



2pm, Tuesday, 19 March 2024
Meeting via Teams

MINUTES

Present

Name	Institution
Councillor Darren Price (Chair)	Carmarthenshire County Council
Andrew Cornish	Coleg Sir Gâr
Mydrian Harries	Mid and West Wales Fire and Rescue Service
Huwel Manley	Natural Resources Wales
Gwyneth Ayers	Carmarthenshire County Council
Dawn Davies	Hywel Dda University Health Board
Gwilym Dyfri Jones	University of Wales Trinity Saint David
Ross Evans	Dyfed Powys Police
Andrew Charles	Welsh Government

Present

Name	Institution
Rachel Willis	Natural Resources Wales
Gwyneth Ayers	Carmarthenshire County Council
Amy Richmond Jones	Mid and West Wales Fire and Rescue Service
Llinos Evans	Carmarthenshire County Council

1. Welcomes, Presentations and Apologies

Apologies

Name	Organisation
Christine Harley	Probation Services
Ardiana Gjini	Public Health Wales
Michael Thomas	Public Health Wales
Phil Kloer	Hywel Dda Health Board
Jason Jones	Carmarthenshire County Council
Carys Morgans	Office of the Police and Crime Commissioner
Linda Jones	Regional Partnership Board
Kate Harrop	Carmarthenshire County Council
Marie Mitchell	Carmarthenshire Voluntary Services Association

Councillor Darren Price, the Chairman, welcomed everyone to the meeting.

2. Climate Change Risk Assessment

Rachel Willis was welcomed to the meeting to present the Climate Change Risk Assessment.

Section 38 of the Well-being of Future Generations Act requires Public Service Bodies to consider the latest UK Climate Change Risk Assessment when preparing their Well-being Assessments.

Natural Resources Wales has prepared a framework to help PSBs consider those risks.

It was explained that a UK-based Risk Assessment had been completed and 61 risks had been identified, including the natural environment, assets and infrastructure.

Using the framework, with the accompanying workbook, will help PSBs to:

- Using the CCRA3's Summary for Wales to consider how and where economic, social, environmental and cultural dimensions of well-being are likely to be affected by climate
- Consider the local, regional and national policy context for this work and the links between them
- Taking a collaborative approach with diversity and partners
- Provide an evidence base for a subset of risk areas for further action that should inform the development and achievement of the Wellbeing Objectives
- Identify necessary steps the Board must take to accelerate collective action in response to current and future climate risk.

It was noted that data was included in the Well-being Assessment and that climate change and flooding were specific areas of concern.

Rachel outlined the steps that need to be considered when planning the next steps, namely

- Establishing governance
- Appointing a Project leader
- Creating a team
- Stakeholder mapping
- Getting the message across
- Consider current response measures and their effectiveness
- Evaluating the plan
- Scheme methodology

The importance of looking at a wide range of issues when setting up a Task and Finish group was noted, to inform the work and to consider what hazards and responses the Board can work on in order to add value to work already taking place in our county.

The importance of this work and the strong link between deprivation and health inequalities was recognised. Similarly, future risks have been identified in the event of changes in county use as a result of the Sustainable Farming Scheme e.g. in areas such as Llanllwni mountain and the Black Mountain.

Andrew Cornish and Andrew Charles proposed a more detailed discussion to identify the hazards to prioritise and to look at the potential impact of climate change in realising the Well-being Objectives.

ACTION

Organise a specific workshop for the PSB to look at the Climate Change Risk Assessment and to plan next steps.	PSB Support Team
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For Members to nominate appropriate officers from organisations to be involved in the Climate Change Risk Assessment work for the future.	PSB Members PSB Support Team
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3. Update from Task and Finish Group

Increasing collaboration on Electric Vehicle charging infrastructure in public sector settings

A copy of the group's action log was circulated in advance.

An update on the work of the Task and Finish Group was provided by the group's Chair, Mydrian Harries.

It was noted that the first meeting had been held and that the work had clear objectives, which will focus on organisational charging infrastructure, as public points are in place and already available. A mapping template has been circulated to members, to gather evidence of what is already in place. There will be a challenge in terms of larger vehicles such as firefighting appliances and refuse / recycling vehicles.

Andrew Cornish noted the importance of collating technical details about the charging power of all the sites.

Members were asked to nominate additional officers to be members of this group.

It has been agreed to undertake research into Energy Savings Division funding within the Welsh Government.

ACTIONS	
For Members to nominate appropriate officers from the organisations to be involved in the EV Charging Infrastructure task & finish group.	PSB Members PSB Support Team
Check if the template is detailed enough in terms of the power of the chargers at each location.	PSB Support Team
Undertake research into Energy Savings Division funding within Welsh Government in terms of EV Charging Infrastructure.	PSB Support Team

4. Update from Task and Finish Group

Plan for the workforce of the future by working together to promote job opportunities and careers in the public sector.

A copy of the group's action log was circulated in advance.

An update on the work of the Task and Finish Group was provided by the group's Chair, Gwyneth Ayers.

It was noted that the group's next meeting will be on 26 April and that contacts have been made with the Public Sector Group within the Regional Learning Partnership.

5. Update from Task and Finish Group

Identify and implement opportunities for PSB organisation staff to make all contact accounts (MECC) with improved referral and referral to support services.

Building on advice and support services for residents through the Council Hub, by developing opportunities for collaboration across PSB organisations.

A copy of the group's action log was circulated in advance.

The group has looked at the national Making Every Contact Count framework, which is led by Public Health Wales. Due to the level of detail of the framework, the group suggests looking at specific essentials that can be adopted locally.

MECC Level 1 training is in place and it has been agreed to consider where this training can be included / promoted to frontline staff within our organisations.

The group continues to map out the local services available and is looking at how a web presence can be developed to promote the help and support available.

6. Records and Issues

Minutes 19 January 2024

The records were accepted as a true record.

Action Log

Updates on previous actions had been provided.

7. Any other business

Future Generations Academy

There was discussion about the proposal to sponsor a place for a young person from Carmarthenshire on the Future Generations Academy.

Andrew Cornish explained that he was discussing potential funding opportunities with colleagues within the College, which could potentially enable the PSB to support a young person from the county.

ACTION	
Andrew Cornish to discuss local funding opportunities for the Future Generations Academy within Coleg Sir Gâr and provide feedback to Gwyneth Ayers.	Andrew Cornish

8. Future meetings

- 14 May 2024 - Mid & West Wales Fire and Rescue Service Headquarters, Carmarthen
- 2 July 2024 – Meeting via Teams