

Meeting 40
16 September 2024, 14:00-16:00

Virtual via Teams
MINUTES

Present:	
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
Gwilym Dyfri Jones (GDJ)	University of Wales Trinity Saint David
Greg Jones (GJ)	Ceredigion County Council
Temp Chief Supt Steve Davies (SD)	Dyfed-Powys Police
Councillor Bryan Davies (BD)	Ceredigion County Council
Iwan Cray (IC)	Mid and West Wales Fire and Rescue Service
Trina Nealon (TN)	Hywel Dda University Health Board
George Holloway (GH)	One Voice Wales
Steve Thomas (ST)	Aberystwyth University
Vanessa Cashmore (VC)	Coleg Ceredigion / Coleg Sir Gâr
Pat Smith (PS)	Department of Working and Pensions
Shan Gwyn (SG)	Department of Working and Pensions
Also in attendance:	
Alun Williams (AW)	Ceredigion County Council
Councillor Catrin Davies (CD)	Ceredigion County Council
Amy Richmond-Jones (AMJ)	Mid and West Wales Fire and Rescue Service
Mererid Lewis (ML)	Co-production Network for Wales
Councillor Wyn Evans (WE)	Ceredigion County Council
Chesca Ross (CR)	CAVO
Melanie Walters (MW)	Ceredigion County Council
PSB Support Team:	
Diana Davies (DD)	Ceredigion County Council
Tim Bray (TB)	Ceredigion County Council
Neris Davies (ND)	Ceredigion County Council
Sara Dafydd (SD)	Ceredigion County Council
Teleri Elias	Ceredigion County Council (<i>Minutes</i>)
Rhidian Jones	Ceredigion County Council (<i>Translation</i>)
Members of the Public Attendees	
James Davies – Observer	
40.1	Apologies, introductions & disclosures of interest

The meeting was convened by the Chair Hazel Lloyd Lubran (HLL), who welcomed all attendees.

Apologies were noted for the following:

Dr Ardiana Gjini – Hywel Dda University Health Board
Peter Skitt – Hywel Dda University Health Board
Mandy Evans – Co-Production Network for Wales
Claire Bryant – Police & Crime Commissioner's Office
Dr Andrew Cornish - Coleg Ceredigion / Coleg Sir Gâr
Elen James – Ceredigion County Council
Councillor Matthew Vaux – Ceredigion County Council
Councillor John Davies – Mid and West Wales Fire and Rescue Service
Linda Jones – Regional Partnership Board
Victoria Jones – Welsh Government

**40.2 Minutes of the previous Ceredigion PSB meeting –
18 July 2024**

The minutes from the meeting held on 18.07.2024 were agreed as a true record.

40.3 Matters arising from previous meeting 18th July 2024

All actions from the previous meeting on 18.07.24 were completed or included on the agenda.

A discussion was held regarding the following actions:

- **Timothy Bray and Claire Bryant to discuss local events based on the consultation for the Police and Crime Plan. Complete**

Timothy Bray (TB) and Claire Bryant (CB) discussed the Police and Crime Commissioner's draft Police and Crime Plan for 2025-2029. Dates for community engagement events in September have been circulated to the PSB, including a link to access the consultation survey. This information was also shared with the Community Safety Partnership (CSP). All partners were encouraged to respond to the consultation.

- **All members to consider the Fair Work document previously circulated. Consideration to be given to establishing a Task & Finish to explore this further following discussion with the Poverty Sub-group. Complete**

During a recent PSB Chairs meeting, there was a discussion regarding the Fair Work program. It was agreed that the establishment of a Task and Finish Group would be pursued.

Action: The Partnerships Team to circulate an email following the meeting asking for volunteers with the aim of convening a Task & Finish Group to further consider Fair Work.

- **The Climate and Nature Delivery Group will conduct a workshop on the Climate Change Risk Assessment (CCRA) during a future meeting, with other Delivery Group members to be invited. Complete**

CCRA workshops will be conducted based on the CCRA Framework provided by Natural Resources Wales (NRW), and templates provided by the Co-Production Network Wales Team. The dates for the workshops have not yet been finalised.

