

**Meeting 38**  
**4<sup>th</sup> of March 2024, 14:00-16:00**  
**Virtual Meeting via Zoom**

**MINUTES**

<b>Present:</b>	
Hazel Lloyd Lubran (HLL)	Chair, CAVO
Gavin Bown (GB)	Vice-Chair, Natural Resources Wales
Gillian Perry (GP)	Natural Resources Wales
Barry Rees (BR)	Ceredigion County Council
Andrew Cornish (AC)	Coleg Ceredigion / Coleg Sir Gâr
Gwilym Dyfri Jones (GDJ)	University of Wales Trinity Saint David
Temp Chief Supt Steve Davies (SD)	Dyfed-Powys Police
Trina Nealon (TN)	Hywel Dda University Health Board
Iwan Cray (IC)	Mid and West Wales Fire and Rescue Service
Peter Skitt (PS)	Hywel Dda University Health Board
Councillor John Davies (JD)	Mid and West Wales Fire and rescue service
<b>Also in attendance:</b>	
Councillor Catrin Davies (CE)	Ceredigion County Council
Councillor Keith Evans (KE)	Ceredigion County Council
Councillor Matthew Vaux (MV)	Ceredigion County Council
Anwen Davies (AD)	ARFOR
Gwydion Ab Ifan (GAI)	ARFOR
Linda Jones (LJ)	Regional Partnership Board
Geinor Jones (GJ)	Hywel Dda University Health Board
Beth Cossins (BC)	Hywel Dda University Health Board
Greg Jones (GJ)	Ceredigion County Council
Alun Williams (AW)	Ceredigion County Council
Rob Starr (RS)	Ceredigion County Council
Amy Richmond-Jones (AMJ)	Mid and West Wales Fire and Rescue Service
Robert Green (RG)	Hywel Dda University Health Board
Vikki Butler (VB)	Co-production Network for Wales
Councillor Elaine Evans (EE)	Ceredigion County Council
<b>PSB Support Team:</b>	
Diana Davies (DD)	Ceredigion County Council
Tim Bray (TB)	Ceredigion County Council
Neil Coetzee (NC)	Ceredigion County Council
Lynne Walters (LW)	Ceredigion County Council
Sara Dafydd (SD)	Ceredigion County Council
Teleri Elias	Ceredigion County Council ( <i>Minutes</i> )

## Apologies, introductions & disclosures of interest

The Chair welcomed everyone to the meeting, and apologies were noted for the following:

Dr Ardiana Gjini  
Councillor George Holloway  
Councillor Bryan Davies

Hywel Dda University Health Board  
One Voice Wales  
Leader, Ceredigion County Council

### 38.1 Minutes of previous Ceredigion PSB meeting – 04.12.2023

The minutes from the meeting held on 04.12.2023 were agreed as a true record.

### 38.2 Matters arising from previous meeting

All actions from the previous meeting on 04.12.23 were completed or included on the agenda. Hazel Lloyd-Lubran (HLL) noted that the only action from the previous meeting that hadn't been completed and not included on the agenda was:

**GD agreed to undertake further research and share this information with members in due course.** (GD would share information around the energy target percentage, that was discussed under the Mid-Wales Strategy item at the previous meeting.) **Action Ongoing**

Timothy Bray (TB) reported that conversations had taken place with James Langridge-Thomas (Deputy Head of Transformation and Democratic Services at Powys County Council), who outlined how Powys Public Services Board (PSB) run their meetings. It was confirmed that their previous two meetings were scheduled for three hours, running through the formal agenda for the first two hours, with the last hour dedicated to an informal discussion between strategic leads without minute taking.

HLL suggested that Ceredigion PSB should have an additional meeting at the next PSB meeting for core members to allow informal space to share information and challenges.

**Action: Partnerships Team to arrange for an additional informal meeting to follow the next full Board meeting.**

### 38.3 Ceredigion Local Well-being Plan 2023-28: Delivery Framework Update and Workshops Feedback

TB provided an update on progress made on the Local Well-being Plan 2023-28 Governance & Delivery Framework. A cover report for this item and a draft copy of the Delivery Plan was shared as part of the papers ahead of this meeting. At the last meeting held on 4 December 2023, members were informed of the conclusions and proposals stemming from a series of workshops previously held to prioritise the medium-term Well-being priorities. Alongside the priorities, several recommendations based on feedback from the workshops were also proposed and accepted. A summary of these actions can be found in the cover report.

