

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date of Meeting	Wednesday 13 th October 2016
Report Subject	Flintshire Public Services Board
Cabinet Member	Cabinet Member for Corporate Resources
Report Author	Chief Executive
Type of Report	Strategic

EXECUTIVE SUMMARY

To provide an overview of the establishment of the Flintshire Public Services Board (PSB) following the introduction of the Well-being of Future Generations (Wales) Act 2015 and the work of the Board to date.

The report covers:

- Membership of the Flintshire Public Services Board
- Purpose and Role of the Public Services Board
- Public Services Board Priorities for 2016/17
- Progress to date

RECOMMENDATIONS

1	That the role and responsibilities of the Flintshire Public Services Board are supported.
2	That the priorities for 2016/17 are supported.
3	Members are assured of the level of progress that the Flintshire PSB has made since its establishment.
4	Members are supportive of the pilot work being undertaken around the CAMMS performance management system.

REPORT DETAILS

1.00	EXPLAINING THE FLINTSHIRE PUBLIC SERVICES BOARD
1.01	Flintshire has a longstanding and proud track record of partnership working. The communities it serves expect statutory and third sector partners to work together to manage shared priorities through collaboration. The Flintshire Public Services Board (PSB) is at the heart of promoting a positive culture of working together and concentrates energy, effort and resources on providing efficient and effective services to local communities.
1.02	The Flintshire PSB is a statutory body which was established on 1 st April 2016 following the introduction of the Well-being of Future Generations (Wales) Act 2015. The Flintshire PSB replaces the Flintshire Local Services Board (LSB).
1.03	MEMBERSHIP OF THE PUBLIC SERVICES BOARD (PSB)
1.04	<p>The Flintshire PSB is made up of senior leaders from a number of public and voluntary organisations. The Board has a membership made up of both statutory members (i.e. prescribed by law) and invited members as listed below. The statutory members are shown with an *:</p> <ul style="list-style-type: none">• Flintshire County Council*• Betsi Cadwaladr University Health Board*• North Wales Fire and Rescue Service*• Natural Resources Wales*• North Wales Police• North Wales Police and Crime Commissioner• National Probation Service (Wales)• Wales Community Rehabilitation Company• Flintshire Local Voluntary Council• Coleg Cambria• Glyndwr University• Public Health Wales• Welsh Government
1.05	The statutory members are collectively responsible for fulfilling the Board's primary duties. This means unanimous agreement of the statutory members is needed to fulfil the main statutory duties. In practice, the Board will work by consensus with parity of esteem being shown to all members irrespective of whether they are a statutory member or an invited participant/member.
1.06	Together these organisations are responsible for developing and managing the Well-being Plan for Flintshire.

1.07	PURPOSE AND ROLE OF THE FLINTSHIRE PUBLIC SERVICES BOARD
1.08	The primary purpose of the Board is to protect, sustain and improve the economic, social, environmental and cultural well-being of Flintshire through collaborative working as a single public service.
1.09	<p>The Flintshire Public Services Board has five principal roles:</p> <ul style="list-style-type: none"> • To discharge the duties of a public services board including producing and working to a Local Well-Being Plan; • To identify and prioritise the contemporary challenges where collective leadership and problem-solving is called for, and common issues as both providers or services and as employers where collective action is called for; • To ensure consistent and effective governance and performance across the strategic partnership which supports the Public Services Board; • To promote collaboration in the design and provision of local public services and to make best economic use of local partners and resources in the fulfilment of common aims and priorities; and • To promote and maintain effective and trusting partnership relationships amongst local public service leaders in support of the above roles.
1.10	<p>The principal activities of the Public Services Board are:</p> <ul style="list-style-type: none"> • To prepare and publish an assessment of the state of economic, social, environmental and cultural well-being of Flintshire; • To prepare and publish a Local Well-being Plan for Flintshire setting out local objectives and the steps we propose to take to meet them; • To continue to performance manage the adopted priority work-streams of the Board in pursuit if the outcomes we aspire to; • To oversee the complementary performance and contribution of the local strategic partnerships; and • To prepare and publish an annual report that sets out the Board's progress in meeting our aims and objectives.
1.11	<p>In fulfilling its roles and activities the Board will contribute to the seven national 'Well-Being' goals:</p> <ul style="list-style-type: none"> • a prosperous Wales • a resilient Wales • a healthier Wales • a more equal Wales • a Wales of cohesive communities • a Wales of vibrant culture and thriving Welsh language • a globally responsible Wales

