

MINUTES
19 September 2019 at 10.00
County Hall, Llandrindod Wells

1.	ATTENDANCE
	<p>In attendance:</p> <ul style="list-style-type: none">• Councillor Rosemarie Harris (PCC) (In the Chair)• Stuart Bell (Dyfed-Powys Police)• Stuart Bourne (PTHB)• Ian Charlesworth (PAVO)• Martin Cox (NRW)• Melanie Davies (PTHB)• Paul Funnell (BBNPA)• Sophie Godfrey (BBNPA)• Michele Muireasgha (PAVO)• Alison Perry (Office of the Police and Crime Commissioner)• Emma Palmer (PCC)• Amy Richmond-Jones (MWWFRS)• Craig Thomas (MWWFRS)• Caroline Turner (PCC)• Ann Weedy (NRW) <p>Scrutiny:</p> <ul style="list-style-type: none">• Councillor Ange Williams• Liz Patterson <p>Supporting:</p> <ul style="list-style-type: none">• Bethan Ledger (PCC)• Ness Young (PCC) for item 8• Steve Boyd (PCC)
2.	WELCOME AND APOLOGIES
	<p>Apologies for absence were received from County Councillor Elwyn Williams and Assistant Chief Fire Officer Iwan Cray (MWWFRS), Vivienne Harpwood and Carol Shillabeer (PTHB), Nigel Brinn (PCC), Carl Cooper (PAVO), Ifan Charles (Dyfed Powys Police) and Julian Atkins (BBNPA).</p>
3.	ANNUAL REPORT
	<p>The annual report was made up of 8 videos covering the 12 steps. The Chair thanked colleagues for their input and asked them to promote the</p>

	<p>annual report through their own communications teams. It would be promoted at the event with Town and Community Councils being held later that afternoon. It was confirmed that the report had been submitted to the Office of the Future Generations Commissioner, Wales Audit Office and Welsh Government.</p>
<p>4.</p>	<p>DELIVERING TOWARDS 2040</p>
	<p>Step 1</p> <p>The Chair of the PSB was confirmed as the lead for Step 1.</p> <p>Step 2</p> <p>Paul Funnell gave an update. Stuart Bourne offered to discuss with him aligning the performance reporting of the RPB and PSB so they met the requirements of Steps 11 and 12.</p> <p>PSB noted the operating principles agreed by the group and discussed the need to build the well-being assessment into the performance framework as a data source.</p> <p>If the PSB accepted the performance management framework Step leads would need to consider performance indicators for their Steps and bring them back to PSB for consideration. Emma Palmer advised that the PSB Well-Being Planning and Delivery Group would have a key role in this.</p> <p>Action: Emma Palmer to confirm a date when the well-being info bank would be published and circulate it to the PSB.</p> <p>Step 3</p> <p>Craig Thomas provided an update and advised that the Step was still at the information gathering stage. Colleagues made a number of suggestions of useful contacts: PAVO's community transport scheme, John Forsey PCC's Transport Manager and Claire Germain Welsh Government Deputy Director of the Local Government Transformation and Partnerships Division.</p> <p>There was a discussion on the need for data sharing and a suggestion for the need to involve partners data protection officers in the absence of a Wales wide accord on data sharing.</p> <p>Craig Thomas noted that the Road Safety Partnership had protocols for sharing data and he asked for the PSB's backing to re-energise the group.</p> <p>Step 5</p> <p>Stuart Bourne set out a number of options for taking forward Step 5. He noted that there were two projects being overseen by the RPB that had links to community resilience: the Powys Social Value Forum and the North Powys Wellbeing Programme and that there might be an opportunity to subsume some or all of the aspirations of Step 5 within these programmes subject the RPG agreement. There were also the Mid Wales Growth Deal, and PCC's Brecon Joint Services Hub project and the Tri Town Initiative. It was agreed to discuss how these projects could be brought together in Step 5 outside of the meeting.</p> <p>The Board agreed to proceed with Option 4 in the paper: "Seek to re-align</p>

	Step 5 with similar partnership activity.”
5.	BUILDING A HEALTHIER WALES
	<p>Stuart Bourne gave an update on Building a Healthier Wales, a Welsh Government initiative to orchestrate coordinated action on five collective priorities for well-being in Wales. The five priorities are: wider determinants, early years, healthy behaviours, clinical risk factors, and transformational change.</p> <p>There was an emphasis in the initiative on working with regional partnerships to deliver and it was expected that there would be a series of regional events to promote it. The PSB would need to consider how the 5 priorities aligned with the Well-Being Plan. EP suggested that the Well-Being Planning and Delivery Group be tasked with doing this and report back to the next PSB meeting. It was also suggested that the group look at opportunities for aligning the PSB and RPB.</p>
6.	POWYS PSB WELL-BEING PLANNING AND DELIVERY GROUP TERMS OF REFERENCE
	<p>The PSB agreed that all of the member bodies should be represented on the Well-Being Planning and Delivery Group</p> <p>It was agreed that the Well-Being Planning and Delivery Group should be represented on the schematic produced by Paul Funnell.</p> <p>Subject to the above the PSB Well-Being Planning Group Terms of Reference were agreed.</p>
7.	ONE VOICE WALES REPRESENTATION
	<p>It was agreed to raise the request from the Maldwyn Area Committee of One Voice Wales for representation the PSB at the afternoon meeting with Town and Community Councils.</p>
8.	PCC BUDGET UPDATE
	<p>Ness Young gave a presentation on the Council’s budget position. Details of the rural cost analysis produced by the Council were circulated.</p>
9.	MINUTES
	<p>The minutes of the last meeting held on 6th June 2019 were agreed as a correct record.</p>

10.	DATES OF FUTURE PSB MEETINGS
	19 th December – Llandrindod Fire Station

County Councillor Rosemarie Harris
Chair