An action table in the Delivery Plan tracks and monitors actions against the workstreams identified as priority areas. These are our medium-term (2 year) priorities which will be reviewed in 12 months. It should be noted that as well as the three subgroups there remain in place the cross-cutting themes below which continue to be included in all the work that is delivered:-

- **Poverty Sub-group**
- **Community Safety Partnership**
- **Refugee Resettlement Group**
- **Young people's provider forum**
- **Ceredigion Bilingual Futures Forum**

The Action table is a working document for partners to report on. The diagram shows reporting lines

where appropriate that enable the PSB to carry out its progress monitoring obligations against the established Well-being Plan objectives. A copy of the updated Action Plan will be circulated before every PSB meeting.

**Action: Partnerships Team to circulate the PSB Delivery Plan and members to consider and provide feedback.**

**Action: Partnerships team to update the PSB Organogram to include further details in the economic section and details of housing groups.**

**Action: Partnerships Team to circulate the final draft of the PSB Delivery Plan once approved by all members, with a translated version.**

Councillor Catrin Davies (CD) commented that it would be helpful for the Delivery Plan to include a glossary of acronyms for clarity. All agreed.

**Action: Glossary of acronyms to be included in the final draft of the PSB Delivery Plan.**

HLL noted that a Task and Finish group will be coming together to look at arrangements for the official launch of the Well-being Plan. More information about the arrangements will be shared following their meeting.

**38.4**

**ARFOR Anwen Davies**

Anwen Davies (AD) presented an overview of the ARFOR programme which is funded by the Welsh Government (WG). It's an economic Plan which provides attention to promoting the Welsh language. The Plan consists of four strategic objectives, which are:

- Create opportunities for young people and families (≤ 35 years old) to remain or return to their native communities.
- Creating enterprising communities within Welsh-speaking areas.
- Maximising the benefits of activity through collaboration.
- Strengthen the identity of communities with a high density of Welsh speakers.

There are 5 workstreams to the ARFOR programme:

- Llwyddo'n Lleol
- Enterprising Communities
- ARFOR Challenge Fund
- Strengthening the identity of ARFOR communities
- Learning from ARFOR Program

AD will share with partners a list of the research projects that have been funded through the Challenge Fund. AD queried whether there's an opportunity to work collaboratively in terms of creating and developing Welsh language spaces within Ceredigion.

**Action: Anwen Davies (ARFOR) will share a list of the research projects that have been funded through the Challenge Fund with PSB members.**

AD noted that a virtual meeting, 'Fforwm Bwrwlm' will be starting at the beginning of March for those interested in the economy and language field.

**Action: Anwen Davies (ARFOR) will send information for the virtual meeting 'Fforwm Bwrwlm' to PSB members on economy and language.**

HLL noted that the importance of mapping all housing strategic groups due to housing's importance as a wider determinant of health.

**Action: Anwen Davies / Gwydion Ab Ifan to share successful projects under the challenge fund with PSB partners. (ARFOR).**

<b>38.5</b>	<b>Whole System Approach to Healthy Weight</b>
<p>Geinor Jones (GJ), Senior Public Health Practitioner within the Public Health Team at Hywel Dda University Health Board (HDdUHB) provided a presentation on the Whole Systems Approach (WSA) to healthy weight.</p> <p>In 2019, WG launched the Healthy Weight Healthy Wales Strategy with the aim of preventing and reducing obesity in Wales. The approach is co-ordinated nationally by Public Health Wales (PHW) and implemented locally.</p> <p>The aim of this work is to enable local stakeholders to come together to agree actions and work together in an integrated way to bring about sustainable, long-term system change, focussed on creating the conditions which promote healthy weight in the context of improved health and well-being.</p> <p>GJ noted following the Government Eatwell guide costs nearly three times the current average spend per person per week on food and non-alcoholic drinks to eat healthily . Across HDdUHB, 1 in 4 adults and approximately 1 in 8 children live with obesity.</p> <p>GJ shared a video which explains what a WSA to healthy weight is, and why this approach is being taken <a href="https://healthyweight.wales/systems/">https://healthyweight.wales/systems/</a></p> <p>In February 2023, the Public Health Team, supported by Leeds Beckett University, facilitated a series of three 'whole system' mapping workshops. Over the course of the workshops, participants developed 14 system maps on paper. These were then transferred on to system mapping software. GJ noted their next steps will be to share the maps and outputs of the work to date widely with partners and communities. A summary report has also been prepared.</p> <p><b>Action: Geinor Jones to share the summary report 'Mapping the Healthy Weight System across Hywel Dda' with partners.</b></p> <p>HLL noted that it is important that the community takes part in work programs, especially as the WSA links in well with the delivery groups' work.</p> <p><b>Action: Delivery groups to report back at the next PSB meeting regarding discussions held at their respective meetings on the WSA to healthy weight.</b></p>	
<b>38.6</b>	<b>Gorwel Update</b>
<p>TB introduced Neil Coetzee (NC) as the Regional Data Coordinator who is overseeing the development and implementation of Gorwel.</p> <p>Gorwel is an online platform which looks to assist with the production of Local Well-Being Assessments. Gorwel will support the 3 PSB's in the southwest Wales region.</p> <p>The platform is looking to provide tools for users to gather evidence both locally and nationally to allow for better decision making and allocation of resources.</p> <p>NC provided an overview and outlined some of Gorwel's key features.</p> <p>NC has also started discussions with CCC Data protection officer and his regional colleagues regarding data sharing through the application</p> <p>Once the application has reached a useable stage, we will be looking for some live users to test the features initially and then move onto training for wider members of the team.</p> <p><b>Action: Neil Coetzee to provide information around training sessions for Gorwel to Board members</b></p>	

