# Bwrdd Gwasanaethau Cyhoeddus Ceredigion Public Services Board



### Meeting 37 4th of December 2023, 14:00-16:00 Virtual Meeting via Zoom

#### **MINUTES**

Present:		
Hazel Lloyd Lubran (HLL)	Chair, CAVO	
Gavin Bown (GB)	Vice-Chair, Natural Resources Wales	
Gillian Perry (GP)	Natural Resources Wales	
Councillor Bryan Davies (BD)	Leader, Ceredigion County Council	
Barry Rees (BR)	Ceredigion County Council	
Rhodri Llwyd Morgan (RLM)	Aberystwyth University	
Vanessa Cashmore (VC)	Coleg Ceredigion / Coleg Sir Gâr	
Iwan Cray (IC)	Mid and West Wales Fire and Rescue Service	
Andrew Cornish (AC)	Coleg Ceredigion / Coleg Sir Gâr	
George Holloway (GH)	One Voice Wales	
Gwilym Dyfri Jones (GDJ)	University of Wales Trinity Saint David	
Richard Yelland (RY)	Dyfed-Powys Police	
Trina Nealon (TE)	Hywel Dda University Health Board	
Cerys Humphreys (CE)	Hywel Dda University Health Board Welsh Government	
Vicky Jones (VJ)	Weish Government	
Also in attendance:		
Bailie Olivia-Jones (BOJ)	Mid and West Wales Fire and Rescue Service	
Greg Jones (GJ)	Ceredigion County Council	
Alun Williams (AW)	Ceredigion County Council	
Cathryn Morgan (CM)	Ceredigion County Council	
Caitlin Theodorou (CT)	Ceredigion County Council	
Councillor Catrin Davies (CE)	Ceredigion County Council	
Claire Bryant (CB)	Dyfed-Powys Police	
Councillor Matthew Vaux (MV)	Ceredigion County Council	
Gemma Delafield (GD)	Ceredigion County Council	
Neil Coetzee	Ceredigion County Council	
PSB Support team:		
Diana Davies (DD)	Ceredigion County Council	
Tim Bray (TB)	Ceredigion County Council	
Lynne Walters (LW)	Ceredigion County Council	
Sara Dafydd (SD)	Ceredigion County Council	
Teleri Elias (TE)	Ceredigion County Council (Minutes)	
Apologies, introductions & disclosures of interest		
The Chair welcomed everyone to the meeting, and apologies were noted for the following:		
	Harris Dala Halla and Harris Dala de	
Dr Ardiana Gjini	Hywel Dda University Health Board	
Megan Harris	Public Health, Hywel Dda University Health Board	
Elen James	Ceredigion County Council	

# 37.1 Minutes of previous Ceredigion PSB meeting – 04.09.2023 The minutes from the meeting held on 04.09.2023 were agreed as a true record. 37.2 Matters arising from previous meeting All actions from the previous meeting on 04.09.23 were completed or included on the agenda. PSB Project Group Updates: i. Carbon Neutral Aberystwyth and Decarbonisation Strategy (Gillian Perry, Natural Resources Wales) ii. Improving Community Well-being and Tackling Hardship in Cardigan

i Carbon Neutral Aberystwyth and Decarbonisation Strategy (Including an update on the Regional Energy Strategy / Action Plan, and Ceredigion and Powys Local Area Energy Plan by Bethan Lloyd-Davies and Dr Gemma Delafield)

(Hazel Lloyd-Lubran, CAVO)

(Greg Jones, Ceredigion Council)

Well-being in Lampeter

iii.

Gillian Perry (GP) reported that she Chaired her first meeting of this group on the 26.10.23. This was a hybrid meeting members also having been offered the opportunity to meet in person at Lampeter Wellbeing Centre. The agenda for this meeting included an update on the emerging Local Wellbeing Plan 2023-28 - Delivery Plan from Timothy Bray. In support of future emphasis on coproduction support for actions in the future, the meeting was also attended by Roxanne Treacy, Co-Production Network for Wales.

Three presentations were discussed by the group, one by Dr Gemma Delafield detailing the work on the Regional Energy Plan, one by Rhian Rees, HDdUHB on the Healthy Travel Charter and one from Ann Owen, Menter a Busnes providing an update on the Ceredigion Local Food Network.

