



10am, Tuesday, 3 October 2023
County Hall, Carmarthen

MINUTES

Present	
Name	Organisation
Cllr Darren Price (Chair)	Carmarthenshire County Council
Mydrian Harries	Mid & West Wales Fire and Rescue Service
Huwel Manley	Natural Resources Wales
Ardiana Gjini	Hywel Dda University Health Board
Phil Kloer	Hywel Dda University Health Board
Carys Morgans	Office for the Police and Crime Commissioner
Andrew Charles	Welsh Government
Marie Mitchell	Carmarthenshire Association of Voluntary Services
Andrew Cornish	Coleg Sir Gâr

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

1. Welcome, Introductions and Apologies

Apologies	
Name	Organisation
Gwilym Dyfri Jones	University of Wales Trinity Saint David
Linda Jones	Regional Partnership Board
Cllr John Davies	Mid & West Wales Fire and Rescue Service

Cllr Darren Price, Chair, welcomed everyone to the meeting, particularly Ardiana Gjini as a new representative from the Health Board.

He advised that Superintendent Ross Evans was going to be late joining the meeting.

2. Tyisha Regeneration Update

The PSB received a presentation from Lorena Alvarez and Aron Evans from the Council's Tyisha Regeneration Team.

Tyisha 2 is ranked the most deprived area in Carmarthenshire and 17th across Wales. Tyisha also has one of the highest crime rates in the county. There has been a focus on partnership working in the Tyisha ward since 2017. A community consultation was undertaken that year which asked the local community what their main concerns were. A dedicated team was established in 2019 and workstreams set up to address the key areas identified by the community – housing and regeneration, environment and transport, crime and disorder, children, family and community and community engagement.

An overview was given of the numerous and significant achievements to date, range of work being undertaken relating to these areas and future priorities.

The work in the ward by the team and partners was praised.

Discussion took place around the work with communities to ensure projects were sustainable and could be led by the community going forward, the difficulty in measuring the impact of the project as much of it is preventative, and it was noted that community development work impacts on adjacent wards. It was noted that Tyisha was a pilot area for the Health Board led social model of health and well-being project.

Huwel Manley suggested the possibility of engaging with private sector developers as there were opportunities in doing so.

In discussion about the timing of the project and scope for it to work in other areas, it was confirmed that this 5-year project has been funded by the Council’s Housing Revenue Account due to the specific circumstances of the ward. The end of the project centres around the timing of the housing development. While it could be considered for replication in other areas, funding would need to be identified.

Andrew Charles advised that Welsh Government is looking at its communities policy to understand what multi-agency responses look like in practice and consider how these link in with Well-being Objectives and next steps. He asked if there had been any interventions from the community in Tyisha which were innovative. The team replied that third sector organisations were now working better together, being supported to take on roles and there was more networking.

ACTION	
Forward to the <u>Tyisha regeneration team</u> contact details of private sector developer referred to	Huwel Manley
Pass on details to the Tyisha regeneration team of any additional community groups they could engage with	ALL
Circulate Tyisha regeneration presentation	PSB Support Team

Phil Kloer left the meeting, advising that in future, the Health Board would send only one representative.

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

3. Our progress so far

Recent changes in PSB membership had resulted in new representatives from the Police, DWP, UWTS, Health Board, RPB and Fire Authority. A presentation from Llinos Evans from the PSB Support Team welcomed the new members and gave the context around the PSB.

Key points covered included:

- The publication of the PSB’s Well-being Assessment and Well-being Plan (2023-2028)
- Overview of key recent and current activity such as work on the Assessment with Ceredigion and Pembrokeshire PSBs and community engagement
- Work with Welsh Government, the Future Generations Commissioner and his office
- The five Well-being Objectives contained in the Well-being Plan
- The key steps identified over three phases in the Plan to ensure its delivery
- Agreed task and finish approach to progress delivery of the Plan.

ACTION

Circulate Well-being Assessment to new PSB members

PSB Support Team

Well-being Objective: Tackling poverty and its impacts

4. Phase 1: To identify and action opportunities for PSB organisation staff to Make Every Contact Count (MECC) with improved signposting and referral to support services.