once dates are available.

### 38.7 CSP Strategy / Delivery Plan

Barry Rees (BR) informed members that Ceredigion's Community Safety Partnership (CSP) have prepared the first draft of their Community Safety Strategy for 2024-2027, based on the findings of a Crime and Disorder Strategic Assessment undertaken by the Partnership last year. BR noted that as part of its governance arrangements, the CSP reports back to the PSB.

The Crime and Disorder Strategic Assessment comprised of two elements, a comprehensive engagement exercise by way of a public questionnaire, and a detailed analysis of multi-agency data. An Engagement feedback report was produced to summarise the outcomes of the engagement exercise with the public. Drug related issues were identified as the top priority in three of the six areas. The feedback provided the CSP with two priority categories, one around crime and community safety issues and the other on how people felt. To provide a wider evidence base and support the public questionnaire, data was gathered from additional sources and partners. This gave an opportunity for comparison between public perceptions and empirical crime data.

Based on the evidence, the Partnership agreed on several priorities that would form the foundation for Ceredigion's Community Safety Strategy for the next three years. An interactive workshop session was hosted to capture proposals by partners for activities that would deliver on the agreed objectives. The CSP has four sub-groups that drive delivery of the objectives, who will input quarterly on activity. The CSP is represented on a regional level, and regular contact is kept with the Dyfed-Powys Police and Crime Commissioner's Office. Up-to-date figures from Dyfed-Powys Police's (DPP) crime data dashboard are discussed at quarterly Tactical Group meetings and shared with the CSP. Once the Strategy has been agreed, it will be presented to Ceredigion County Council's Overview and Scrutiny Co-ordinating Committee and published bilingually on the Community Safety Partnership website. It was agreed that another update would be given to PSB once the Delivery Plan to accompany the Strategy had been finalised and agreed.

**Action: The Partnership Team to circulate the Ceredigion Community Safety Strategy 2024-2027 to PSB members once it's been agreed.**

**Action: A further update to be given to PSB on the CSP's Delivery Plan once finalised.**

In reference to a particularly protracted Domestic Homicide Review (DHR) that the CSP had recently commissioned. Barry Rees (BR) noted the difficulty of information sharing, especially in different areas across the country. There needs to be a system in place that ensures information is shared at a wider level to keep communities safe.

### 38.8 PSB Project Group Updates:

#### i. Carbon Neutral Aberystwyth and Decarbonisation Strategy

(Gillian Perry, Natural Resources Wales)

The report card from the last meeting was shared with the papers and in addition, Gillian Perry (GP) brought to the attention of the PSB the Climate Change Risk Assessment, which is a piece of work that will be undertaken by all PSB's nationally.

**Action: Gillian Perry to provide a presentation on the Climate Change Risk Assessment at a future meeting.**

**Action: Gillian Perry to update members on the energy consultation at a future meeting.**

#### ii. Improving Community well-being and tackling hardship in Cardigan

(Hazel Lloyd Lubran, CAVO)

The report card from the last meeting was shared with the papers and in addition, HLL noted the important work that PHW has done on the cluster profiles in Ceredigion. The group have also met with the Town Council to discuss what the Delivery Group can do to support the vision of the Town Council.

iii. **Well-being in Lampeter**

(Greg Jones, CCC)

The report card from the last meeting was shared with the papers and in addition, Greg Jones (GJ) noted that a key area of work for the Delivery Group is the Youth Engagement project, which the group received a presentation on at the previous meeting. Work is underway to identify a Chair for the steering group to progress this work.

