



## AGENDA

**16<sup>th</sup> July 2024, 10.00am – Teams meeting**

1. Welcome and apologies
2. Minutes of last meeting / Action Log
3. Engagement focus – ‘Silver’ group updates on engagement with citizens and communities
4. Well-being Project updates
  - a) Strengthening Communities
  - b) Environment themed projects
    - i Overview
    - ii *Biodiversity and the Nature Emergency*
    - iii *Climate Adaptation*
    - iv *Decarbonisation and Net Zero*
  - c) Poverty project
5. Co-production Network Wales – Project Dewi and work within the region
6. AOB

**Date and time of next meeting: tbc**



## AGENDA

### 16 Gorffennaf 2024, 10am – Cyfarfod trwy gyfrwng Teams

1. Croeso ac ymddiheuriadau
2. Cofnodion y cyfarfod diwethaf / Cofnod y camau gweithredu
3. Canolbwyntio ar ymgysylltu – Yr wybodaeth ddiweddaraf am ymgysylltu â dinasyddion a chymunedau gan y grŵp 'Arian'
4. Yr wybodaeth ddiweddaraf am y prosiect llesiant
  - a) Cryfhau cymunedau
  - b) Prosiectau ar thema'r amgylchedd
    - i Trosolwg
    - ii *Bioamrywiaeth a'r Argyfwng Natur*
    - iii *Ymaddasu i Newid Hinsawdd*
    - iv *Datgarboneiddio a Sero Net*
  - c) Prosiect tlodi
5. Rhwydwaith Cydgynhyrchu Cymru – Prosiect Dewi a gweithio o fewn y rhanbarth
6. UNRHYW FATERION ERAILL

**Dyddiad ac amser y cyfarfod nesaf: i'w cadarnhau**



**MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD**  
**Tuesday 21<sup>st</sup> May 2024 at 10.00am (Microsoft Teams meeting)**

**Present**

|                  |                                                                                                             |
|------------------|-------------------------------------------------------------------------------------------------------------|
| Cllr. Neil Prior | Cabinet Member for Communities, Corporate Improvement and the Well-being of Future Generations, PCC (Chair) |
| Cllr. Jon Harvey | Leader of Council, PCC                                                                                      |
| Mydrian Harries  | Assistant Chief Officer- Director of Resources, MAWWFRS                                                     |
| Tegryn Jones     | Chief Executive, PCNPA                                                                                      |
| Darren Mutter    | Head of Children's Services, PCC                                                                            |
| Caroline Drayton | Operations Manager, NRW (left 11:29)                                                                        |
| Iwan Thomas      | Chief Executive Officer, PLANED                                                                             |
| Alison Perry     | Director of Commissioning, OPCC                                                                             |
| Vikki Butler     | Co-production Network for Wales                                                                             |
| Mererid Lewis    | Co-production Network for Wales                                                                             |
| Ben Williams     | Principle Public Health Practitioner, Hywel Dda                                                             |
| Rhian Bennett    | Senior Commissioning Manager, PCC (left 10:52)                                                              |
| David Evans      | Assistant Principal, Pembrokeshire College                                                                  |
| Claire Germain   | Deputy Director for Local Government Transformation and Partnerships, Welsh Government (left 10:45)         |
| Michael Gray     | Director of Social Care and Housing, PCC (arr. 11:05)                                                       |

**Support/secretariat**

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Nick Evans         | Corporate Policy and Partnerships Manager, PCC        |
| Lynne Richards     | Corporate Partnerships Officer, PCC                   |
| Rachael Rimmer     | Corporate Policy Support Officer, PCC                 |
| Amy Richmond-Jones | Engagement, Planning and Performance Manager, MAWWFRS |

**Apologies**

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Will Bramble      | Chief Executive, PCC                                                     |
| Richard Brown     | Assistant Chief Executive, PCC                                           |
| Linda Jones       | Regional Partnership Programme Manager, WW Regional Partnership Board    |
| Sue Leonard       | Chief Officer, PAVS                                                      |
| Anna Malloy       | Stakeholder Engagement and Communications Manager, Port of Milford Haven |
| Cllr. John Davies | PCC                                                                      |
| Phil Kloer        | Interim CEO, Hywel Dda UHB                                               |
| Barry Walters     | Principal, Pembrokeshire College                                         |

The meeting commenced at 10:02am

## **1. Welcome and Apologies**

NP welcomed everyone to the meeting. Apologies were received from those listed above.

NP invited new members of the group to introduce themselves:

- BW introduced himself as the Principle Public Health Practitioner at Hywel Dda Health Board
- ML introduced herself as a new member of the team at Co-production Network for Wales
- JH introduced himself as the new Leader of Pembrokeshire County Council.

NP also stated that his new role is now the Cabinet Member for Communities, Corporate Improvement and the Well-being of Future Generations.

## **2. Minutes of the last meeting / Action Log**

The minutes of the last meeting held on 20<sup>th</sup> February 2024 were recorded as accurate.

## **3. Draft PSB Annual Report 2023-24**

This item was originally Item 5 on the agenda but was brought forward by NP.

NP thanked LR, NE and all others who had contributed to work on the PSB Annual Report 2023-24. He invited comments from attendees on the draft version of the report.

