
- Increasing awareness of and offering apprentices
- The Learning and Skills Board brings together partners
- Using our libraries as centres for adult learning of all types and bringing people together

Step 6

Develop a holistic approach to skills and lifelong learning, which offers a range of formal and informal opportunities, including apprenticeships and traineeships



Page 8

PCC

Going forward

- Develop a skills and employability strategy for all PSB to sign up to
- Continue to develop links with the Growth Deal to ensure we have the skills to deliver
- Continue to develop opportunities to learn new skills in the community

Footage

- Careers fair
- Apprenticeships video

- We need to **sustainably use the environment** by ensuring and help society and to do this. A good example of this is the BBNP: *Black Mountain Land Use Partnership*, a pioneering project delivering continued improvement and management of the upland areas in the Black Mountains including Peatland stabilisation and revegetation.
- We also need to link our strategy to existing initiatives and plans such as the Mid Wales Area Statement, Brecon Beacons *Nature Recovery Action Plan* and Park management plan, and Local Development Plans amongst others so we get a better, more joined up approach.

The timeline for the strategy is

So please come and get involved and help make Powys a great place for nature and people.

Powys PSB Annual Report 2018/19

Steps 11 and 12: Script for video

Author: Stuart Bourne, Director of Public Health, PTHB

Notes: The videos need to give an update on the work that has been done over the past year to meet the well-being objectives set out in the plan.

The videos will each be about 3 minutes long.

1. Introduction

Steps 11 and 12 of the Powys Public Service Board Well-being Plan are to:

- Implement more effective structures and processes that enable a multiagency community focused response to wellbeing, early help and support.
- Develop all our organisations' capacity to improve emotional health and well-being within all our communities.

Because the actions in these steps align very closely to the aims and aspirations of a major project for North Powys called the North Powys Wellbeing Programme, the decision was made in 2018/19 to include Steps 11 and 12 within this programme. This has allowed all partners to focus their energies in one area, bring together the work of Powys Public Service Board and Powys Regional Partnership Board, and to properly recognise the aims of the Wellbeing of Future Generations Act.

2. Work done in the past year

Among a number of different aims, the North Powys Wellbeing Programme aims to:

- Improve the emotional health and wellbeing of citizens through co-production; designing a new model of care with citizens from the ground up, sharing their insights and experiences of what health and care means to them today and what people would like to see more of in the future.
- Providing a focus on wellbeing to keep citizens healthy and able to participate fully in their neighbourhood and community.
- Tackle the Big Four causes of ill health and poor wellbeing (mental health, respiratory conditions, circulatory diseases and cancer) through increasing the focus on early prevention and maximising the services available locally.

Some of the key actions from the North Powys Wellbeing Programme in the last year include:

- The vision for a multi-agency wellbeing campus has been agreed.
- Programme management has been established, resources have been allocated and governance arrangements are in place.

- A preferred site for the multi-agency wellbeing campus has been agreed in principle in the centre of Newtown – this will accommodate health, social care, education, supported living and will have key links with leisure services.
- A transformation bid to Welsh Government has been approved to support the first phase of the programme.

3. Demonstrating the 5-ways of working

As well as delivering two important wellbeing objectives in the Powys Wellbeing Plan, the North Powys Wellbeing Programme also demonstrates how the five ways of working set out in the Wellbeing of Future Generations Act are being implemented.

- The aims and objectives are **long term**, delivering sustainable change for future generations in North Powys.
- We will be working in **collaboration** across partner organisations, and communities to help co-design and deliver new ways of working.
- We are demonstrating **involvement** through consultation and engagement with our staff and with citizens.
- **Prevention**, alongside early help and support is core to the new models of care, whilst **integration** across public bodies is a central goal of the programme.

4. Conclusion

There is a new vision for improving emotional health and wellbeing taking shape in North Powys. Public Service Board partners are committed to improving the health, wellbeing, experience and outcomes for the citizens of North Powys through the co-design and delivery of a new integrated model. This will focus on wellbeing, early help and support, and the big four diseases. It is intended that this work will serve as a model for how we create the capacity to improve the emotional health and wellbeing of communities throughout Powys in the years to come.

