



Minutes 12/06/24 2.00-4.45

Busnes@LlandrilloMenai, Ffordd Penlan, Parc Menai, Bangor LL57 4HJ

| Members present: | |
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| Name | Organisation |
| Cllr. Dyfrig Siencyn (DS) Deputy Chairperson | Cyngor Gwynedd |
| Cllr. Carwyn Jones (CJ) | Isle of Anglesey County Council |
| Dylan Williams (DW) | Isle of Anglesey County Council |
| Dafydd Gibbard (DG) | Cyngor Gwynedd |
| Dafydd Gwynne (DG) | Public Health Wales Team Betsi Cadwaladr University Health Board |
| Lyndsey Campbell-Williams (LC-W) | Medrwn Môn |
| Euros Jones (EJ) | Natural Resources Wales |
| Bethan Russell Williams (BRW) | Mantell Gwynedd |
| Tracey Williams (TW) | North Wales Fire and Rescue Service |
| Andrew Edwards (AE) | Bangor University |
| Glyn Jones (GJ) | Welsh Government |
| Charlotte Makanga (CM) | Betsi Cadwaladr University Health Board |

| In attendance: | |
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| Sandra Thomas (ST) | Gwynedd and Anglesey Public Services Board |
| Dewi Wyn Jones (DWJ) | Gwynedd and Anglesey Public Services Board |
| Gwenan Pritchard (GP) | Gwynedd and Anglesey Public Services Board |
| Nia Williams (NW) | Natural Resources Wales |
| Caryl Lewis (CL) | Co-Production Network Wales |

| Apologies: | |
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| Aled Jones-Griffith (AJG) - Chair | Grŵp Llandrillo Menai |

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| Cllr. Llinos Medi (LIM) | Isle of Anglesey County Council |
| Ffion Johnstone (FfJ) | Betsi Cadwaladr University Health Board |
| Catrin Thomas (CT) | Probation Service |
| Llinos Davies (LID) | North Wales Police |
| Emyr Williams (EW) | Eryri National Park |
| Geraint Owen (GO) | Cyngor Gwynedd |
| Gillian Jones (GJ) | Probation Service |

Action Points

1. **Draft Annual Report** - CL to provide examples of measures / outputs / qualitative examples - **CL**
2. **Draft Annual Report** - It was suggested to link up with the work of the other Boards across the North and highlight this within the report. – **Support Team**
3. **Draft of the Delivery / Action Plan** - The importance of stating what difference we want to make within the document was noted. It was suggested that this could be done by adding a column to state this. – **Support Team**
4. **Healthy Weight / Healthy Living**: DW is keen to include the organisations with sites in Llangefni in the active paths plan and it was proposed to share the Council's IT resource to achieve this. **Support Team and DW** to have a further conversation in order to achieve this.
5. **Healthy Weight / Healthy Living** - Each organisation was asked to confirm the extent to which they have incorporated the aims and beliefs into their work (with evidence) and to update the commitments for the next 6 months – **Everyone**.
6. **Healthy Weight / Healthy Living**: It was agreed to establish a sub-group - **Support Team** to organise.
7. **Healthy Weight / Healthy Living**: It was requested to receive county level data on Healthy Weight - **Dafydd Gwynne** to organise.
8. **Welsh Language - Bilingual Workforce Project** - The intention to ask all Board organisations across the North to be committed to using the guide, and to place a statement on their job sites stating their commitment to the Welsh language was noted. **Support Team** to coordinate.
9. **Welsh Language - Bilingual Workforce Project** - If there is a project the Board wants the group to focus on it should be raised - **Everyone**.
10. **Healthy Travel Charter** – are we able to come to a hot desk arrangement between member organisations? **Support Team** to investigate.
11. **Healthy Travel Charter** - Invite Ken Skates as Cabinet Secretary for North Wales and Transport to the next Board meeting to discuss the Charter and the Third bridge - **Support Team** to organise.
12. **Climate Change** – The recommendation of creating a joint risk assessment was agreed, but support is needed from the co-production Network - **CL** to discuss with colleagues.