TJ emphasised that whilst the content of the report was good, the number of people likely to read it in its entirety would be few. He questioned whether there is a communications plan in place in order to highlight the important work taking place within the PSB. TJ suggested that a communications group could be set up, comprised of communications staff from different organisations, to better get information out on the work of the PSB. NE indicated that the annual report would be circulated to partners, and that they would be asked to communicate this on their own websites and social media to get the message out. He clarified that there had been an attempt to form a communications group in the past, but that partners had struggled to nominate people to be part of the group. DE highlighted that it may be more meaningful to focus communications and media on the events that are organised by the PSB, such as the poverty summit, to better prove how the PSB is acting for those with lived experiences.

IT suggested adding images taken at the poverty summit into the annual report, to better emphasise support for work taking place across the county, and to demonstrate the wide reach of the PSB.

NE explained that members of the PSB were surveyed as part of the annual report, but asked what the PSB intended to do to address the issues that were raised. CG commented that it may be useful to have a session of the PSB where members are able to reflect on the findings of this survey. NP expressed that whilst the work being

undertaken by the PSB is good, a lot more could be done. He stated that the report is more concerned with what the PSB will do rather than how we will let people know about it.

DM highlighted the importance of considering the Well-being of Future Generations Act when discussing the impact of the PSB's work. He stated the need to manage expectations about what we can achieve, as the PSB is unlikely to see the actual impact of work being done until far into the future. DM expressed that in the present, the key to identifying progress is getting people with lived experiences more involved in the PSB and its sub-groups. He highlighted that the Poverty group is making this its priority, and that other sub-groups of the PSB should also be considering this.

TJ stated that it is less important for people to be aware of the PSB's existence, but that it is vital that they can feel the impact of its work. Looking forward, TJ highlighted that the PSB could have some indicators in place to show a clearer direction of travel and to help measure success.

To encourage better attendance at PSB meetings, IT suggested that some meetings of the PSB should be held in person. He discussed that this could help members to see the value of meetings and the importance of PSB work. Many members showed their enthusiasm at this suggestion. The following action was agreed:

- That an in-person PSB meeting be arranged in the near future.

BW stated that co-productive work is having a big impact on the people we are serving in Pembrokeshire. He emphasised the importance of having the public be involved within the PSB at the gold, silver and bronze levels, to ensure that they are getting feedback about what people in Pembrokeshire want and need from the PSB. NE commented that when PSB meetings used to be held in person, there was a mechanism in place for the public to attend and ask questions. He suggested that this could be re-visited if the PSB are now re-introducing meetings in-person. VB stated that if the PSB is looking to further its co-productive practice, they should use herself and ML as a resource to do so. She also emphasised the importance of a structure that enables co-production from the bronze level upwards.

BW discussed that hearing the voice of young people in the PSB is important, especially when considering how PSB work relates to the Well-being of Future Generations Act. TJ echoed this point and stated that the PSB needs to better engage with young person's groups within the county. NE highlighted that the Chair and Vice Chair of the Pembrokeshire Youth Assembly had presented to PSB meetings in the past, and that there had been conversations about getting Chairs of young person groups to sit on the PSB. He described that there were practicalities in the past that prevented this from being explored further, but that this could be re-investigated as a possibility if the PSB felt it was important. LR stated that from conversations with colleagues whilst developing the Well-being Plan, it was indicated that it was better for PSB members to attend young person's forums rather than inviting them to sit within the PSB and this was reflected in the Plan. LR suggested that an item around project group engagement could also be included for discussion on a future agenda.

The Annual Report was approved, with any necessary amendments suggested by the Board to be made by LR before publication.

#### **4. Well-being Plan ‘Spotlight’ session – Strengthening Communities project**

NP introduced RB to give a short presentation on the work going on for the Strengthening Communities project. RB stated that she sits on the Pembrokeshire Strengthening Communities Operational Group (PSCOG), which is the new bronze sub-group of the PSB. Some key updates were provided:

- There are four objectives of strengthening communities’ work: Active communities, connected communities, resourceful communities and sustainable communities.
- A new local framework has been developed, and organisations should challenge themselves to consider whether they are sitting to the left or the right of the framework. Most organisations will be on the left of the framework, but need to identify how to shift to the right in a way that is meaningful for communities.
- Keeping Well Roadshows have been taking place across the county. They have helped to bring together local services and community partners, so people are able to receive information and support to help them live well within their communities. These events have received a positive response.
- Work taking place within communities has been recognised on a local, regional and national level. Many community projects were recognised at the West Wales Care Partnership Awards 2023/24.
- There are five key priority areas for 2024/25: Volunteering; social enterprises; community asset transfers; community profiles and well-being plan; and community hub and connectors. Task groups are being set up for each of these priorities, in order to help deliver work. Across all five priority areas, work will take place to develop an evidence base and evaluation methodologies.
- There is a need to broaden activity and projects beyond health and social care, and to ensure an all-age approach. This will be developed by working with PSB partners.
- Further work is required to find sustainable funding sources for this work beyond the end of this year. Most projects are currently funded by the Shared Prosperity Fund (SPF).

NP invited members to comment on the Strengthening Communities updates. ML offered her support for this work and stated that she would like to come along to the group to offer assistance where needed.

#### **5. Well-being Plan Project updates**

##### *Environment themed projects- Biodiversity and the Nature Emergency/Climate Adaptation/Decarbonisation and Net Zero*

CD gave a brief update on environment themed projects:

- Resource is still required to carry biodiversity and nature work forward, so there has not yet been progress on developing a PSB Nature Recovery Action Plan.
- The group are looking to review 24 actions that have been taken from the Climate Adaptation Risk Strategy. To prioritise and implement these actions, additional resource is needed. Lack of resources has been challenging but some funding was received for either half a day or a full day support each month.