These presentations reflect the key pillars for future action for this project group and to further progress the discussions the following actions were proposed:

- To support the community consultation required within the next phase of this work and to invite Dr Gemma Delafield to attend today's PSB meeting.
- To invite Rhian Rees to join the membership of the project group and to seek guidance from the PSB on its representation on the Healthy Travel Charter Steering Group.
- To recognise that farming and food consumption priorities are high on the agenda for promoting climate change.
- To consider a membership review of this group and to strengthen participation from both the agriculture and timber sectors.
- To further consider progress on the climate risk assessment which NRW is currently developing and seek to co-produce and embed this within local communities.

GP also made initial reference to the recommendation which has been made for amending the name of this project group. This will complement the Cymru Can strategy for 2023-30 which has been recently launched by the Future Generations Commissioner for Wales and will reflect the full scope of this group covering both climate and nature across the whole of the County. The update from GP ended by making reference to the opportunity for the group to consider potential new funding streams including the Shared Prosperity Fund.

These details were agreed and the following action was noted:

ACTION: Gillian Perry to consider the priorities of the Shared Prosperity Fund as a potential to support

#### elements of the work of the project group.

As part of the update there was then a presentation by Dr Gemma Delafield (GD) to the PSB, providing an overview of the work linked to the Mid Wales Growth Programme for the design of a Regional Energy Strategy. This work also links to the Ceredigion Local Area Energy Plan (LAEP). GD provided details of the links between the plans on a National, Regional and Local level and made direct reference to the Welsh Government's aspiration to source 100% of its energy requirements from renewables by the year 2025. Details were also shared of a related target noted by Welsh Government that at least 1.5GW of the required renewable energy capacity will be produced from local ownership within the same time frame. These targets were recognised as being challenging and GD explained that further information is due to be shared in the National Energy Plan by the end of 2024. Further progress will involve collaboration between an extensive range of partners with a shared vision for a Regional Energy Strategy. This will provide a net-zero energy system, delivering both economic and social benefits aimed at removing energy poverty. To end it was highlighted that emphasis will be placed upon connecting this region with other UK regions along with the wider decarbonisation measures which they are implementing. With this wider integration in mind GD highlighted to the PSB that there are six areas of priority which have been identified:

- Decarbonisation of transport.
- Decarbonisation of housing stock.
- Strategic Investment in the grid.
- Promotion of the utilisation of renewable energy via new production and storing options.
- Development of new innovative solutions.
- Utilisation of the potential of the agriculture sector.

With a regional role being undertaken by GD this enables an overview of what is happening Nationally and this is then being placed firmly within the Local context. The Ceredigion LAEP is currently developing to play a key role having been informed by and informing priorities based upon local intelligence within this sector.

The LAEP, which is under the leadership of the LA is focused upon considering the whole energy system. Noting key integrated actions, it is aimed at achieving local improvements across service areas. Initial mapping work has been undertaken with stakeholders to identify local provision and work is now moving towards modelling the plan. Workshops will continue to contribute to this work, and it is hoped that the plan will be approved by the end of March 2024. This timetable will be achieved via its submission to the Cabinet for Member consideration.

Further assistance and support for the engagement of this work is currently being considered via the Co-production Network for Wales.

In discussion it was also highlighted that this work is highly dependent upon the energy distribution network and in response GD noted that as a team they are observing the developments which are taking place in South Wales as well as directly within the National Grid. It was confirmed that this is complex and time-consuming work, but it is hoped that via the identification of new innovative solutions advancements will be made within this work against these most challenging targets.

The Chair thanked GD for her informative presentation and invited further questions and comments from PSB members.

To commence discussion Cllr Catrin Davies (CD) reiterated the importance of the presentation and sought further clarity on the exact percentage given in the reference made to the energy target of 1.5GW for local ownership.

# ACTION: GD agreed to undertake further research and share this information with members in due course.

To follow this HLL noted that it may be appropriate to consider grant funding options for elements of this work. In response to this CD emphasised the role of Town & Community Councils in this respect and noted that working jointly with Councillors would be beneficial.

Cllr Bryan Davies (BD) explained that the Cabinet had indeed been considering the Community Land Trust for developing local housing and this may indeed provide an ideal opportunity for complementarity with this work.

ACTION: BD and GD to share further information on Community Land Trusts and all PSB members to provide any additional community feedback on this work to GD.

ACTION: GD to work with the Co-production Network for Wales to further undertake further community engagement?.

