



10.00am, Tuesday 12 July 2022  
Virtual Meeting

## MINUTES

<b>Present</b>	
<b>Name</b>	<b>Organisation</b>
Barry Liles (Outgoing Chair)	University of Wales Trinity Saint David
Cllr Darren Price (Incoming Chair)	Carmarthenshire County Council
Noelwyn Daniel	Carmarthenshire County Council
Huwel Manley	Natural Resources Wales
Supt Clark Jones-John	Dyfed Powys Police
Mydrian Harries	Mid & West Wales Fire and Rescue Service
Mark Bowling	Hywel Dda University Health Board
Jo McCarthy	Public Health Wales
Dr Michael Thomas	Public Health Wales
Carys Morgans	Office for the Police and Crime Commissioner
Wyn Morris	Department for Work and Pensions
Marie Mitchell	Carmarthenshire Association of Voluntary Services

<b>In attendance</b>	
<b>Name</b>	<b>Organisation</b>
Gwyneth Ayers	Carmarthenshire County Council
Llinos Evans	Carmarthenshire County Council
Kate Harrop	Carmarthenshire County Council
Wendy Phillips	Carmarthenshire County Council
Rhian Phillips	Carmarthenshire County Council
Beth Cossins	Public Health Wales
Amy Richmond-Jones	Mid and West Wales Fire and Rescue Service
Roxanne Treacy	Co-production Network
Vikki Butler	Co-production Network

### 1. Welcome and Apologies

<b>Apologies</b>	
<b>Name</b>	<b>Organisation</b>
Maria Battle	Hywel Dda University Health Board
Cllr Elwyn Williams	Mid & West Wales Fire and Rescue Service Authority
Andrew Cornish	Coleg Sir Gâr
Christine Harley	Probation Service

Andrew Charles	Welsh Government
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Barry Liles, Chair, welcomed everyone to the virtual meeting. Three new members were introduced, Mark Bowling, Clark Jones-John and Cllr Darren Price.

A minute silence was held for Ros Jervis who regrettably passed away since the last meeting.

ACTION	
Contact Gary Phillips and Emlyn Dole to thank them for their contributions to the work of the PSB	Barry Liles & PSB Support Team

## 2. Co-Production Network

A presentation was provided by Vikki Butler and Roxanne Treacy on the Co-production and involvement with PSBs programme. This work is funded by the National Lottery Community Fund: Supporting Great Ideas. It came from the Future Generations Report, 2020 and is a four-year project. The support provided equates to £78k consultancy time per year working alongside the PSBs. An overview of the plan was provided.

A few areas for engagement were suggested e.g. nature emergency and the misunderstanding around areas that are not mowed; engagement with seldom heard groups; poverty and the cost of living crisis. Is there a way of combining consultations from across the PSB rather than engaging individually?

ACTION	
Circulate Co-Production presentation	PSB Support Team
PSB partners requested to provide details of officer to be contacted to discuss future sustainable use of their organisation's land	ALL
Discuss partner engagement opportunities with Co-Production Network	Llinos Evans

## 3. Funding Opportunities

A presentation was provided by Rhian Phillips on the Shared Prosperity Fund, which is the central pillar of the UK Governments Levelling Up agenda. It will provide £2.6b of new funding up to March 2025 across the UK, with a mix of revenue and capital. Each area will receive an allocation to support a wider range of interventions, specifically building pride in place and improving life changes. The focus of the programme is on local decision making enabling local areas to identify where the funding should be targeted based on local needs.

The Carmarthenshire allocation will be £38.6m in total, with three Investment Priorities:

- Community and Place
- Supporting local Business
- People and Skills

The delivery will be on a regional basis, with Swansea being the lead authority for the South West region. Each local authority will develop their own investment plan which will feed into the Regional Investment Plan (RIP), this must be submitted to UK Government by 1 August. An online external consultation with local stakeholders and a regional consultation to identify investment priorities closed on 15 June. A Carmarthenshire Regeneration Partnership has also been established and will have an ongoing role in overseeing local delivery. A call for applications will be made once the RIP has been approved and projects will be assessed on how they fit the plan. Sustainability and the green agenda will also be a key element. Revenue pressures will be adopted by the local authority

with any capital investment. WG are required to be consulted on the RIP and were invited to the recent Carmarthenshire Regeneration Partnership meeting. Although the allocations are local, some projects may be better delivered regionally.