- For the delivery of the Local Area Energy Plan (LAEP), funding was made available for three posts across the Swansea Bay region. All posts were originally filled, and planning for the delivery of the LAEP was underway. However, the Project Manager has since resigned, so this is currently back in the recruitment phase.
- The NDC sub-group has been receiving verbal updates from partner organisations at the beginning of each meeting. This has been useful in order to see the progress being made.

TJ expressed that he had recently undertaken a carbon literacy course, and asked whether this would be made available more widely to other PSB members. CD confirmed that an e-learning course is available for all PSB members, and that 57 people had taken this so far across different organisations. She also clarified that work is ongoing to find the best mechanism for this to be rolled out even further.

### Poverty Project

DM gave a brief update on the poverty project:

- The Poverty Summit held in February 2024 was successful, and feedback has now been received to help inform future planning.
- Sophie Buckley (PAVS) and VB have been working to develop a lived experiences sub-group for poverty.
- DM will be meeting with Cllr. Mark Tierney to discuss his role as Poverty Champion for PCC. DM stated that he wants to identify how the Poverty Working Group can assist Cllr. Tierney in his role, and in turn, how Cllr. Tierney may be able support the group and their work.
- The Poverty Working Group will likely be bringing the People Power Project within its scope in the future, to ensure that the project continues to be funded into the next financial year. In the last year, the project has engaged with over 400 families, 84 of whom were not claiming all the benefits they were entitled to. DM emphasised that this project cannot be allowed to disappear due to a lack of funding, as it is vitally important to hundreds of families across the county.

TJ asked for clarification on the remit of the Poverty Champion. DM stated that he will be exploring this in his meeting with Cllr. Tierney. MG referred members to section 24.20 of the Council's Constitution, where it sets out the role of a Member Champion in greater detail.

IT highlighted that we should carefully consider the language being used surrounding poverty work. He stated that putting the 'poverty' label on households needing support may make them less likely to come forward. VB expressed that context is important, and that whilst we may be using the label 'poverty' in our own work, we could try to avoid this when interacting directly with households in need of support. IT also suggested that a positive way to tackle socio-economic deprivation in Pembrokeshire would be for PCC to take the lead and become a 'living wage employer'.

## **6. Measuring the value of Public Services Board Well-being Activity - Swansea University**

NP, LR and NE recently met with Swansea University regarding funding available to support local authorities in measuring the impact of their PSB work. NE stated that as the PSB is still early in the delivery of the Well-being Plan, there is a need to ascertain whether we are in a position to do this. Swansea University have indicated that they would need a sample of 30-40 projects to evaluate as part of this work. NE highlighted that it would be difficult to show that many projects of purely PSB activity, although it may be possible if we identify projects from individual organisations that link into PSB work.

IT asked whether other PSB's have been involved in this work yet, as it could provide some benchmarking data to see where Pembrokeshire sits in comparison. NE clarified that other than Neath Port Talbot, Pembrokeshire are one of the first to have responded to this request.

NP stated that he would be keen to get the Strengthening Communities group involved in this, but that partners would need to be open to committing time and resources to it. MG and IT both emphasised that the current proposal focuses too much on the quantitative side of the data, and that if the project included more qualitative input it may align better with the work of the group.

The following action was agreed:

- Swansea University project managers to be invited to attend the next meeting of the Strengthening Communities silver sub-group to discuss the proposal in more detail.

## **7. AOB**

IT noted that DE would soon be retiring as Assistant Principal of Pembrokeshire College. He thanked him for his contribution to the PSB and wider communities in Pembrokeshire.

The following action was agreed:

- Circulate a link to the video taken at the Poverty Summit.

NE noted that the Partnerships Panel, the scrutiny committee within the Council with responsibility for scrutinising the work of the PSB, would be meeting on Thursday 23<sup>rd</sup> May. He stated that it was important for members to be aware of this Panel as they may be required to attend in the future, depending on their level of involvement in delivery of the PSB Well-being Plan.

The meeting concluded at 11:38am.

## Action Log

| No. | Pg. | Action                                                                                                                                                                | Target date | Owner      | Resolution |
|-----|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------|------------|
| 1   | 3   | Explore the option of holding an in-person PSB meeting in the near future                                                                                             |             | NP, LR, NE | tbc        |
| 2   | 3   | Consider the comments made by PSB members on the Draft Annual Report, and make necessary amendments                                                                   |             | LR         | Completed  |
| 3   | 5   | Swansea University project managers to be invited to attend the next meeting of the Strengthening Communities silver sub-group to discuss the proposal in more detail |             | LR         | Completed  |
| 4   | 5   | Circulate a link to the video taken at the Poverty Summit                                                                                                             |             | LR         | Completed  |