-End-

Thu 09/05/2019 18:15

Powys PSB Step 7 - Delivery and Funding

Dear PSB members,

I am taking this opportunity to introduce myself. I lead on energy policy within the Decarbonisation and Energy Division, and have been supporting Prys Davies in the work he has been doing on Step 7 of Powys PSB's Wellbeing Plan. With your support I'm proposing to continue this work in order to avoid any delay, now Prys has left Welsh Government.

Members received a Step update in March, which set out the next steps as procuring resource to support the development of the carbon positive strategy. This progressed Prys' proposal at the January PSB workshop which you supported. The specification has been finalised by members of the working group and is attached. However, meeting the cost of this exercise has not been agreed. This email seeks PSB members' agreement to proceed with the procurement and to share the costs of the work proportionately, as discussed in January, thereby demonstrating members' support for the commitment.

Our estimated cost for the contract is £50,000. A suggested breakdown of contributions is below, based on size of organisation:

Welsh Government	£40,000
Powys CC	£3,000
Powys Teaching Health Board	£2,000
NRW	£1,500
Police & Crime Commissioner	£1,500
MWWFRS	£1,500
BBNP	£500

I would be very happy to discuss the proposed division: my contact details are below. I would be very grateful for member organisations' responses so we can proceed to commissioning.

Kind regards,

Jennifer

Jennifer Pride

Pennaeth Y Tîm Polisi Ynni / Head of Energy Policy Team
Is-adran Datgarboneiddio ac Ynni / Decarbonisation and Energy Division
Yr Adran Amgylchedd a Materion Gwledig / Department for Environment and Rural Affairs
Llywodraeth Cymru / Welsh Government
Ffôn / Tel: 0300 025 0853
E-bost / E-mail: jennifer.pride1@ gov.wales

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Tender Specification: A carbon positive strategy for Powys

Background

The Powys Public Service Board (PSB) is a statutory strategic partnership established under the [Well-being of Future Generations \(Wales\) Act 2015](#) to improve the economic, social, environmental and cultural well-being of Powys. The Public Service Board is required under the Well-being of Future Generations (Wales) Act 2015 to develop a well-being plan.

[Towards 2040](#) has been developed to provide a long term vision of well-being in Powys. An initial 12 well-being steps have been agreed to deliver local objectives in the first plan. Step 7 of the well-being plan is:

To develop a carbon positive strategy that maximises green energy potential.

Powys has an abundance of potential renewable energy sources. As well as providing green energy this can also provide jobs, skills and financial benefits which will contribute to making communities and the local economy more resilient. The diverse nature of renewable opportunities could support research, skills development and business opportunities, with Powys becoming a centre of excellence in the renewable energy field. By contributing to a greener energy infrastructure Powys would also be helping to mitigate the impacts of climate change.

Representatives of each Public Sector Board member organisation ('the steering group') have been collaborating to agree an approach and actions to deliver Step 7.

Requirements

The Powys Well-being Plan, [Towards 2040](#), has been developed to provide a long term vision of well-being in Powys. It sets the intended direction, working with residents, communities, town and community councils and others to promote and deliver well-being in Powys. The initial 12 well-being steps support the objectives of:

- People in Powys will experience a stable and thriving economy
- People in Powys will enjoy a sustainable and productive environment
- People in Powys will be healthy, socially motivated and responsible
- People in Powys will be connected by strong communities and a vibrant culture.

These objectives will form the backbone of the Public Service Board's work for the coming years and they will feature in individual organisational plans, as everyone involved in the partnership align their priorities for the future.

The steering group, on behalf of the Powys Public Service Board, would like to engage an organisation to work with them to develop ***a carbon positive strategy for Powys that maximises green energy potential.***

Areas of action within the scope of the strategy include, but are not limited to, energy efficiency, renewable and low carbon energy deployment, behaviour change, emissions reductions (including carbon sequestration), low carbon transport, and research and development of related infrastructure, for example smart grids.

A sectorial approach should be taken for the strategy, aligned to the sectors identified by the UK Committee on Climate Change in [Building a low-carbon economy in Wales](#) and the Welsh Government's consultation [Achieving our low-carbon pathway to 2030](#). These are:

- Power
- Transport
- Buildings
- Agriculture
- Land use and forestry
- Industry
- Public Sector
- Waste

An outline structure for the strategy document follows.