Minutes of the discussion

| Item | Notes | Whom? | By when? |
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| 1. | There was an opportunity to network before the meeting. | | |
| 2. | <p>Welcome and Apologies</p> <p>The above apologies were noted and everyone was welcomed to the meeting. Councillor Dyfrig Siencyn chaired the meeting in the absence of Aled Jones-Griffith. The retirement of Emyr Williams (APCE) was noted and he was wished well for the future.</p> | | |
| 3. | <p>Minutes (to be approved)</p> <p>The accuracy of the minutes for the 14/03/24 meeting was agreed and it was noted that the action points had been completed.</p> | | |
| 4. | <p>Wellbeing Plan 2023-2028</p> <p><u>Draft of the Annual Report 2023-24</u></p> <p>A discussion was had in regards to the draft report. It was agreed that we need to look further at what the impact is and what difference have we made? It was noted that using a table as an appendix would convey this better e.g. this is what we have done, and this is the intention. CL to provide examples of qualitative measures/outputs/examples.</p> <p>It was noted that more specific wording was needed for the Welsh language section.</p> <p>It was suggested to link up with the work of the other Boards across the North and highlight this within the report. – Support Team</p> <p>It was noted that the diagram / visual plan that is included conveys the message effectively.</p> <p>It was agreed to delay the presentation of the report at Anglesey County Council's Scrutiny Committee next week until the modifications to the report have been completed.</p> <p><u>Draft of the Well-being Delivery / Action Plan</u></p> <p>There was a discussion about the draft of the delivery/action plan. It was noted that it was very close to being the final version.</p> <p>The importance of stating what difference we want to make within the document was noted. It was suggested that this could be done by adding a column to state this. – Support Team</p> | <p>CL</p> <p>Support Team</p> <p>Support Team</p> | <p>Asap</p> <p>Asap</p> <p>Asap</p> |
| 5. | <p>Healthy Weight / Healthy Living</p> <p>Update and feedback from task set during 14/03/24 meeting</p> <p>There was a presentation by Dafydd Gwynne who gave an overview of the commitments of the organisations that had responded to the task, confirming the beliefs and goals, commitments for the next 6 months and the ripple effect. Additional updates were received from the organisations present. It was noted that four organisations had undertaken the random coffee trial and all four had benefited from the conversations.</p> | | |

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| | <p>DW noted that he was keen to include the organisations with sites in Llangefni in the active paths plan and it was proposed to share the Council's IT resource to achieve this. Support Team and DW to have a further conversation in order to achieve this.</p> <p>Dafydd Gibbard noted that he was keen to adjust the Cyngor Gwynedd 6 month commitment output. As a result of the comment, each organisation was asked to confirm the extent to which they have incorporated the aims and beliefs into their work (with evidence) and to update the commitments for the next 6 months – Everyone.</p> <p>GJ questioned the extent to which this work would take place anyway. TW said that they have seen the ripple effect and that new things are created as a result of discussions that take place through the work of the Board.</p> <p>The Governance Paper that had been provided with the meeting papers was discussed. It was noted that the paper asked:</p> <ul style="list-style-type: none"> • That the Gwynedd and Anglesey PSB establish a sub-group to support the detailed coordination and delivery against the WSA HW ambitions and, in doing so, seek to provide a summary report for information to the Regional WSA HW Strategic Partnership Group (frequency / detail to be agreed). • That the Regional WSA HW Strategic Partnership Group commit to providing an update report on regional activity to the Gwynedd and Anglesey PSB (frequency / detail to be agreed). This report could also be utilised to provide updates to other strategic partnership forums across North Wales. <p>It was agreed to establish a sub-group - Support Team to arrange.</p> <p>It was noted that it would be useful to have information/a report from the Healthy Weight Regional Group, and that we share our work with them. It was noted that it was also necessary to know from the flow chart provided what each box/group does - Dafydd Gwynne to coordinate a response.</p> <p>County level data on Healthy Weight was requested - Dafydd Gwynne to organise.</p> | <p>Support Team / DW</p> <p>Everyone</p> <p>Support Team</p> <p>Dafydd Gwynne</p> <p>Dafydd Gwynne</p> | <p>asap</p> <p>Asap</p> <p>Asap</p> <p>Asap</p> <p>asap</p> |
| 6. | <p>Updates from sub-groups</p> <p><u>Welsh Language – Planning a Bilingual Workforce</u></p> <p>It was noted that the subgroup had been focusing on completing the bilingual workforce project. Iaith Cyf has been leading the work. It was noted that the project has been researching why public organisations across north Wales have difficulty recruiting for Welsh-speaking roles, and whether the answer lies within the recruitment processes themselves.</p> <p>An update was given regarding the collaboration and engagement with regional organisations. It was noted that the final report had been</p> | | |