**COFNODION BWRDD GWASANAETHAU CYHOEDDUS SIR BENFRO**  
**Dydd Mawrth, 21 Mai 2024, am 10am (cyfarfod Microsoft Teams)**

**Yn bresennol**

|                        |                                                                                                            |
|------------------------|------------------------------------------------------------------------------------------------------------|
| Y Cyngorydd Neil Prior | Aelod y Cabinet dros Gymunedau, Gwelliant Corfforaethol a Llesiant Cenedlaethau'r Dyfodol, CSP (Cadeirydd) |
| Y Cyngorydd Jon Harvey | Arweinydd y Cyngor, CSP                                                                                    |
| Mydrian Harries        | Prif Swyddog Cynorthwyol – Cyfarwyddwr Adnoddau, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru      |
| Tegryn Jones           | Prif Weithredwr, Awdurdod Parc Cenedlaethol Arfordir Penfro (APCAP)                                        |
| Darren Mutter          | Pennaeth Gwasanaethau Plant, CSP                                                                           |
| Caroline Drayton       | Rheolwr Gweithrediadau, CNC (gadawodd am 11.29am)                                                          |
| Iwan Thomas            | Prif Swyddog Gweithredol, PLANED                                                                           |
| Alison Perry           | Cyfarwyddwr Comisiynu, Swyddfa Comisiynydd yr Heddlu a Throseddau (SCHTh)                                  |
| Vikki Butler           | Rhwydwaith Cyd-gynhyrchu Cymru                                                                             |
| Mererid Lewis          | Rhwydwaith Cyd-gynhyrchu Cymru                                                                             |
| Ben Williams           | Prif Ymarferwr Iechyd y Cyhoedd, Hywel Dda                                                                 |
| Rhian Bennett          | Uwch-reolwr Comisiynu, CSP (gadawodd am 10.52am)                                                           |
| David Evans            | Pennaeth Cynorthwyol, Coleg Sir Benfro                                                                     |
| Claire Germain         | Dirprwy Gyfarwyddwr Trawsnewid a Phartneriaethau Llywodraeth Leol, Llywodraeth Cymru (gadawodd am 10.45am) |
| Michael Gray           | Cyfarwyddwr Gofal Cymdeithasol a Thai, CSP (cyrhaeddodd am 11.05am)                                        |

**Cymorth/Ysgrifenyddiaeth**

|                    |                                                                                                    |
|--------------------|----------------------------------------------------------------------------------------------------|
| Nick Evans         | Rheolwr Polisi a Phartneriaethau Corfforaethol, CSP                                                |
| Lynne Richards     | Swyddog Partneriaethau Corfforaethol, CSP                                                          |
| Rachael Rimmer     | Swyddog Cymorth Polisi Corfforaethol, CSP                                                          |
| Amy Richmond-Jones | Rheolwr Ymgysylltu, Cynllunio a Pherfformiad, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru |

**Ymddiheuriadau**

|                         |                                                                                         |
|-------------------------|-----------------------------------------------------------------------------------------|
| Will Bramble            | Prif Weithredwr, CSP                                                                    |
| Richard Brown           | Prif Weithredwr Cynorthwyol, CSP                                                        |
| Linda Jones             | Rheolwr Rhaglen Partneriaeth Ranbarthol, Bwrdd Partneriaeth Rhanbarthol Gorllewin Cymru |
| Sue Leonard             | Prif Swyddog, Cymdeithas Gwasanaethau Gwirfoddol Sir Benfro                             |
| Anna Malloy             | Rheolwr Cyfathrebu ac Ymgysylltu â Rhanddeiliaid, Porthladd Aberdaugleddau              |
| Y Cyngorydd John Davies | Cyngor Sir Penfro                                                                       |
| Phil Kloer              | Prif Swyddog Gweithredol Dros Dro, Bwrdd Iechyd Prifysgol Hywel Dda                     |
| Barry Walters           | Pennaeth, Coleg Sir Benfro                                                              |

Dechreuodd y cyfarfod am 10.02am

## 1. Croeso ac ymddiheuriadau

Croesawodd NP bawb i'r cyfarfod. Cafwyd ymddiheuriadau gan y rhai a restrir uchod.

Gwahoddodd NP aelodau newydd y grŵp i gyflwyno eu hunain:

- Cyflwynodd BW ei hun fel Prif Ymarferwr Iechyd y Cyhoedd, ym Mwrdd Iechyd Hywel Dda
- Cyflwynodd ML ei hun fel aelod newydd o dîm Rhwydwaith Cyd-gynhyrchu Cymru
- Cyflwynodd JH ei hun fel Arweinydd newydd Cyngor Sir Penfro.

Dywedodd NP hefyd mai ei rôl newydd nawr yw Aelod y Cabinet dros Gymunedau, Gwelliant Corfforaethol a Llesiant Cenedlaethau'r Dyfodol.

## 2. Cofnodion o'r cyfarfod diwethaf / Cofnod Camau Gweithredu

Cofnodwyd cofnodion y cyfarfod diwethaf a gynhaliwyd ar 20 Chwefror 2024 fel rhai cywir.

## 3. Adroddiad Blynyddol Drafft y Bwrdd Gwasanaethau Cyhoeddus 2023-2024

Roedd yr eitem hon yn wreiddiol yn Eitem 5 ar yr agenda ond fe'i dygwyd ymlaen gan NP.

Diolchodd NP i LR, NE a phawb arall oedd wedi cyfrannu at waith ar Adroddiad Blynyddol Bwrdd Gwasanaethau Cyhoeddus 2023-24. Gwahoddodd sylwadau gan fynychwyr ar fersiwn ddrafft yr adroddiad.

