



3pm, Tuesday, 28 November 2023
via Teams

MINUTES

Present	
Name	Organisation
Cllr Darren Price (Chair)	Carmarthenshire County Council
Mydrian Harries	Mid & West Wales Fire and Rescue Service
Cllr John Davies	Mid & West Wales Fire and Rescue Service
Huwel Manley	Natural Resources Wales
Ardiana Gjini	Hywel Dda University Health Board
Gwilym Dyfri Jones	University of Wales Trinity Saint David
Supt Ross Evans	Dyfed Powys Police
Linda Jones	Regional Partnership Board
Emma Smith	Carmarthen Town Council

In attendance	
Name	Organisation
Gwyneth Ayers	Carmarthenshire County Council
Llinos Evans	Carmarthenshire County Council
Kate Harrop	Carmarthenshire County Council
Amy Richmond	Mid & West Wales Fire and Rescue Service
Bailie-Olivia Jones	Mid & West Wales Fire and Rescue Service
Nathan Davies	Hywel Dda University Health Board

1. Welcome, Introductions and Apologies

Apologies	
Name	Organisation
Andrew Cornish	Coleg Sir Gâr
Catherine Mealing-Jones	Brecon Beacons National Park
Jason Jones	Carmarthenshire County Council
Carys Morgans	Office for the Police and Crime Commissioner
Marie Mitchell	Carmarthenshire Association of Voluntary Services
Kevin James	DWP

Cllr Darren Price, Chair, welcomed everyone to the meeting.

Well-being Objective: Helping to create bilingual, safe and diverse communities

2. Mid and West Wales Fire and Rescue Service Community Risk Management Plan

The PSB received a presentation from Mydrian Harries, the Fire and Rescue Service's PSB representative and Director of Resources.

The Service's 'Community Risk Management Plan 2040' was outlined to members. Its aim is to deliver the best possible Fire and Rescue Service for the communities of Mid and West Wales.

<https://www.tancgc.gov.uk/media/8046/jr1672-crmc-consultation-report-welsh-v2.pdf>

<https://www.mawwfire.gov.uk/media/8045/jr1672-crmc-consultation-report-english-v2.pdf>

The Plan is currently out to consultation until 15 January and will be published on the Service's website on 31 March 2024.

This new strategic plan is aspirational and meets the need for one clear Strategy going forward with a single set of objectives, which looks longer-term, has a clear purpose focussing on prevention, protection and response and is based on the community and their needs. There is a clear implementation plan which is data led and evidence based.

Areas being consulted upon include draft Improvement and Well-being Objectives, on-call arrangements, reviewing risks, engagement, reviewing operational practices, vehicles and equipment requirements and the aim to become net zero by 2030.

ACTION	
Panel members were encouraged to feed in to the consultation on the Mid and West Wales Fire and Rescue Service Community Risk Management Plan Draft CRMP 2040 Consultation - Mid and West Wales Fire and Rescue Service (mawwfire.gov.uk)	ALL
Focus on county issues relating to the Community Risk Management Plan at a future meeting to enable support from partners to be identified	PSB Support Team

Well-being Objective: Improving well-being and reducing health inequalities

3. Social Model for Health and Well-being

Nathan Davies, Senior Project Manager, Hywel Dda University Health Board, gave a presentation on behalf of Dr Phil Kloer, PSB member, Deputy Chief Executive and Executive Medical Director.

An outline was given of the background to the decision made to move towards a social model for health and well-being, following the Health Board's 20 year strategy 'A Healthier Mid and West Wales: Our Future Generations Living Well' (2018). This was because of the need to not just focus on medical or clinical care but to consider prevention and early intervention and to support connected and resilient communities where people are healthy and well.

Three broad areas of work had been proposed to the Hywel Dda University Health Board in June 2023 relating to:

- our workforce
- partners/partnerships

- communities.

A community in each county was identified, with partner organisations, to be a “test-bed” to support place-based community activity. In Carmarthenshire, Tyisha in Llanelli was agreed to be the area of focus. An outline was given of activity in the ward:

- Work with the Transforming Tyisha programme, making connections between the Transforming Tyisha team and primary care, work with the Children, Families and Communities workstream and with the County Council’s Disability Officer for Communities for Work Plus to consider possible volunteering opportunities
- Work with Ysgol Pen Rhos including the Moondance cancer initiative to raise awareness of bowel cancer and screening, information sessions from the Health Board’s Future Workforce team about examples of jobs and careers, and linking with a Swansea University research project to learn about how the school is practicing community-focused education and identify best practice
- Consideration being given to replicate the community based probation model seen at the ‘Grand Avenues’ project in Ely, Cardiff.