#### ii Improving Community Well-being and Tackling Hardship in Cardigan

To commence this update HLL noted that, following her appointment as Chair of the PSB this project group is now looking to appoint a new Chair. The project group is scheduled to meet again in the New Year and further details of this appointment will be shared with the PSB in due course.

Notes of the last meeting for this group were included with the meeting pack and HLL drew attention to the main points covered. As an update to the original plan a presentation based upon a profile report developed by HDdUHB for South Ceredigion will be presented in the January meeting.

Project group members were updated on projects funded by the Shared Prosperity Fund in Cardigan town and the surrounding area. These details included both Cardigan specific projects along with details of Ceredigion wide initiatives which have an impact on the market town. To further develop this assessment of impact it has been agreed that at their next meeting members will receive an update on priorities and project impact. This is deemed important in order to monitor both action and to identify possible gaps in provision which need to be further targeted by services.

Discussions at the project group also covered an update from Carwyn Young on the potential development of a Wellbeing Centre in Cardigan. Initial details were shared on the proposed local consultation, and it has now been requested that the feedback is shared with the group. This feedback will also cover proposed locations and will focus on the local needs which have been identified. A series of updates have been agreed and the support of the Co-production Network for Wales has also been engaged to assist with this work.

Finally, the update for the Cardigan project group finished by noting that the project group had received a presentation on Partneriaeth Bwyd Ceredigion which is being facilitated by Menter a Busnes. Initial work on this project has sought to encourage applications for grant funding and has undertaken initial mapping of the sector across the County. Along with considering key aspects of local food production the importance of local food procurement and distribution have been highlighted and links have been developed with key private sector companies e.g. Castell Howell Foods. A further update on this work is expected during the next quarter and the meeting for January will also include an update on the local Community School project which is focusing on the creation of links between Ysgol Uwchradd Aberteifi, Ysgol Gynradd Aberteifi and the local

community. The project group will be joined at its next meeting by the Community Partnership Manager – Cardigan Community.

#### iii Well-being in Lampeter

Greg Jones (GJ) reported that the group last met on 7 November at Lampeter Well-being Centre, which allowed a tour of the facilities to members present. As part of the meeting, Tim Bray (TB) gave an overview on the early findings from the 4 PSB workshops, and progress made with the Well-being Plan Delivery Framework. There was also a presentation by Laura Cait Driscoll (University of Wales Trinity Saint David) on the findings of the Youth Engagement Project feasibility study undertaken. GJ confirmed that the Delivery Group aimed to establish a steering group to explore the opportunities covered in the feasibility study in due course.

Jan Batty (Public Health Wales) presented the Primary Care Cluster Profile for South Ceredigion, which included information intended to provide an overview of some of the key issues, at the smallest geographical level that have the biggest impact on health for the cluster. Specifically, figures suggested that cardiovascular disease appears to be an issue which requires additional attention in the Lampeter area. Finally, the group received updates regarding the introduction of Wednesday Well-being Walks hosted by Hywel Dda University Health Board (HDdUHB) and UWTSD in Lampeter, and progress made as part of Partneriaeth Bwyd Ceredigion by Ann Owen (Menter a Busnes). GJ confirmed that at the next meeting, there will be a presentation on the planned UK Shared Prosperity Fund projects in Lampeter.

# 37.4 Ceredigion Local Well-being Plan 2023-2028: Delivery Framework Update and Workshops Feedback

Tim Bray (TB) provided an update report on progress made on the Local Well-being Plan 2023-28 Governance & Delivery Framework. At the last meeting on 4th September 2023, members agreed to the proposal by the Chair that a series of facilitated workshops should be arranged during October and November to discuss further prioritisation of the tasks contained within each of our Well-Being Plan objectives. This was agreed and four virtual workshops were arranged as below:

- Objective 1: Economic Well-being Facilitated by Russell Hughes-Pickering (06.11.23)
- Objective 2: Social Well-being Facilitated by Professor Phil Kloer (16.10.23)
- Objective 3: Environmental Well-being Facilitated by Gillian Perry (23.10.23)
- Objective 4: Cultural Well-being Facilitated by Dr Rhodri Llwyd Morgan (12.10.23)

Each two-hour session focused on an individual Well-being Objective. The cross-cutting theme of tackling hardship and poverty being considered throughout all the sessions. The aim of the workshops was to engage members in an in-depth examination of each of the tasks under each objective so that they may further prioritised for short term development. The workshops were hosted using the online interactive platform Mentimeter, which allowed input to be collated from participants using Word Clouds, Polls, and Quizzes. TB noted that the platform was a fantastic resource with regards to facilitating the collation of responses and recommended that this tool is utilised at future meetings when appropriate.