Context

The strategy should reference and give background to international, UK, regional and local drivers, for example:

- International - Paris agreement
- UK – Industrial Strategy, Clean Growth Strategy, Mid Wales Growth Deal
- Wales – Environment Act, Wellbeing Act, energy targets, carbon budgets
- Regional – Mid Wales Growth Deal, Strategic Economic Priorities for the Mid Wales Region
- Local – Powys Well-being plan, other sub-regional programmes / strategies

Evidence / background

The strategy should set out the unique characteristics and key data sets for Powys and where appropriate a comparison with Wales-level data. Much of this data / information is already in place and can be taken from Growing Mid Wales Baseline Report (AECOM, July 2018) and Powys County Council's [Well-being information bank](#). Topic areas to cover are:

- Geography and infrastructure
- Population and housing
- Labour market and skills
- Employment, enterprise and productivity
- Culture, community and social

- Emissions
- Energy (generation and demand)

Vision

The strategy should include a vision for what a carbon positive Powys looks like. The strategy should explore how ambitious Powys should be in its objective of becoming carbon positive and how this can drive well-being in Powys. In doing this, the successful bidder should consider where Powys is now on its carbon positive journey, and what role Powys should and could play in relation to Wales's meeting its 80% emissions reduction target by 2050. The vision will need to take account of the actions UKCCC are developing for Welsh Government. Consideration should be given to setting carbon positive targets out to 2040 and whether a carbon positive Powys can be achieved sooner.

Forming a vision which is transformational and deliverable will require extensive stakeholder engagement and is essential to ensure a vision is developed which represents the collective desire of the citizens, businesses and organisations of the county.

Sector Chapters

The strategy should include a chapter on each of the sectors, based on the format adopted in [Achieving our low-carbon pathway to 2030](#):

- Overview
- Where we are now – key indicators from which to monitor progress
- Opportunities and challenges – strengths profile, SWOT analysis
- Vision for 2040
- Potential actions to 2040 – what the PSB partners, citizens and businesses in Powys need to do to deliver the vision.

Develop Priority Areas

The strategy should provide a list of priority areas for action which will enable Powys to achieve a carbon positive status in a way which fulfils its well-being objectives. This may be strategic priorities or the identification of specific opportunities or key projects to invest in.

Each priority area identified in the strategy should include policy interventions which could achieve the desired outcomes. Interventions should be presented hierarchically. Detail of the benefits, both monetary and emissions, should be provided, along with an indication of the investment needed, potential funding sources, the lead deliverer, a timescale and level of difficulty.

Timeline (*dependent on final agreement date*)

➤ Appointment of consultants:	Feb-May
➤ Opening project meeting:	May
➤ Sector workshops / engage stakeholders:	Jun-Jul
➤ Development of strategy:	Aug-Oct
➤ Finalise strategy:	November
➤ Delivery:	December 2019

Competence

We expect the successful bidder to be able to demonstrate the following competences:

- Knowledge and understanding of climate change, carbon emissions and low carbon & renewable energy, particularly in regard to Wales.
- Experience of developing strategies at sub-regional level.
- Experience of engaging a diverse range of organisations and stakeholders to provide the representation of a region.
- Experience in preparing and delivering clear and effective reports.

Outputs and Requirements

Meetings and Updates:

- Attendance at project inception meeting, an interim progress meeting and project closure meeting with the steering group members.
- Weekly progress updates by e-mail or short telephone call with contract manager.
- Additional meetings as required by the contractor's specified methodology.

Written Outputs:

- Summary minute of each meeting with the Welsh Government.
- Draft final report - for consideration by the steering group by 25 October 2019.
- Final report, incorporating feedback, to be delivered by 13 December 2019.

Stakeholder Engagement

The development of the energy strategy will require extensive stakeholder engagement. Engagement with citizens, businesses and public & third sectors is critical to the development of a strategy which is transformational and deliverable.

Details of the approach to engagement should form part of the tender submission. This should include working groups for each sector, or group of sectors, and thinking about how this will interface with public involvement. Given the geographical size of

Powys, we would expect engagement events with the general public to be held in more than one location.

Contract value and duration

The Powys Public Service Board has set aside a budget of up to **£50,000** for this work.

Stakeholder engagement is likely to be a key cost and involve significant resource for the successful supplier. Suppliers can if they wish submit quotes for different options for stakeholder engagement.