There was discussion around the social model being aligned to the wider determinants of health which can help target the root causes of ill health. Over two thirds of health issues are as a result of social, economic and commercial determinants rather than health causes.

It was noted that the County Council was working with Probation in relation to implementing the community payback programme.

4. Regional Partnership Board

A presentation was given by PSB member, Linda Jones, Programme Manager for West Wales Regional Partnership Board (RPB).

An outline was given of the requirements on the RPB to ensure the Local Authority and Health Board work together effectively to respond to the Population Needs Assessment and implement the joint regional Area Plan 2023-2028 and Annual Delivery Plan.

An update was given on progress around actions identified in the Population Needs Assessment, key projects agreed from the priorities from the Market Stability Report and progress on the key Year 1 actions in the Area Plan.

It was noted that one of the PSB’s key steps for 2023/24 is to strengthen the relationship between the PSB and RPB on areas of common interest including prevention. It is important to ensure the work of the PSB and RPB is aligned to avoid duplication.

There is a need to ensure effective alignment between the RPB and other strategic partnerships including PSBs and a mapping exercise is to be undertaken.

Discussion took place around prevention as a specific element of the RPB’s work which is relevant to the PSB. There is a need to consider how partners can be brought in to address low level prevention needs and to support the population before there is a need for a health or social care service to be provided.

ACTION	
Discussion to take place at a future meeting to consider how the PSB can support the RPB in the area of prevention	PSB Support Team

Well-being Objective: Responding to the climate and nature emergencies
5. Phase 1: To increase collaboration on Electric Vehicle EV Charging infrastructure at public sector venues

Members were asked to agree the draft terms of reference circulated for this task and finish group and nominate an individual to represent their organisation and lead the group if that was felt to be appropriate.

Initial work to be undertaken will be to analyse opportunities and barriers, map locations, discuss future infrastructure required and consider SLAs developed in other areas.

The draft terms of reference were agreed.

ACTION	
Nominations for the EV Charging task and finish group to be sent to Llinos Evans	ALL

Well-being Objective: Tackling poverty and its impacts
6. Update from Task and Finish Group
To identify and action opportunities for PSB organisation staff to Make Every Contact Count (MECC) with improved signposting and referral to support services
Building on advice services and support for residents through the Council Hwb, by developing opportunities for collaboration across PSB organisations

Members were updated that this task and finish group had held a couple of initial meetings between Council officers and a representative from the Fire and Rescue Service. The group was due to meet next on 18 December and a broader membership from PSB partners was requested.

Much work had been undertaken in this area, including the workshop held last year, which needed to be considered to determine how it could be developed and built upon.

ACTION	
Contact PSB members directly to nominate a representative for the Poverty task and finish group	Llinos Evans
Well-being Objective: Ensuring a sustainable economy and fair employment	

7. Update from Task and Finish Group
Planning for our future workforce by working collaboratively to promote job and career opportunities in the public sector

Members were advised that an initial meeting had been held with representatives from the Council, RPB, Coleg and Fire and Rescue Service. There was a need to map out the forums discussing this to avoid duplication. Information on work being undertaken by the RLSP would be reviewed.

A number of similar areas faced by partners had been identified including the recruitment challenge and links with young people in schools and Further and Higher Education to ensure opportunities in the public sector were considered as a career.

The group will next meet in December and will focus on planning how partners can address the recruitment challenge faced by all and how partners can network, share good practice and work collaboratively.

8. Minutes and Matters Arising

3 October 2023

The minutes were accepted as a true and accurate record.

Action Log

Updates were provided on previous actions.

9. Any Other Business

Updates had been circulated for information relating to Gorwel, the online digital information system being developed for the region and the Regional Maternity and Early Years Transformation Position.

Superintendent Evans requested a Health Board contact to liaise with regarding the Minor Injuries clinic at Prince Philip Hospital consultation currently taking place. This would be provided by Ardiana Gjini.

It was noted that Huwel Manley, if unable to attend the next meeting, will arrange for a representative to attend.

ACTION

Confirm Health Board contact to Supt Evans regarding the Minor Injuries clinic at Prince Philip Hospital consultation	Ardiana Gjini
---	---------------

10. Future meetings

- 23 January 2024 (Mid & West Wales Fire and Rescue Service Headquarters, Carmarthen)
- 19 March 2024 (Teams)