1.12	Sustainable development is an under-pinning principle of the PSB. This means thinking, planning and acting in a way where the needs of the present are met without compromising the future and limiting the opportunities for the generations that will follow. When making decisions the Board will think, plan and act for the long-term, preventatively, through integration and collaboration, and by being inclusive and involving.
1.13	FLINTSHIRE PUBLIC SERVICES BOARD (PSB) PRIORITIES
1.14	<p>Whilst the Flintshire PSB realise that there is much that could be done to add value to public service and to the communities of Flintshire they have identified and agreed a number of priorities for 2016/17 that support the seven goals of the Well-Being of Future Generations (Wales) Act. These are:</p> <ul style="list-style-type: none"> • Supporting Independent Living • Vulnerability, Intervention and Prevention • Community Resilience • Physical Activity and Sedentary Behaviour • Supporting Families with Complex Needs
1.15	The agreed priorities are however, in their early stages, and in some cases are in the process of being fully scoped.
1.16	These priorities have been chosen as the themes where the PSB can add most value and make a positive and lasting difference. Working together to make an impact in these priorities is the collective aim of the Flintshire PSB, realising that no single organisation can achieve on their own; the partner organisations represented on the PSB can collectively make a positive difference for the people who live, visit and work in Flintshire.
1.17	PSB PROGRESS
1.18	The Board was established on 1 st April 2016 and to date has held two PSB meetings.
1.19	<p>The Board has continued to build on the earlier work of the Local Service Board. Early work has included:</p> <ul style="list-style-type: none"> • Formal set up of the Flintshire PSB Board • Development of and formal agreement of PSB Terms of Reference • Priority areas for 2016/17 have been reviewed and agreed • A Partnership Self-Assessment Framework has been created to support the PSB and the COMPACT Board are currently testing this on behalf of the PSB. Feedback will be presented to the PSB in October and any revisions to the Framework will be put in to place thereafter with a view to all Partnerships completing this Self-Assessment in January 2017. • Mapping work has been undertaken to determine the Community areas for the use of the Well-being Needs Assessment for Flintshire. These will be presented at the PSB meeting in October for feedback.

	<ul style="list-style-type: none"> • Work has started around the development of the Well-being Needs Assessment for Flintshire. An early draft will be shared with PSB Board members at the PSB meeting in October for initial comment/feedback. Our intention at the moment is to provide a final draft of the Well-being Assessment to PSB in January 2017. • Work within each of the priority areas is ongoing. Updates in relation to progress around these areas will be provided at the PSB meeting in October 2016. • The PSB have agreed in principle to using the CAMMS system for the management of and performance reporting of the various PSB work streams and have agreed for a pilot to be undertaken using the People are Safe work stream. The People are Safe work will be presented in CAMMS at the PSB meeting in October.
2.00	RESOURCE IMPLICATIONS
2.01	<p>Administrative support for the Board is provided by Flintshire County Council. This includes:</p> <ul style="list-style-type: none"> • Ensuring the Board meets regularly • Preparing the agenda and commissioning papers for meetings • Co-ordinating the annual governance assessment of the Board and its sub groups • Inviting participants and managing attendance • Work on the annual report • Preparation of evidence for scrutiny <p>This arrangement will be reviewed annually.</p>
2.02	<p>Report implications to deliver the agreed Priorities will be considered on an ongoing basis via the current arrangements that are in place to support the Flintshire PSB.</p>

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	<p>The Flintshire Public Services Board will engage with key partners in the area who have a material interest in the well-being of Flintshire or who deliver important public services, in the preparation, implementation and delivery of the board. These include:</p> <ul style="list-style-type: none"> • Town and Community Councils • Public Health Wales NHS Trust • Community Health Councils • National Park Authorities • Higher Education Funding Council for Wales • Further or Higher Education institutions • Arts Council for Wales • Sports Council for Wales • National Library of Wales • National Museum of Wales

3.02	The Board will engage in a purposeful relationship with people and communities in the area, including children and young people, and those with protected characteristics, in its work.
3.03	The Board will take additional steps outside of meetings to ensure that the community voice is heard and will be inclusive in gathering evidence and opinion to shape both the Assessment of Local Well-being and the Local Well-being Plan. This is expected to include consultation and engagement exercises.

4.00	RISK MANAGEMENT
4.01	The identification of any risks and the actions required to mitigate risk will be considered through the governance and reporting arrangements that are in place to support the PSB.

5.00	APPENDICES
5.01	Flintshire Public Services Board – Terms of Reference

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	<p>Shared Purpose: Shared Future – Statutory Guidance. Please find link to the relevant page on the Welsh Government Website : http://gov.wales/topics/people-and-communities/people/future-generations-act/statutory-guidance/?lang=en</p> <p>Contact Officer: Sam Perry, Policy & Performance Support Officer Telephone: 01352 701476 E-mail: sam.perry@flintshire.gov.uk</p>

7.00	GLOSSARY OF TERMS
7.01	<p>CAMMS New Performance Management System used with Flintshire County Council. It offers a complete end-to-end Enterprise Performance Management (EPM) and Business Intelligence suite which is fully integrated across planning, measurement, scorecards, risk management and project management.</p> <p>Sustainable Development The process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the well-being goals.</p>

Sustainable is a way of doing things rather than an end in itself.

Well-being of Future Generations (Wales) Act 2015

Legally binding common purpose for national government, local government, local health boards and other specified public bodies. The act details the ways in which the specified public bodies must work, and work together to improve the well-being of Wales.