PSB support team had spent some time analysing the data from the workshops to inform some proposals regarding delivery. TB provided a summary of the main proposals and priority areas drawn from the workshops output.

Across all workshop sessions, communication and marketing of activity and promotion of good news stories was seen as a weakness, both internally and externally. It was acknowledged that a lot of good work is already being carried out, which partners and communities are often unaware of.

It had been identified that where Co-Production Network for Wales representatives had been in attendance at Delivery subgroups it had had a positive effect on progressing initiatives. This was discussed and agreed by the Chairs.

# ACTION: (TB) to discuss with Co Production Network the possibility that they could commit to attending each of the three Delivery groups going forward.

It was proposed by the Chair that the Board consider the benefits of quarterly PSB meetings which focussed on a specific Well-being objective in order to facilitate a deep dive into specific issues relating to that theme. It was noted that timing and scheduling of the spotlight sessions was key so as to coordinate with reporting timetables that were relied on from major projects. In terms of the proposal to allocate a specific objective to each quarterly PSB meeting, RLM raised concerns that this could result in losing the live element of discussing important and current issues, proposing that this format is adopted for every other meeting instead.

#### Structure

In terms of the high-level delivery structure TB then shared proposals with the group for the future short-term delivery.(2yrs)

It was proposed that the Board support the retention of the 3 current delivery groups, with some minor amendments. The place-based group structure had and continued to serve the board well in Lampeter and Cardigan It was noted that their work was appropriately focused on areas of particular poverty highlighted in base line studies and was still relevant and incomplete.

The Carbon Neutral Aberystwyth and Decarbonisation Strategy project group should become the 'Climate and Nature Delivery Group' in order to reflect the thematic nature of this group's discussions, with its focus shifting from place-based to county wide. It was also suggested that moving forwards members to consider the proposal of formally nesting the West Wales Travel Charter work within this group. – AGREED

The Improving Community Well-being and Tackling Hardship in Cardigan place based project to become the 'Well-being in Cardigan Delivery Group'. – AGREED

Similarly, the Wellbeing in Lampeter place based group should be renamed the **Well-being in Lampeter Delivery Group.** – **AGREED** 

**Poverty and Hardship sub-group** to continue to support the cross-cutting theme across all objectives. – **AGREED** 

With regards to the formal launch of the Local Well-being Plan 2023-2028, it was proposed that a Task and Finish group is established to progress this further, with the support and guidance of Co-Production Network for Wales.

ACTION: The PSB Support Team to collate nominations for a Task and Finish Group to support the Launch planning process.

A specific area highlighted for action which came to light through the workshop sessions was the need to improve the links between the PSB and Community Safety Partnership (CSP) as a subaroup of the PSB

It would also be advantageous to improve understanding of the remit of the Arts and Culture Group and its reporting mechanisms.

ACTION: TB to raise at CSP and discuss with Chair reporting opportunities to PSB and CSP's recent Strategic Assessment / Strategy to be presented at the next PSB meeting.

ACTION: The PSB Support Team to establish the status of the Ceredigion Arts and Culture Group.

The prioritised activities that were proposed from the output of the workshops were outlined by TB

# Objective 1: Work together to achieve a sustainable economy that benefits local people and builds on the strengths of Ceredigion.

- Organisations of PSB will commit to a fair work mindset, place fair work at the heart of policies & plans, be exemplars of fair work in Ceredigion.
- Through procurement, organisations of the PSB will maximise the use of local suppliers for its goods, services and works.
- PSB will make clear connections to MW Growth Deal & Regional Economic Framework across a range of areas & develop new ways to measure economic success.
- We will work collaboratively, including the Regional Skills Partnership increasing the skills of Ceredigion's residents to meet local needs.

## Objective 2: Social and green solutions to improve physical and mental health.

- Work with and support communities who want to manage and improve their local environment. Empower all, including young people to improve community spaces and have access to green spaces working in an inter-generational way to create social action opportunities that will lead to genuine community impact to improve community spaces
- The Public Services Board will seek to strengthen the work of the Growing Mid Wales Digital Programme to ensure a joined-up approach to maximise the opportunities for improving the digital infrastructure and connectedness.
- Public bodies through the work of the PSB will focus on and work together to deliver primary and secondary preventative activities that address Health and Well-beina.