Gavin Bown (GB) provided an update on Ynys Las and Nant Yr Arian Visitors Centres. The NRW Trade Union Consultation closed on 13 September, which outlined a range of proposals. These included proposals that NRW would no longer operate catering and retail services at the Centres, and for community groups and partners to be invited to take over these provisions. Responses to the consultation are now in the process of being reviewed, and a decision will be made by the NRW Board in October. Depending on the outcome, engagement with relevant groups will then take place. Councillor Bryan Davies (BD) proposed that a reflective exercise conducted by NRW following the consultation would be beneficial.

40.4	Ceredigion Local Well-being Plan 2023-28: Delivery Plan Update and Annual Report 2023-2024 - Review of Activity Tracker (Meeting 40)
<p>TB presented the Activity Tracker to the Board, which had been updated and circulated with the papers ahead of the meeting. In relation to <i>Action 1/D3: Clarify representation for PSB on the RSP Board</i>, the Board agreed that PSB representation on the Regional Skills Partnership (RSP) was sufficient, with members from Coleg Ceredigion and the University of Wales Trinity Saint David (UWTSD) attending both meetings, and acting as a link.</p> <p>Decision: All agreed that the two members of the PSB, representing Coleg Ceredigion and the University of Wales Trinity Saint David (UWTSD) continue to act as a link between the Board and the Regional Skills Partnership (RSP) at meetings.</p> <p>Progress and updates against the Activity Tracker will be reported at every PSB meeting. Any barriers will also be discussed.</p> <p>With regards to <i>Action 2/C1: Provide updates to PSB on Creating Change Together in Ceredigion which remains a standing item on the Agenda of the Well-being in Lampeter Delivery Group</i>, Trina Nealon (TN) reported that the next meeting of the Social Model for Health and Well-being (SMfHWB) steering group is scheduled for 1 October 2024. The Deputy Future Generations Commissioner attended the last meeting. The principles and definition of SMfHWB have been agreed, and the steering group are working on a Framework and potential Charter which will be launched at a Summit event in Spring 2025 with representation from Welsh Government (WG).</p>	
40.5	Draft Annual Report 2023-2024
<p>TB expressed his gratitude to all partners for their valuable suggestions on the draft PSB Annual Report for 2023-2024 video. Following this feedback, a complementary summary has now been created to accompany the video. The Annual Report was circulated to members as part of the papers ahead of the meeting.</p> <p>Decision: The PSB approved the Annual Report 2023-2024 summary and video.</p> <p>TB noted that following this approval, arrangements would be made for the summary to be translated. The final document would then be circulated to partners and distributed to the relevant official parties. The Report would then be published on the PSB's website.</p> <p>It was proposed that a short introductory piece should be pulled together to facilitate the sharing of the report on social media.</p> <p>Action: The Partnerships Team to pull together a short introduction piece for promoting the Local Well-being Plan Annual Report on social media, and share the final document once the summary has been translated.</p>	
40.6	Well-being Plan Information Events
<p>HLL requested that partners inform the Partnerships Team of any forthcoming events that the PSB could attend to promote the Well-being Plan. Circulated as part of the papers ahead of the meeting was an Events Log, which detailed previous events already attended by the Partnerships Team and CAVO, as well as upcoming events that would present opportunities for promoting the work of the PSB and the Local Well-being Plan.</p> <p>TB explained that the Partnerships Team recently attended the RAY Play Day in Aberaeron, which gave the opportunity to engage with an audience of various ages, resulting in valuable</p>	

conversations and insights into what well-being means to Ceredigion's residents. It was proposed that the responses collated, and any emerging themes could be shared with the PSB for information as this could serve as a source of inspiration for upcoming spotlight sessions. The intention is for the Events Log to be kept as a working document, to be updated and presented at each PSB meeting for partners to consider, put forwards suggestions and volunteer to attend.

Action: The Partnerships Team to share feedback gathered at the RAY Play Day event with PSB members..

40.7	Chair's Update:
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i. FG Commissioner Event Feedback – Lampeter

During September, HLL and TB attended Holden Farm, Lampeter for an event hosted by the Future Generations Commissioner. The event focused specifically on food, and its connection to health and well-being. HLL noted that a conversation took place with a member of the Women's Institute (WI) during the event, who expressed their interest in linking and collaborating with the PSB. The Commissioner reinforced the importance of collaborating with farmers as integral contributors to the solution. TB noted that Peter Holden was eager for the PSB to attend the Farm for a future meeting.