Pwysleisiodd TJ er bod cynnwys yr adroddiad yn dda, ychydig iawn o bobl fyddai'n debygol o'i ddarllen yn ei gyfanrwydd. Gofynnodd a oes cynllun cyfathrebu ar waith er mwyn amlygu'r gwaith pwysig sy'n digwydd o fewn y Bwrdd Gwasanaethau Cyhoeddus. Awgrymodd TJ y gellid sefydlu grŵp cyfathrebu, yn cynnwys staff cyfathrebu o wahanol sefydliadau, er mwyn gallu rhannu gwybodaeth am waith y

Bwrdd Gwasanaethau Cyhoeddus yn well. Dywedodd NE y byddai'r Adroddiad Blynyddol yn cael ei ddosbarthu i bartneriaid, ac y byddai gofyn iddynt gyfathrebu hyn ar eu gwefannau eu hunain ac ar y cyfryngau cymdeithasol i ledaenu'r neges. Eglurodd y bu ymgais i ffurfio grŵp cyfathrebu yn y gorffennol, ond bod partneriaid wedi cael trafferth enwebu pobl i fod yn rhan o'r grŵp. Amlygodd DE y gallai fod yn fwy ystyrlon canolbwyntio cyfathrebiadau a'r cyfryngau ar y digwyddiadau sy'n cael eu trefnu gan y Bwrdd Gwasanaethau Cyhoeddus, megis yr uwchgynhadledd tlodi, er mwyn profi'n well sut mae'r Bwrdd Gwasanaethau Cyhoeddus yn gweithredu dros y rhai sydd â phrofiadau bywyd.

Awgrymodd IT y dylid ychwanegu delweddau a dynnwyd yn yr uwchgynhadledd tlodi at yr Adroddiad Blynyddol, er mwyn pwysleisio'n well y gefnogaeth sy'n cael ei rhoi i waith sy'n digwydd ar draws y sir, ac i ddangos cyrhaeddiad eang y Bwrdd Gwasanaethau Cyhoeddus.

Eglurodd NE y cynhelir arolwg o farn aelodau'r Bwrdd Gwasanaethau Cyhoeddus fel rhan o'r Adroddiad Blynyddol, ond gofynnodd beth oedd y Bwrdd Gwasanaethau Cyhoeddus yn bwriadu ei wneud i fynd i'r afael â'r materion a amlygwyd. Dywedodd CG y gallai fod yn ddefnyddiol cael sesiwn o'r Bwrdd Gwasanaethau Cyhoeddus lle gall aelodau fyfyrio ar ganfyddiadau'r arolwg hwn. Dywedodd NP, er bod y gwaith y mae'r Bwrdd Gwasanaethau Cyhoeddus yn dda, y gellid gwneud llawer mwy. Dywedodd fod yr adroddiad yn ymwneud yn fwy â'r hyn y bydd y Bwrdd Gwasanaethau Cyhoeddus yn ei wneud yn hytrach na sut y byddwn yn rhoi gwybod i bobl amdano.

Amlygodd DM bwysigrwydd ystyried Deddf Llesiant Cenedlaethau'r Dyfodol wrth drafod effaith gwaith y Bwrdd Gwasanaethau Cyhoeddus. Dywedodd fod angen rheoli disgwyliadau ynghylch yr hyn y gallwn ei gyflawni, gan fod y Bwrdd Gwasanaethau Cyhoeddus yn annhebygol o weld gwir effaith y gwaith a wneir tan ymhell i'r dyfodol. Dywedodd DM mai'r allwedd ar hyn o bryd i nodi lle dylid gwneud cynnydd yw cael pobl â phrofiadau bywyd i gymryd mwy o ran yn y Bwrdd Gwasanaethau Cyhoeddus a'i is-grwpiau. Amlygodd fod y grŵp tlodi yn gwneud hyn yn flaenoriaeth iddo, ac y dylai is-grwpiau eraill o'r Bwrdd Gwasanaethau Cyhoeddus fod yn ystyried hyn hefyd.

Dywedodd TJ ei bod yn llai pwysig i bobl fod yn ymwybodol o fodolaeth y Bwrdd Gwasanaethau Cyhoeddus, ond ei bod yn hanfodol eu bod yn gallu teimlo effaith ei waith. Wrth edrych ymlaen, amlygodd TJ y gallai fod gan y Bwrdd Gwasanaethau Cyhoeddus rai dangosyddion ar waith i ddangos cyfeiriad cliriach ac i helpu mesur llwyddiant.

Er mwyn annog gwell presenoldeb mewn cyfarfodydd y Bwrdd Gwasanaethau Cyhoeddus, awgrymodd IT y dylid cynnal rhai cyfarfodydd o'r Bwrdd Gwasanaethau Cyhoeddus wyneb yn wyneb. Trafododd y gallai hyn helpu aelodau i weld gwerth cyfarfodydd a phwysigrwydd gwaith y Bwrdd Gwasanaethau Cyhoeddus. Dangosodd llawer o aelodau eu brwdfrydedd ynghylch yr awgrym hwn. Cytunwyd ar y cam gweithredu canlynol:

- Bod cyfarfod y Bwrdd Gwasanaethau Cyhoeddus wyneb yn wyneb yn cael ei drefnu yn y dyfodol agos.