# Objective 3: We will work together to deliver decarbonisation initiatives within Ceredigion to protect and enhance our natural resources.

- Maximise the opportunity to upskill and re-train for a green recovery.
- Seek to protect and improve the health and resilience of our ecosystems to tackle the nature emergency.
- Work with housing providers and other stakeholders to ensure good quality, energy efficient and appropriate housing for all

# Objective 4: Promote Cultural Diversity and Increase Opportunities to use the Welsh Language.

Work in partnership to demonstrate a clear commitment to support and

embed the aims and objectives of the Race Equality Action Plan: An AntiRacist Wales.

 The PSB will support the cultural strategy which will involve partners across the county

TB added that these will form the basis of the finalised Priority Well-being Delivery plan that will be presented at the next meeting for approval.

Cathryn Morgan (CM) noted that it was apparent from reading the reports for each of the workshops that the element of poverty was consistently considered. CM reflected that it will be crucial to ensure that poverty continues to remain a focus long-term and suggested that a prompt is included to the Delivery Groups' reporting templates as a reminder to reflect on activities' impact of poverty and hardship.

It was also noted that there was a need for a focus on equality with regards to the Welsh language. Rhodri Llwyd Morgan (RLM) supported this and felt that this element of the Plan had slipped down the agenda and lost some exposure. Similar to poverty and hardship, it was agreed that the Welsh language should continue to be considered as part of all areas of the PSB's work.

HLL reported that a meeting was recently held with PSB Chairs across Wales and Rebecca Evans the Minister for Finance and local Government, whereby the concept of a Youth PSB was discussed. The Board supported the commitment to increase engagement with young people, and HLL noted that there was a real need to map the forums and provisions already in place for young people to have their say to avoid duplication.

This could form part of further work by the Lampeter group on the Youth Engagement Project going forward.

Following a brief discussion regarding current financial challenges HLL proposed it may be beneficial to hold a meeting outside the PSB for partners to discuss the anticipated financial pressures. HLL noted that a similar arrangement is already in place in Powys whereby a small group of statutory PSB members come together informally to share updates on their financial situations. Bryan Davies (BD) said that this would be very dependent on the availability of relevant officers due to demanding workloads. As such, it was suggested that a meeting could possibly be arranged in the new year once Welsh Government's (WG) settlement has been published. In the meantime, it was suggested that TB could make enquiries with Powys and other PSB in the region to learn more about their arrangements.

ACTION TB to consider making enquiries with regional PSB's to learn more about their arrangements for meeting outside the formal PSB to discuss current financial challenges.

ACTION: An updated version of the Local Well-being Prioritised Delivery Plan to be circulated.

# 37.5 Cymru Can: Our Missions and Purpose – Future Generations Commissioner Strategy for Wales 2023- 2030

HLL reported that the Office of the Future Generations Commissioner recently published their Strategy for 2023-2030, 'Cymru Can'. The Strategy sets out 5 missions: Implementation and Impact, Climate and Nature, Health and Well-being, Culture and Welsh Language, and a Well-being Economy. There are also identified topics, themes or systems that connect these missions, such as the food system, artificial intelligence and digital. The full Strategy can be read here: <a href="https://www.futuregenerations.wales/work/cymru-can/">https://www.futuregenerations.wales/work/cymru-can/</a> HLL reinforced the alignment between these missions and themes, and the Local Well-being Plan for 2023-2028. The chair proposed that

an invitation was extended to the FG Commissioner to a future PSB meeting.

Action: PSB support team to offer invitation to FG commissioner to attend a future meeting

#### 37.6 Regional Data Co-ordinator Update

Gorwel is a web-based platform funded by a WG regional grant to PSB in the region to aid not only in the production of the local Well-being Assessments, but to allow users to collaborate and share information regarding projects and more localised information gathering such as the results from focus groups and surveys. TB reported that it's hoped that the dashboard will be available to present to PSB members by the next meeting, which will give an idea of the functions available and outline how the platform can support and facilitate the work of the PSB.