Contract start date: 20 May 2019

Contract end date: 20 December 2019

Evaluation criteria

	Score	Weighting
Delivery method: Understanding of specification (15) Detail of Methodology (35)	100	50
Team and staff expertise	100	40
Cost	100	10

Understanding of the Specification

With reference to the requirements stated in the specification, please describe your understanding of the requirements. (Word limit: 500)

Detail of Methodology

Please describe the methodology you propose using to successfully carry out this work. Your response should indicate a clear methodology with defined stages and outputs, a description of the key risks to the project and proposed mitigation measures to ensure successful completion. (Word limit: 1,500)

Team and Staff Expertise

Please outline your project team, detailing the specific skills and knowledge they bring to the project and the roles which they will fulfil in the project delivery.

Please only provide examples of relevant experience and qualifications linked to supporting delivery of your approach, full CVs are not needed. (word limit: 1,500)

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POWYS PUBLIC SERVICE BOARD

ENGAGEMENT AND INVOLVEMENT OF TOWN AND COMMUNITY COUNCILS APPROVAL 6TH JUNE 2019

1. SUMMARY

1.1	Under the terms of the Well-being of Future Generations (Wales) Act community councils with a turnover of more than £200,000 per year ‘...must take all reasonable steps in its areas towards meeting the local objectives including in the local well-being plan...’
1.2	Within Powys there are 5 community councils that meet this threshold: Brecon, Machynlleth, Newtown, Welshpool and Ystradgynlais. It should be noted however that the Council has no way of accurately identifying those councils that meet this threshold as it only has access to the precept information. A council may have its own assets and income that takes it over the threshold.
1.3	Meetings have been held with several of these councils however this has been on an ad hoc basis in response to an offer made some time ago.
1.4	Community councils have identified a lack of interaction and engagement with the PSB and its work.

2. PROPOSAL

2.1	It is proposed that the PSB agree to an annual meeting, or conference, with community councils, specifically with those caught by the Act but potentially extending the invitation to all community councils. Extending an invitation to all councils would ensure that those meeting the threshold, but which have not been identified, would be included.
2.2	An annual meeting would enable community councils to engage with the PSB, better understand its work and contribute to the objectives in Towards 2040 in their own plans.
2.3	The work of community councils could assist the PSB in delivering Towards 2040 and developing a relationship with them would help to identify this work.

3. RESOURCING

3.1	Holding an annual meeting with community councils will have resource implications, however these could be kept to a minimum by holding the meeting on the same day as a normal PSB meeting.
3.2	The suggestion would be that the meeting would be scheduled for the autumn as this would be after the annual report had been published, but would allow enough



POWYS PUBLIC SERVICE BOARD

	time for the community councils' contribution to be included in the subsequent annual report.
3.3	This would also align with the reporting requirements of the community councils.

4. RECOMMENDATIONS

4.1	That the PSB agree to hold an annual meeting with community councils.
4.2	That the PSB agree how this will be resourced.



POWYS PUBLIC SERVICE BOARD

MINUTES

28 March 2019 at 14.00

Brecon Beacons National Park Authority Offices, Brecon

1.	ATTENDANCE
	<p>In attendance:</p> <ul style="list-style-type: none"> • Councillor Rosemarie Harris (PCC) (In the Chair) • Julian Atkins (Brecon Beacons National Park Authority) • Stuart Bourne (PTHB) • Martin Cox (NRW) • Iwan Cray (MWWFRS) • Vivienne Harpwood (PTHB) • Kevin Jones (MWWFRS) • Jacqui Lovatt (Dyfed Powys Police) • Emma Palmer (PCC) • Amy Richmond-Jones (MWWFRS) • Carol Shillabeer (PTHB) • Caroline Turner (PCC) • Vanessa Young (PCC) <p>Supporting:</p> <ul style="list-style-type: none"> • Heather Delonnette (PCC) • Diane Reynolds (PCC) • Steve Boyd (PCC) • Sarah Page (PCC) for item 9
2.	WELCOME AND APOLOGIES
	<p>The Chair welcomed Caroline Turner the new Chief Executive of Powys County Council, Vanessa Young, who had just taken up the post of Corporate Director Transformation at PCC and Iwan Cray from Mid and West Wales Fire and Rescue Service.</p> <p>Apologies for absence were received from County Councillor Rowland Rees Evans, Alan Sherman (MWWFRS) and Carl Cooper PAVO.</p>