Dywedodd BW fod gwaith cydgynhyrchiol yn cael effaith fawr ar y bobl yr ydym yn eu gwasanaethu yn Sir Benfro. Pwysleisiodd bwysigrwydd cael y cyhoeddus i fod yn rhan o'r Bwrdd Gwasanaethau Cyhoeddus ar y lefelau aur, arian ac efydd, er mwyn sicrhau eu bod yn cael adborth am yr hyn y mae pobl yn Sir Benfro ei eisiau a'i angen gan y Bwrdd Gwasanaethau Cyhoeddus. Dywedodd NE, pan oedd cyfarfodydd y Bwrdd Gwasanaethau Cyhoeddus yn arfer cael eu cynnal wyneb yn wyneb, roedd dull ar waith i'r cyhoeddus fynychu a gofyn cwestiynau. Awgrymodd y gellid ystyried hyn eto os yw'r Bwrdd Gwasanaethau Cyhoeddus bellach yn ailgyflwyno cyfarfodydd wyneb yn wyneb. Dywedodd VB, os yw'r Bwrdd Gwasanaethau Cyhoeddus am hybu ei arfer cydgynhyrchiol, y dylai ddefnyddio ei hun a ML fel adnodd i wneud hynny. Pwysleisiodd hefyd bwysigrwydd strwythur sy'n galluogi cydgynhyrchu o'r lefel efydd i fyny.

Dywedodd BW fod clywed llais pobl ifanc yn y Bwrdd Gwasanaethau Cyhoeddus yn bwysig, yn enwedig o ystyried sut mae gwaith y Bwrdd Gwasanaethau Cyhoeddus ymwneud â Deddf Llesiant Cenedlaethau'r Dyfodol. Ategodd TJ y pwynt hwn a dywedodd fod angen i'r Bwrdd Gwasanaethau Cyhoeddus ymgysylltu'n well â grwpiau pobl ifanc yn y sir. Amlygodd NE fod cadeirydd ac is-gadeirydd Cynulliad Ieuentid Sir Benfro wedi rhoi cyflwyniadau i gyfarfodydd y Bwrdd Gwasanaethau Cyhoeddus yn y gorffennol, a bod sgysiau wedi bod ynghylch cael cadeiryddion grwpiau pobl ifanc i eistedd ar y Bwrdd Gwasanaethau Cyhoeddus. Disgrifiodd fod yna bethau ymarferol yn y gorffennol a oedd wedi atal hyn rhag cael ei archwilio ymhellach, ond y gellid ailymchwilio i hyn fel posibilrwydd pe bai'r Bwrdd Gwasanaethau Cyhoeddus yn teimlo ei fod yn bwysig. Dywedodd LR, o sgysiau â chydweithwyr wrth ddatblygu'r cynllun llesiant, y nodwyd ei bod yn well i aelodau'r Bwrdd Gwasanaethau Cyhoeddus fynychu fforymau pobl ifanc yn hytrach na'u gwahodd i'r Bwrdd Gwasanaethau Cyhoeddus a bod hyn wedi cael ei adlewyrchu yn y cynllun. Awgrymodd LR y gellid cynnwys eitem yn ymwneud ag ymgysylltu â grwpiau prosiect i'w thrafod ar agenda yn y dyfodol hefyd.

Cymeradwywyd yr Adroddiad Blynnyddol, gydag unrhyw newidiadau angenrheidiol a awgrymwyd gan y Bwrdd i'w gwneud gan LR cyn ei gyhoeddi.

#### **4. Sesiwn 'sbotolau' ar y Cynllun Llesiant – Prosiect Cryfhau Cymunedau**

Cyflwynodd NP RB i roi cyflwyniad byr ar y gwaith sy'n mynd rhagddo ar gyfer y prosiect Cryfhau Cymunedau. Dywedodd RB ei bod yn aelod o Grŵp Gweithredol Cryfhau Cymunedau Sir Benfro, sef is-grŵp efydd newydd y Bwrdd Gwasanaethau Cyhoeddus. Rhoddwyd rhai diweddariadau allweddol:

- Mae pedwar amcan i waith Cryfhau Cymunedau: cymunedau gweithgar, cymunedau cysylltiedig, cymunedau dyfeisgar a chymunedau cynaliadwy.
- Mae fframwaith lleol newydd wedi'i ddatblygu, a dylai sefydliadau herio eu hunain i ystyried a yw eu sefydliad i'r chwith neu i'r dde o'r fframwaith. Bydd y rhan fwyaf o sefydliadau ar ochr chwith y fframwaith, ond mae angen iddynt nodi sut i symud i'r dde mewn ffordd sy'n ystyrlon i gymunedau.
- Mae sioeau teithiol Cadw'n lach wedi'u cynnal ledled y sir. Maent wedi helpu i ddod â gwasanaethau lleol a phartneriaid cymunedol ynghyd, fel bod pobl yn gallu cael gwybodaeth a chymorth i'w helpu i fyw'n dda yn eu cymunedau. Mae'r digwyddiadau hyn wedi cael ymateb cadarnhaol.