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| <p>completed and was in the process of being translated. It was noted that a 'Recruitment Steps Guide' will be available as an appendix to the report and an executive summary will be placed on the Board's website. The Recruitment Steps are intended to be a practical tool for anyone preparing to advertise jobs within an organisation. The intention to ask all Board organisations across the North to be committed to using the guide, and to place a statement on their job sites stating their commitment to the Welsh language was noted. Support Team to coordinate this.</p> <p>GP reminded members that the language sub-group is led in terms of tasks by the Board, and therefore if there is a project the Board wants the group to focus on it should be raised - Everyone. It was noted that the sub-group was also investigating and considering possible projects.</p> <p>It was noted that the intention was to submit an application to the regional funds to evaluate the project and its outputs.</p> <p><u>Healthy Travel Charter</u></p> <p>An update on the work of the sub-group was provided by AE.</p> <p>It was noted that the Fire and Rescue Service had now formally signed the Charter and that Cyngor Gwynedd had discussed it in their Leadership Team meeting this week, confirming that they were supportive in principle. Other organisations on the subgroup were all said to be supportive. The sub-group's suggestion that Members who are able to can work together to co-sign was noted, and that the next Board meeting in September might be the time to do this. It was agreed that this was something to support.</p> <p>GP added that the sub-group asked if it would be possible to come to a hot desk arrangement between member organisations? i.e. if an officer who is a member of the Board has a meeting locally at the location of the offices of one of the organisations that a 'hot desk' arrangement could be reached - Support Team to investigate.</p> <p>The possibility of inviting Ken Skates as Cabinet Secretary for North Wales and Transport to the next Board meeting to discuss the Charter and the Third Bridge was discussed and the concerns that short-term budgets mean that it is not possible to respond long-term to local challenges. Support Team to organise joint correspondence with DW.</p> <p>A question was raised in regards to the Regional Transport Plan - DW indicated his understanding that this is a plan that is still in its infancy.</p> <p><u>Climate Change</u></p> <p>A presentation was given by EJ on the preparation of a Climate Change Risk Assessment as a PSB. It was highlighted that a number of things are already happening in the field. It was noted that the risk assessment needed to be completed due to a requirement in Section 38 of the Well-being of Future Generations Act.</p> <p>The recommendations were:</p> | <p>Support Team</p> <p>Everyone</p> <p>Support Team</p> <p>Support Team</p> | <p>asap</p> <p>18/9/24</p> <p>Asap</p> <p>Asap</p> |
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| | <ul style="list-style-type: none"> Propose that the Gwynedd and Môn PSB collaborate with the other North Wales PSBs to develop a regional approach to this agenda. (Same proposal is being presented to the other North Wales PSBs this week) Agree the methodology regionally. To enhance this effort, the PSB's will apply for funding to commission a bilingual facilitator who can coordinate this agenda across the region, using the North Wales PSB regional grant from the Welsh Government. Report back in September. <p>The recommendations were agreed, it was also noted that support is needed from the co-production Network - CL to discuss with colleagues.</p> <p><u>Newborough Project</u></p> <p>It was noted that a report of the event held in March had been circulated with the papers. A Strategic Document is currently being prepared jointly between Anglesey County Council and Natural Resources Wales. It was explained that a task group is looking at implementing the short term possibilities and continues to monitor progress, and engage with the community. It was noted that the next meeting was on 27 June. It was added that money is available from the local Alliances for some short term solutions.</p> | CL | asap |
| 7. | <p>Shaping Places</p> <p>It was noted that this is a national scheme which has been launched during May with an event in Cardiff also held. It is based on the whole system approach and is led by Public Health Wales.</p> <p>The Shaping Places programme has established three national learning groups that will each work on a different theme for a period of two years and are based on the current well-being plans of the Public Service Boards:</p> <ul style="list-style-type: none"> - Climate and Nature Emergency - Poverty and Inequalities - Neighbourhood Well-being <p>It was explained that the Boards across the north will work together to focus on the climate and nature crisis area.</p> | | |
| 8. | <p>Dates of next Meetings:</p> <p>18 September</p> <p>9 December</p> | | |