During this meeting, a recurring issue was brought to the Commissioners group attention that rural communities are at a disadvantage when it comes to participating in meetings held in Cardiff due to logistical challenges.

The FGC team has initiated an academy for young individuals in Lampeter which is part of the Commissioners work, their first session was hosted at Lampeter University, HLL and Alun Williams participated in their inaugural session.

ii. Future Spotlight Sessions – Suggestions for December's Meeting

Following a review of the Activity Tracker, several topics have been identified for potential future spotlights sessions. These include Digital Connectivity, Skills, Growing Mid Wales Partnership, Whole Systems Approach to Healthy Weight, Shaping Places Programme, Engagement, Transport and Fair Work.

It was agreed that the December meeting would focus on the Whole Systems Approach to Healthy Weight. A workshop session will also be held as part of the Well-being in Lampeter and Well-being in Cardigan Delivery Groups. Hopefully a discussion around the Travel Charter would accompany this as there are obvious links.

HLL suggested that this item is revisited at each meeting so that recommendations for future spotlight sessions can continue to be collated, and that feedback from previous sessions can be captured in the Activity Tracker.

40.8	PSB Delivery Group Updates:
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i. Climate and Nature Delivery Group (Gillian Perry, Natural Resources Wales)

The Climate and Nature Delivery Group minutes from the [July meeting](#) were shared as part of the papers prior to the meeting. Gillian Perry (GP) explained that the Delivery Group is making progress on the Climate Change Risk Assessment (CCRA) work. The Co-production Network Wales have offered to facilitate workshops to shape the work, having done similar work in Carmarthen. The

Delivery Group are also looking to work closely with Aberystwyth University on the workshops. GP suggested that it may be beneficial to hear from other PSBs who have progressed with the CCRA to share good practice and learning.

Action: Further discussions to take place between Timothy Bray and Co-Production Network Wales regarding facilitating the CCRA workshops.

GP also confirmed that she will be leaving her role at NRW at the end of October and will therefore also be stepping down as Chair of the Climate and Nature Delivery Group. At the moment, there is no Vice-Chair who can take over the role. HLL thanked GP for her contribution to the PSB and the Climate and Nature Delivery Group over the years. GB confirmed that a replacement from NRW would be sought to Chair the Climate and Nature Delivery Group.

NRW are in the process of conducting an internal consultation of its resources and structures. GP confirmed that this includes the resources within NRW earmarked to support the delivery of the CCRA. GP advised that given her departure, and the uncertainty around the immediate level of support NRW can offer regarding the CCRA, that the timeline for this work should be considered. It was confirmed that there is no risk to overall partnership involvement.

The next Climate and Nature meeting will be held on 14 October.

ii. **Well-being in Lampeter Delivery Group** (*Greg Jones, CCC*)

The Well-being in Lampeter Delivery Group minutes from the [July meeting](#) were shared as part of the papers prior to the meeting. Greg Jones (GJ) reported that the Lampeter Health and Well-being Show originally scheduled for August was postponed, however, discussions are ongoing with the Community Development Outreach Team to reschedule the event. A presentation was given by Terri-Ann Patrick, who is leading the Lampeter Patch-based Intermediate Care Pilot and Multi-Agency Team (MAT) Development. The project intends to transform and build upon the way that General Practice, secondary care, community health services, Local Authority services and the third sector work together to provide integrated, patch based, patient centred intermediate care. A presentation was also given on the Sustainable Communities project, which facilitates weekly social gatherings with the primary objective of addressing and mitigating the prevalence of isolation and loneliness within the local community. The project also seeks to co-ordinate and connect volunteers with vulnerable individuals to support continued independent living.