POWYS PUBLIC SERVICE BOARD

3.	NORTH POWYS WELLBEING PROGRAMME (STEPS 11 & 12)
	<p>Carol Shillabeer gave a presentation on the North Powys Wellbeing Programme. The project would bring together health, care and schools on a multi-agency wellbeing campus in Newtown. The project was looking to test new ways of working and was about integrating rather than just co-locating services. A business case had been submitted to Welsh Government and a decision on funding was awaited.</p> <p>Further details were provided in the documentation for Steps 11 and 12.</p>
4.	DIGITISATION (STEP 4)
	<p>Emma Palmer and Diane Reynolds gave a presentation on Step 4, Improving the digital infrastructure for Powys. They were seeking to gauge the appetite for a joint digital strategy. PSB discussed and agreed a number of themes; supporting vulnerable people through data sharing, environmental remote sensing which Julian Atkins offered to assist on and improving the digital infrastructure.</p>
5.	MINUTES
	<p>The Chair was authorised to sign the minutes of the last meeting held on 13 December 2018 as a correct record.</p> <p>It was noted that Prys Davies who had been the Welsh Government's representative on the PSB was joining NRW and it was agreed to send him a letter thanking him for his contribution to the PSB. HD was asked to establish who Welsh Government would be sending to PSB in future.</p>
6.	TOWARDS 2040 DELIVERY PLANS
	<p>PSB discussed whether all of the steps needed to be delivered at the same time or if efforts should be concentrated on delivering a smaller number. It was agreed that EP would programme plan the steps so they were phased without overlapping.</p> <p>The delivery plans were agreed for inclusion in the annual report.</p>



POWYS PUBLIC SERVICE BOARD

7.	ANNUAL REPORT
	<p>The annual report had to be published by 3 July. The annual report needed to focus on what had been achieved in the last 12 months and what was happening next. HD confirmed that publication could be on partner bodies websites and that it could be in a digital/video format.</p> <p>EP offered to take the lead on producing the annual report in a common format if colleagues submitted details for the steps they were leading on. PSB would look at the content at its next meeting on 6 June. It was suggested that it could be publicised alongside the launch of the Growth Deal at the Royal Welsh Show and the Future Generation Commissioner invited.</p>
8.	TERMS OF REFERENCE
	<p>The PSB terms of reference were considered. It was agreed to list members by post rather than name and to amend section 19.1 to say</p> <p>“The work of the Powys PSB will have due regard to legislation including the following:”</p> <p>Subject to these amendments the PSB Terms of Reference were approved.</p>
9.	BRECON JOINT SERVICES HUB
	<p>Sarah Page gave a presentation on plans to develop a joint services hub in Brecon for the Council, Brecon Beacons National Park Authority, Ambulance Service, Brecon Mountain Rescue and Dyfed-Powys Police. The outline business case would be considered by PCC Cabinet on 21 May and the police would need to know by then what option the Council would proceed with otherwise they would have to proceed with plans for their own building. CS noted that if the Penlan site was developed it would be adjacent to, and connect well, with the War Memorial hospital site. PSB also discussed the possibility of co-locating Probation on the site and establish a Multi-Agency Safeguarding Hub. Sarah Page agreed to follow up on this point.</p> <p>There was agreement that the project should be overseen by the PSB.</p>
10.	FEEDBACK
	<p>The Chair reported back on the PSB training event she had attended in Merthyr Tydfil in the morning. Carol Shillabeer and Kevin Jones reported back on the conference held in Cardiff the previous week to discuss RPB/PSB relationships.</p>



POWYS PUBLIC SERVICE BOARD

11.	SCRUTINY QUESTION TO THE PUBLIC SERVICE BOARD
	Carol Shillabeer as the officer responsible for the roll out of WCISS in Wales offered to respond the Scrutiny questions. It was noted that the questions would have been better directed to the RPB as the PSB was not responsible for the implementation on WCCIS. HD would raise this with the Scrutiny Manager at PCC.
12.	ANY OTHER BUSINESS
	The Chair noted that Kevin Jones was attending his final meeting of the Powys PSB and thanked him for all his support.
13.	DATES OF FUTURE MEETINGS
	The dates of meetings in 2019 were noted.
14.	CORRESPONDENCE
	The correspondence was noted.

**County Councillor Rosemarie Harris
Chair**