- Mae gwaith sy'n digwydd o fewn cymunedau wedi'i gydnabod ar lefel leol, ranbarthol a chenedlaethol. Cafodd llawer o brosiectau cymunedol eu cydnabod yng Ngwobrau Partneriaeth Gofal Gorllewin Cymru 2023/24.
- Mae pum maes blaenoriaeth allweddol ar gyfer 2024/25: gwirfoddoli; mentrau cymdeithasol; trosglwyddiadau asedau cymunedol; proffiliau cymunedol a chynllun llesiant; a hyb cymunedol a chysylltwyr cymunedol. Mae grwpiau gorchwyl yn cael eu sefydlu ar gyfer pob un o'r blaenoriaethau hyn, er mwyn helpu i gyflawni gwaith. Ar draws pob un o'r pum maes blaenoriaeth, bydd gwaith yn cael ei wneud i ddatblygu sylfaen dystiolaeth a methodolegau gwerthuso.
- Mae angen ehangu gweithgarwch a phrosiectau y tu hwnt i iechyd a gofal cymdeithasol, a sicrhau ymagwedd pob oed. Bydd hyn yn cael ei ddatblygu trwy weithio gyda phartneriaid y Bwrdd Gwasanaethau Cyhoeddus.
- Mae angen rhagor o waith i ddod o hyd i ffynonellau ariannu cynaliadwy ar gyfer y gwaith hwn y tu hwnt i ddiwedd y flwyddyn hon. Ar hyn o bryd mae'r rhan fwyaf o brosiectau'n cael eu hariannu gan y Gronfa Ffyniant Gyffredin.

Gwahoddodd NP yr aelodau i roi sylwadau ar ddiweddariadau Cryfhau Cymunedau. Cynigiodd ML ei chefnogaeth ar gyfer y gwaith hwn a dywedodd yr hoffai fynychu'r grŵp i gynnig cymorth lle bo angen.

## 5. Diweddariadau prosiect y Cynllun Llesiant

### Prosiectau ar thema'r amgylchedd – Bioamrywiaeth a'r Argyfwng Natur / Ymaddasu i Newid Hinsawdd / Datgarboneiddio a Sero Net

Rhoddodd CD ddiweddariad byr ar brosiectau ar thema'r amgylchedd:

- Mae angen adnoddau o hyd i symud gwaith bioamrywiaeth a natur yn ei flaen, felly ni fu cynnydd eto o ran datblygu Cynllun Gweithredu Adfer Natur y Bwrdd Gwasanaethau Cyhoeddus.
- Mae'r grŵp yn bwriadu adolygu 24 o gamau gweithredu sydd wedi'u cymryd o'r Strategaeth Risg Ymaddasu i Newid yn yr Hinsawdd. Er mwyn blaenoriaethu a gweithredu'r camau hyn, mae angen adnoddau ychwanegol. Mae diffyg adnoddau wedi bod yn heriol ond derbyniwyd peth cyllid ar gyfer naill ai hanner diwrnod neu ddiwrnod llawn o gymorth bob mis.
- Er mwyn cyflawni'r Cynllun Ynni Ardal Leol, gwnaed cyllid ar gael ar gyfer tair swydd ar draws rhanbarth Bae Abertawe. Roedd pob swydd wedi'i llenwi'n wreiddiol, ac roedd cynllunio ar gyfer cyflwyno'r Cynllun Ynni Ardal Leol yn mynd rhagddo. Fodd bynnag, mae'r rheolwr prosiect wedi ymddiswyddo ers hynny, felly mae hyn yn ôl ar y cam recriwtio ar hyn o bryd.
- Mae is-grŵp NDC wedi bod yn cael diweddariadau llafar gan sefydliadau partner ar ddechrau pob cyfarfod. Mae hyn wedi bod yn ddefnyddiol er mwyn gweld y cynnydd sy'n cael ei wneud.

Dywedodd TJ ei fod wedi gwneud cwrs ar lythrennedd carbon yn ddiweddar, a gofynnodd a fyddai hwn ar gael yn ehangach i aelodau eraill y Bwrdd Gwasanaethau Cyhoeddus. Cadarnhaodd CD fod cwrs e-ddysgu ar gael i holl aelodau'r Bwrdd Gwasanaethau Cyhoeddus, a bod 57 o bobl wedi cymryd y cwrs hyd yma ar draws gwahanol sefydliadau. Eglurodd hefyd fod gwaith yn mynd rhagddo i ddod o hyd i'r dull gorau i'w gyflwyno i hyd yn oed ragor o bobl.

## Prosiect Tlodi

Rhoddodd DM ddiweddariad byr ar y prosiect tlodi:

- Roedd yr uwchgynhadledd tlodi a gynhaliwyd ym mis Chwefror 2024 yn llwyddiannus, ac mae adborth bellach wedi'i gael i helpu i lywio cynllunio yn y dyfodol.
- Mae Sophie Buckley (Cymdeithas Gwasanaethau Gwirfoddol Sir Benfro) a VB wedi bod yn gweithio i ddatblygu is-grŵp profiadau bywyd ar gyfer tlodi.
- Bydd DM yn cyfarfod â'r Cynghorydd Mark Tierney i drafod ei rôl fel eiriolwr tlodi ar gyfer Cyngor Sir Penfro. Dywedodd DM ei fod am nodi sut y gall y gweithgor tlodi gynorthwyo'r Cynghorydd Tierney yn ei rôl, ac yn ei dro, sut y gallai'r Cynghorydd Tierney gefnogi'r grŵp a'u gwaith.
- Mae'n debygol y bydd y gweithgor tlodi yn dod â'r prosiect Pŵer Pobl o fewn ei gwmpas yn y dyfodol, er mwyn sicrhau bod y prosiect yn parhau i gael ei ariannu i'r flwyddyn ariannol nesaf. Yn ystod y flwyddyn ddiwethaf, mae'r prosiect wedi ymgysylltu â dros 400 o deuluoedd, ac nid oedd 84 ohonynt yn hawlio'r holl fudd-daliadau yr oedd ganddynt hawl i'w cael. Pwysleisiodd DM na ellir gadael i'r prosiect hwn ddiflannu oherwydd diffyg cyllid, gan ei fod yn hanfodol bwysig i gannoedd o deuluoedd ar draws y sir.

