



Monday, 24 October 2022

10:30 – 11:00

Microsoft Teams

Extraordinary meeting of the Gwynedd and Môn Public Services Board to discuss the draft Wellbeing Plan and agree on the proposed Wellbeing Objective and main priorities

Members present:	
Name	Organisation
Aled Jones-Griffith (AJG) - Chair	Grŵp Llandrillo Menai
Shan Morris (ShM)	North Wales Fire and Rescue Service
Ffion Johnstone (FfJ)	Betsi Cadwaladr University Health Board
Euros Jones (EJ)	Natural Resources Wales
Ffrancon Williams (FfW)	Adra
Glyn Jones (GJ)	Welsh Government
Emyr Williams (EW)	Snowdonia National Park
Andrew Edwards (AE)	Bangor University
Lyndsey Campbell-Williams (LCW)	Medrwn Môn
Rhys Hughes (RhH)	Isle of Anglesey County Council
Sarah Andrews (SA)	Public Health

In attendance:	
Dewi Wyn Jones (DWJ)	Cyngor Gwynedd
Sandra Thomas (ST)	Gwynedd and Anglesey Public Services Board
Gwenan Pritchard (GP)	Gwynedd and Anglesey Public Services Board

Apologies:	
Dafydd Gibbard	Cyngor Gwynedd
Cllr Dyfrig Siencyn	Gwynedd Council
Bethan Russell Williams	Mantell Gwynedd
Stephen Hughes	North Wales Police and Crime Commissioner
Andy Jones	Probation Service

Gillian Jones	Probation Service
Dylan Williams	Isle of Anglesey County Council
Sian Purcell	Medrwn Môn
Jo Whitehead	Betsi Cadwaladr University Health Board

Action Points

1. Include a wider explanation of the criteria in the plan - **PSB Support Team**
2. Ensure consistency of wording and to be clear in terms of what makes some points a priority over others - **PSB Support Team**
3. Explain how the priorities have been reached - **PSB Support Team**
4. The table setting the priorities against the criteria should indicate which themes the topics fit with - **PSB Support Team**
5. Column in blue needs to be populated with 'possible measure of success' - **PSB Support Team**
6. EW to share comments on the language and legislation - **EW**
7. Further revised draft to be sent to the Board following today's comments and an opinion questionnaire for all members of the Board drawn up and sent for consultation - **PSB Support Team**
8. Meeting with Future Generations Wales on Friday to discuss progress - **PSB Support Team**
9. Consultation with the Board to take place more formally than an e-mail process, and using Google Forms or similar. It was noted that a question was needed asking if the draft plan needs to be shared further than the Board members and that should be put in the proposed questionnaire - **PSB Support Team**

Minutes of the discussion

Item	Notes	Whom?	By when?
1	Welcome and Apologies All attendees were welcomed to this extraordinary meeting to discuss the draft Wellbeing Plan and agree on the proposed wellbeing objective and the main priorities.		
2	Summary of the work to date ST gave an overview of the process of drawing up the draft Wellbeing Plan for 2023-2028. It was noted that the plan incorporated comments that had arisen during the Workshops held over Summer 2022 led by Co-Pro Cymru. The importance of adding value rather than duplicating work was noted. It was noted that priorities had been weighed up using the wellbeing assessments, a questionnaire and the workshops as criteria.		
3/4	Review the proposed Wellbeing objective and the main priorities / Confirm the process highlighted in the draft There was a discussion in regards to the criteria, and following GJ's		

	<p>comments it was agreed to include a wider explanation of the criteria in the plan.</p> <p>ShM said that the wording of some of the terms used in the document varies, and that it is important to ensure consistency e.g. 'Mitigate' has been used in some examples while 'response' is in other places. It was also noted that it is necessary to be clear in terms of what makes some points come as a priority over others.</p> <p>DWJ added that it is necessary to explain how the priorities have been reached. It was also noted that it is worth clarifying that when reviewing the current wellbeing objectives, that other organisations that are already doing the work have been identified.</p> <p>AJG suggested that the table setting the priorities against the criteria should indicate which themes the topics fit with e.g. that they are still in the plan but sit under one of the main themes as sub-headings in the plans, and that themes also cross over each other.</p> <p>EJ noted that he sees the scoring work that can be seen in the table as important, and that it is important to remember that there are many challenges facing us in terms of living costs, covid, nature and climate change etc. He added that the priorities were identified in the workshops and these priorities are addressed in the Plan. He noted that he was keen that not too many headlines were included.</p> <p>It was agreed that the plan needs a little more work and the column in blue needs to be populated with 'possible measure of success'.</p> <p>EW said that he agrees with the three themes that have been identified as a priority but we need to consider how we will achieve and this will need to be reflected in the report. He added that he also had some comments on the language and legislation and would share them in an e-mail with the team. It was added that there is a need for contact between the communities and the services - it is important not to devolve.</p> <p>It was noted that there was general support for the draft plan but that it was necessary to clarify how we would measure progress.</p>	<p>PSB Support Team</p> <p>PSB Support Team</p> <p>PSB Support Team</p> <p>PSB Support Team</p> <p>PSB Support Team</p> <p>EW</p>	<p>Asap</p> <p>Asap</p> <p>Asap</p> <p>Asap</p> <p>Asap</p> <p>asap</p>
5	<p>Agree next steps</p> <p>ST noted that she would send a further revised draft to the Board following today's comments and an opinion questionnaire for all members of the Board would be drawn up and sent for consultation before an agreement on a version that would go out for consultation will be made during the December meeting.</p> <p>It was noted that in terms of timetable we are similar to some of the other Boards across Wales. It was added that a meeting had been arranged with Future Generations Wales on Friday to discuss progress.</p> <p>AJG added that he wanted the consultation with the Board to take place more formally than an email process, and using Google Forms or similar would be a possible option. It was noted that a question was needed asking if the draft plan needs to be shared further than the Board members and that should be put in the proposed questionnaire.</p>	<p>PSB Support Team</p> <p>PSB Support Team</p> <p>PSB Support Team</p>	<p>2/11/22</p> <p>28/10/22</p> <p>4/11/22</p>
6	<p>Any other business</p> <p>Nothing to report.</p>		