#### Action: An introduction to the Gorwel dashboard to be presented at the next PSB meeting.

#### 37.7 Refugee Resettlement and Asylum Dispersal

The Refugee Resettlement sub-group continues to meet quarterly. Ceredigion County Council is funded by UK Government to actively support Ukrainians for 12 months, Afghans for 3 years and Syrians for 5 years. At the moment, 22 families (18 from Ukraine, 3 from Syria and 1 from Afghanistan) are being actively supported.

2 families from Afghanistan had resettled to Ceredigion in December 2021 and April 2022. Unfortunately, 1 of the families became homeless because the landlord needed to sell the house. Since February 2023, 6 refugee families have been homeless, or at risk of homelessness. All of the families have children. Bryan Davies (BD) noted that Ceredigion County Council will be discussing the second home premium in due course. It's hoped that this will have a positive impact, whereby homes may be released if they don't comply with planning conditions or are uninhabited.

Rent Smart Wales assists those who let or manage rental properties in Wales to comply with their Housing (Wales) Act 2014 obligations and provides advice on renting out safe and healthy homes. It was noted that asylum seekers do not benefit from these guidelines, and so work is currently underway to ensure that asylum seekers are housed in suitable accommodation.

# 37.8 Mid and West Wales Fire and Rescue Service: Community Risk Management Plan 2040 Presentation

Iwan Cray (IC) introduced Mid and West Wales Fire and Rescue Service's (MWWFRS) Community Risk Management Plan (CRMP) 2024, which is currently out for consultation. In line with the guidelines set out within the Local Government (Wales) Measure 2009, MWWFRS have a duty to have in place a Community Risk Management Plan which ensures progress against objectives, improved quality and availability of services, reduction in inequality accessing or benefitting from services, sustainable development, improved efficiency and innovation.

In previous years, the Service has produced two Plans, namely, a five-year Strategic Plan outlining the Service's long-term Commitments and an Annual Business Improvement Plan outlining the Service's Improvement and Well-being Objectives. Following a decision to revise planning arrangements, the Community Risk Management Plan 2040 was introduced. The CRMP highlights how the Service intend on addressing the risks, threats and challenges facing communities and proposals on how to meet and reduce them, whilst ensuring assets and resources are used successfully.

In order to achieve the Service's vision to deliver the best possible Fire and Rescue Service for the communities of mid and west Wales, MWWFRS have identified a number of behaviours and enablers which will support the achievement of the priorities and objectives outlined in the Plan. The consultation on the draft CRMP 2040 is open for ten weeks, closing on Monday 15 January

2024. Following consideration of the consultation feedback, IC reported that the final Plan is due for publication in April 2023.

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

There was no discussion regarding feedback from Ceredigion County Council's Overview and Scrutiny Committee, but HLL noted that the minutes from the meeting had been uploaded to the PSB webpage for reference.

#### 37.10 Any other business

No other business was raised.

#### 37.11 Dates of next meetings:

4 March 2024, 14:00-16:00 3 June 2024, 14:00-16:00 16 September 2024, 14:00-16:00 2 December 2024, 14:00-16:00

Summary of Actions	
Gillian Perry to consider the priorities of the Shared Prosperity Fund as a potential to support elements of the work of the project group.	Gillian Perry
GD agreed to undertake further research and share this information with members in due course.	Dr Gemma Delafield
BD and GD to share further information on Community Land Trusts and all PSB members to provide any additional community feedback on this work to GD.	Bethan Davies, Gemma Delafield
GD to work with the Co-production Network for Wales to further undertake further community engagement.	Gemma Delafield
TB to discuss with Co Production Network the possibility that they could commit to attending each of the three Delivery groups going forward.	ТВ
The PSB Support Team to collate nominations for a Task and Finish Group to support the Launch planning process.	PSB Support Team, All
The findings from the CSP's recent Strategic Assessment to be presented at the next PSB meeting.	PSB Support Team, CSP Chair
The PSB Support Team to establish the status of the Ceredigion Arts and Culture Group.	PSB Support Team
TB to make enquiries with other PSB in the region to learn about their arrangements for meeting outside the PSB to discuss current financial challenges.	Tim Bray
An updated version of the Local Well-being Plan Delivery Framework to be circulated.	PSB Support Team
An introduction to the Gorwel dashboard to be presented at the next PSB meeting.	Neil Coetzee, Tim Bray
Action: PSB support team to extend invitation to FG Commissioner to attend a future meeting.	TB