GJ confirmed that the Lampeter Youth Project Steering Group had met – Updates were given on the launch of Feelz on Wheelz, a mobile youth café and support service staffed by qualified Youth Support Workers, Ceredigion County Council's Support and Prevention Team, as well as Stage Goats who have received Lottery funding to open a youth café, and funding from Cynnal y Cardi for an arts project. The next Well-being in Lampeter meeting will be held on 17 October.

iii. **SPOTLIGHT SESSION: Well-being in Cardigan Delivery Group** (*Hazel Lloyd Lubran, CAVO*)

The Well-being in Cardigan Delivery Group minutes from the [July meeting](#) were shared as part of the papers prior to the meeting. HLL reported that the Delivery Group received a presentation on the Summer of Fun sessions which were run during the school holidays. An update was also received on the projects which have been funded through the UK Shared Prosperity Fund (SPF), and discussion around the future of the fund which comes to an end in December. BD reinforced the importance of the funding, and noted that Ceredigion have benefitted greatly from it. The next Well-being in Cardigan meeting will take place on 24 October, where a further update on progress relating to the Well-being Centre in Cardigan will be shared.

Age Friendly Communities Presentation (Melanie Walters, CCC)

Melanie Walters (MW) introduced herself to the group as the Carers and Community Support Co-ordinator for Ceredigion County Council with specific responsibility for the Age Friendly Communities Strategy. MW provided a presentation to the group on Age Friendly Communities and the details can be accessed via the attachment included below:



Age Friendly Ceredigion Presentati

The International Older Persons Day event 2024 will be held on 30 September at Penmorfa, Aberaeron. The Age Friendly Forum convenes quarterly, with the next meeting scheduled for the end of November. The primary topic of discussion for November's meeting will be transport. HLL suggested that once a theme has been identified for meetings, that this could be shared with members of the PSB to determine if partners are able to support discussions.

A newsletter will be launched in November, followed by the development of an Age Friendly Plan which will be submitted to the WHO. If partners would like to share any information as part of the Age Friendly Newsletter, details can be forwarded to the Partnerships inbox. It was noted that both Lampeter and Cardigan Delivery Groups would look to practically engage with this work moving forwards.

The Age Friendly Ceredigion Directory is also available online on the [Ceredigion's County Council's website](#).

Action: The Partnerships Team to circulate the Age Friendly Communities presentation and the timetable for International Older People's Day 2024.

40.9 Introduction and Update from Regional Partnership Board

Linda Jones was unable to attend this meeting, therefore, HLL provided an update for the Regional Partnership Board (RPB). A workshop was carried out in September, and another is planned for Autumn to review the Board's work, its various workgroups and partners. The focus of the Forum will also be reviewed. A comprehensive report detailing the modifications made to the Regional Board will be disseminated to PSB partners once finalised.

40.10 Ceredigion Community Safety Strategy 2024-2027 Update

The Ceredigion Community Safety Strategy for 2024-2027 has now been finalised, and was distributed along with the papers ahead of the meeting. TB confirmed that the Strategy was also considered by CCC's Overview and Scrutiny Co-ordinating Committee on 17 July 2024. The next steps will be to publish the Strategy on the CSP's webpage, and targeting the identified priorities.

40.11 Feedback from Ceredigion County Council's Overview and Scrutiny Co-ordinating Committee
- Minutes of meeting 17.07.24 and verbal update from 12.09.24

Councillor Wyn Evans (WE) gave feedback from the Overview and Scrutiny Co-ordinating Committee meetings held on 12 September. WE noted that the importance of the ARFOR project for the county was reinforced, as well as a discussion around Fair Work. Engagement was also discussed. The next meeting will be held on 7 November.

40.12 Any other business:

No other business was raised by partners.

Date of next meeting:
2 December 2024 at 14:00-16:00

Ongoing Action Log		
1.	The Partnerships Team to circulate an email following the meeting asking for volunteers with the aim of convening a Task & Finish Group to further consider Fair Work.	Partnerships Team
2.	The Partnerships Team to pull together a short introduction piece for promoting the Local Well-being Plan Annual Report on social media, and share the final document once the summary has been translated.	Partnerships Team
3.	The Partnerships Team to share feedback gathered at the RAY Play Day event with PSB members.	Partnerships Team
4.	Further discussions to take place between Timothy Bray and Co-Production Network Wales regarding facilitating the CCRA workshops.	Tim Bray Mandy Williams Mererid Lewis
5.	The Partnerships Team to circulate the Age Friendly Communities presentation and the timetable for International Older People's Day 2024.	Partnerships Team

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