5. Phase 1: Building on advice services and support for residents through the Council Hwb, by developing opportunities for collaboration across PSB organisations.

Members were advised that they were going to be asked to agree the draft terms of reference circulated for each of the three proposed task and finish groups, to consider representation on those groups from their organisations and any relevant existing projects, strategies and plans organisations had undertaken or were doing.

The topics for these task and finish groups were included in the Well-being Plan for completion in Phase 1 (2023-24). Each of the topic areas were discussed.

An outline of the MECC initiative was given – it recognises that all partners have day to day contact with our residents and there are opportunities, as services, to improve well-being by delivering both our key messages and those of our partners.

The Chair suggested that the two groups addressing MECC and the Council Hwb could be aligned as partner representatives were likely to overlap and this was supported by the other members of the PSB.

Mydrian Harries outlined the previous project work undertaken in partnership on MECC, and the experience of the Fire and Rescue Service in particular. Training had been provided for front-line staff from partner agencies to enable them to deliver relevant key messages to local residents.

Carys Morgans referred to the national work undertaken by the Police on the ‘Right Care Right Person’ model which could provide some learning.

Well-being Objective: Ensuring a sustainable economy and fair employment

6. Phase 1: Planning for our future workforce by working collaboratively to promote job and career opportunities in the public sector.

Discussion focused on the need to identify areas where partners can work together more to promote public sector as employer to young people, considering different ways to engage and particularly focussing on the 16-18 age group. It was suggested that age group may be too late as need to influence GCSE choices.

The importance of providing opportunities through the medium of Welsh, the use of apprenticeships and attracting people back to the county were raised. There is a need to create an environment to bring people back to Carmarthenshire to work.

Jobs should be promoted but it is also important to ensure upskilling so that we can compete with higher salaries outside of the county. Reskilling older people is also key.

It was noted that staff do move between public services as their employer.

Mydrian Harries referred to the Public Sector Cluster Group for workforce planning and the network to be established for future career planning, details to be circulated.

Discussion moved on to the terms of reference. The draft terms of reference for the task and finish groups were agreed.

It is hoped that the first meetings of the groups will take place before the next PSB meeting in November and updates on progress will be provided. The first meeting of each group may be facilitated by the Co-Production Network.

Progress reports from the task and finish groups will be scheduled to ensure regular updates to the PSB.

Members were asked to nominate a representative for each of the task and finish groups and consider if they would like to put themselves forward to be a Chair of one of the groups.

It was noted that other task and finish groups will be established, which we'll discuss those at the Nov meeting, such as electric vehicle charging.

ACTION	
Nominate representatives for the task and finish groups and note their interest in being Chair for any of the groups if appropriate	ALL
New members to contact the PSB Support Team for any assistance required	New PSB members
Provide details of the 'Right Care Right Person' model	Carys Morgans
Provide details of Public Sector Cluster Group for workforce planning and the network to be established for future career planning	Mydrian Harries
Agenda item for next meeting to include progress reports from the task and finish groups and consideration of additional groups required	PSB Support Team

7. Minutes and Matters Arising

18 July 2023

The minutes were accepted as a true and accurate record.

Action Log

Updates were provided on previous actions.

8. Any Other Business

Co-production Wales Training Opportunities

Members are aware of the assistance provided to the region's PSBs on community engagement as a result of Project Dewi.

A range of training opportunities on co-production are available for PSB members and their staff including creating opportunities and working with seldom heard groups.

Dates can be arranged for training sessions to include Ceredigion and Pembrokeshire colleagues.

ACTION

Circulate information on the co-production training available

PSB Support Team

The Chair thanked all partners for their contribution to the situation at the Stradey Park Hotel.

Due to Wendy Phillips currently being off work, members were asked to direct any queries to the PSB mailbox – psb@carmarthenshire.gov.uk

9. Dates of future meetings

- 28 November 2023 (3pm) – virtual