The findings from the Well-being Assessment have been fed into the development of the Local Investment Plan.

#### **4. Minutes and Matters arising**

08 March 2022

The minutes were accepted as a true and accurate record.

##### Action Log

Updates were provided on previous actions.

##### Foundation Economy

Work is ongoing with Miller having been appointed as lead consultants. The brief changed following the Free School Meals announcement, with the project now looking at ways to let local produce onto local menus. Carmarthenshire has been acknowledged with the Sustainable Food Place status since the last PSB meeting.

#### **ACTION**

Update PSB on Foundational Economy findings once available in the Autumn	Gwyneth Ayers
Liaise with partners as required on the Sustainable Food Place in forthcoming weeks	Gwyneth Ayers

#### **5. Mandatory meeting business**

Following the recent Local Government Election, the PSB is required to review the Terms of Reference. Barry Liles felt it was timely to stand down as the Chair but will continue to be a member of the PSB. He extended his gratitude to the Support Team for their support over the years. Gwyneth Ayers thanked Barry Liles for his excellent work and contribution to the PSB and its predecessor LSB.

##### Appoint a Chair and Vice-Chair

Noelwyn Daniel reiterated his thanks to Barry Liles and nominated Cllr Darren Price as Chair, and Andrew Cornish as Vice Chair. This was supported by Huwel Manley and Mydrion Harries. No other nominations were received. Darren Price accepted the role of Chair and Andrew Cornish is to be contacted in relation to the Vice Chair nomination.

##### Determine where and how often the PSB meets

Various meeting options were discussed such as alternating face to face and online, hybrid with both options available, and the frequency of meetings. It was agreed to continue with bi-monthly meetings with those being held hybrid.

##### Review Terms of Reference

Gwyneth Ayers provided an overview of the Terms of Reference with the following amendments agreed:

- Organisations are to be listed rather than names/titles of individual members
- Re-establish the Annual Meetings
- Agenda to include declarations of interest and questions from the public
- Remove Town and Community Council timetable

ACTION	
Confirm if partner organisation has facilities to host hybrid meetings	ALL
Terms of Reference to be updated as discussed	Gwyneth Ayers

#### 6. Draft PSB Annual Report 2021/22

An overview was provided on the Annual Report with the following key areas highlighted:

- Logos
- Review delivery structure following publication of Well-being Plan
- Areas of progress both locally and regionally
- Development areas

ACTION	
Arrange an annual event to engage partners and key stakeholders to inform annual report. Progress made against the Well-being Plan to be discussed and future work considered	PSB Support Team

#### 7. Draft Well-being Objectives

Thanks were extended to all those who have contributed to the Draft Well-being Objectives. An outline was provided on the main areas for each objective. Once agreed these will be shared with the Future Generations Commissioner's Office and undertake a statutory consultation which can take up to 14 weeks to complete. The objectives were agreed by all members.

#### 8. Development of Well-being Plan

The next step is to develop the Well-being Plan which will be based around the objectives. The process for developing the Well-being Plan was provided.

ACTION	
Inform of any planned engagement with the public which could be utilised to engage on the Well-being Plan	ALL
Progress discussions on next steps for the Well-being Plan with partners	PSB Support Team

#### 9. Early Years Integration Transformation Programme April 2022

It is a requirement for the Chair of the PSB to approve the business plan for the Early Years Integration Transformation. Six monthly reports on the programme will be provided for the PSB for information.

#### 10. Any Other Business

##### PSB Bulletin

It is proposed to circulate the PSB Bulletin following the meeting and regularly on an ongoing basis as appropriate.

ACTION	
Circulate current Welsh Government/FGC's Office PSB bulletin and future editions	PSB Support Team
Consider and respond by 15 July to the consultation on the draft Maternity and Early Years Strategy as appropriate	ALL