**38.9 Introduction and Update from Regional Partnership Board**

This update will be delivered at the next meeting.

**Action: Introduction and Update from Regional Partnership Board to be included on the Agenda for the next meeting.**

**38.10 Feedback from Ceredigion County Council Overview and Scrutiny Co-ordinating Committee**

Councillor Keith Evans (KE) informed the group that several points were raised at the Ceredigion County Council Co-ordinating Overview and Scrutiny Committee. It was raised that there can be a tendency to focus on two or three towns, it's important to remember that the population is wider, and the type of problems that are also in other places. It was understood that the current place-based approach was based on base line research which had identified areas of particular need but it was emphasised that we must ensure that any learning should be shared across the whole County.

There was a discussion on how Ceredigion's PSB compares to the other PSB's and how they work together. KE noted when presentations are being delivered in meetings that the font should be large enough for all to see.

The minutes from the Scrutiny meeting are available to members

**38.11 Any other business:  
PSB Learning Event Feedback  
Panel Performance Assessment Review Team – Rob Star / Diana Davies**

HLL noted that feedback from the PSB Learning Event held in Wrexham at the start of March would be given at a future meeting.

**Action: Hazel Lloyd Lubran to share feedback from the PSB Learning Event at a future meeting.**

Robert Green (RG) informed the group that PHW are launching a programme to support PSB's in system approaches and system thinking.

**Action: Robert Green to share information on PHW's system approach programme.**

Rob Starr (RS) informed the group that the Council will be undergoing a Panel Performance Assessment in June.

No other business was raised.

**39.12 Date of next meeting:**

**6th June 2024 at 14:00-16:00**

HLL suggested that a future meeting of the PSB is held in person and called for suggestions on possible locations.

<b>Ongoing Action Log</b>	
Action ongoing from Decembers meeting: GD agreed to undertake further research and share this information with members in due course. (GD would share information around the energy target percentage, that was discussed under the Mid-Wales Strategy item at the previous meeting.)	Gemma Delafield
HLL informed the group that Ceredigion PSB would have an additional meeting at the next PSB meeting for core members of the PSB to allow informal space to share information and challenges.	Support Team to arrange
Circulate the PSB Delivery Plan and members to consider and provide feedback.	Timothy Bray
Circulate the final draft of the PSB Delivery Plan once approved by all members, with a translated version. Partnerships team to update the PSB Organogram to included further details in the economic section and details of housing groups. Glossary of acronyms to be included in the final draft of the PSB Delivery Plan.	Timothy Bray
Anwen Davies (ARFOR) will share a list of the research projects that have been funded through the Challenge Fund with PSB members.	Anwen Davies (ARFOR)
Anwen Davies (ARFOR) will send information for the virtual meeting 'Fforwm Bwrlwm' to PSB members on economy and language.	Anwen Davies (ARFOR)
Anwen Davies / Gwydion Ab Ifan to share successful projects under the challenge fund with PSB partners. (ARFOR).	Anwen Davies, Gwydion Ab Ifan (ARFOR)
Geinor Jones to share the summary report 'Mapping the Healthy Weight System across Hywel Dda' with partners.	Geinor Jones
Delivery groups to report back at the next PSB meeting regarding discussions held at their respective meetings on the WSA to healthy weight.	Chairs of the Delivery Groups
Neil Coetzee to provide information around training sessions for Gorwel to Board members once dates are available.	Neil Coetzee
The Partnership Team to circulate the Ceredigion Community Safety Strategy 2024-2027 to PSB members once it's been agreed.	Timothy Bray
A further update to be given to PSB on the CSP's Delivery Plan once finalised.	Timothy Bray
Gillian Perry to provide a presentation on the Climate Change Risk Assessment at a future meeting.	Gillian Perry
Gillian Perry to update members on the energy consultation at a future meeting.	Gillian Perry
Introduction and Update from Regional Partnership Board to be included on the Agenda for the next meeting.	Linda Jones / Partnerships Team
Hazel Lloyd Lubran to share feedback from the PSB Learning Event in a future meeting.	Hazel Lloyd-Lubran
Robert Green to share information on PHW's system approach programme.	Robert Green