Gofynnodd TJ am eglurhad ar gylch gwaith yr eiriolwr tlodi. Dywedodd DM y byddai'n archwilio hyn yn ei gyfarfod gyda'r Cynghorydd Tierney. Cyfeiriodd MG yr aelodau at adran 24.20 o gyfansoddiad y cyngor, lle mae'n nodi rôl aelod eiriolwr yn fanylach.

Amlygodd IT y dylem ystyried yn ofalus yr iaith a ddefnyddir mewn perthynas â gwaith tlodi. Dywedodd y gallai rhoi'r label 'tlodi' ar aelwydydd sydd angen cymorth eu gwneud yn llai tebygol o wneud hynny. Dywedodd VB fod cyd-destun yn bwysig, ac er ein bod efallai'n defnyddio'r label 'tlodi' yn ein gwaith ein hunain, gallem geisio osgoi hyn wrth ryngweithio'n uniongyrchol ag aelwydydd sydd angen cymorth. Awgrymodd IT hefyd mai ffordd gadarnhaol o fynd i'r afael ag amddifadedd economaidd-gymdeithasol yn Sir Benfro fyddai i Gyngor Sir Penfro gymryd yr awenau a dod yn 'gyflogwr cyflog byw'.

## **6. Mesur gwerth Gweithgaredd Llesiant Bwrdd Gwasanaethau Cyhoeddus – Prifysgol Abertawe**

Cyfarfu NP, LR a NE yn ddiweddar â Phrifysgol Abertawe ynghylch y cyllid sydd ar gael i gefnogi awdurdodau lleol i fesur effaith gwaith eu Byrddau Gwasanaethau Cyhoeddus. Dywedodd NE, gan fod y Bwrdd Gwasanaethau Cyhoeddus yn dal yn gynnar yn y broses o gyflawni'r cynllun llesiant, mae angen canfod a ydym mewn sefyllfa i wneud hyn. Mae Prifysgol Abertawe wedi nodi y byddai angen sampl o 30-40 o brosiectau i'w gwerthuso fel rhan o'r gwaith hwn. Amlygodd NE y byddai'n anodd dangos cymaint â hynny o brosiectau o weithgarwch y Bwrdd Gwasanaethau Cyhoeddus yn unig, er y gallai fod yn bosibl pe baem yn nodi prosiectau gan sefydliadau unigol sy'n cysylltu â gwaith y Bwrdd Gwasanaethau Cyhoeddus.

Gofynnodd IT a yw Byrddau Gwasanaethau Cyhoeddus eraill wedi bod yn rhan o'r gwaith hwn eto, gan y gallai ddarparu rhywfaint o ddata meincnodi i weld lle mae Sir Benfro'n sefyll mewn cymhariaeth. Eglurodd NE mai heblaw am Castell-nedd Port Talbot, Sir Benfro yw un o'r rhai cyntaf i ymateb i'r cais hwn.

Dyweddodd NP y byddai'n awyddus i'r grŵp Cryfhau Cymunedau gymryd rhan yn hyn, ond y byddai angen i bartneriaid fod yn agored i ymrwymo amser ac adnoddau iddo. Pwysleisiodd MG ac IT fod y cynnig presennol yn canolbwyntio'n ormodol ar ochr feintiol y data, a phe bai'r prosiect yn cynnwys mwy o fewnbwn ansoddol, efallai y byddai'n cyd-fynd yn well â gwaith y grŵp.

Cytunwyd ar y cam gweithredu canlynol:

- Gwahodd rheolwyr prosiect Prifysgol Abertawe i fynychu cyfarfod nesaf is-grŵp arian Cryfhau Cymunedau i drafod y cynnig yn fanylach.

## **7. UNRHYW FATER ARALL**

Nododd IT y byddai DE yn ymddeol cyn bo hir fel pennaeth cynorthwyol Coleg Sir Benfro. Diolchodd iddo am ei gyfraniad i'r Bwrdd Gwasanaethau Cyhoeddus a chymunedau ehangach yn Sir Benfro.

Cytunwyd ar y cam gweithredu canlynol:

- Dosbarthu dolen i'r fideo a recordiwyd yn yr uwchgynhadledd tloidi.

Nododd NE y byddai'r panel partneriaethau, sef y pwyllgor craffu o fewn y cyngor sydd â chyfrifoldeb am graffu ar waith y Bwrdd Gwasanaethau Cyhoeddus, yn cyfarfod ddydd Iau, 23 Mai. Dywedodd ei bod yn bwysig i'r aelodau fod yn ymwybodol o'r panel hwn oherwydd efallai y bydd angen iddynt ei fynychu yn y dyfodol, yn dibynnu ar lefel eu hymwneud â chyflawni cynllun llesiant y Bwrdd Gwasanaethau Cyhoeddus.

Daeth y cyfarfod i ben am 11.38am.

## Cofnod camau gweithredu

| Rhif | Tud. | Cam Gweithredu                                                                                                                      | Dyddiad targed | Perchennog | Datrysiad     |
|------|------|-------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|---------------|
| 1    | 3    | Archwilio'r opsiwn o gynnal cyfarfod y Bwrdd Gwasanaethau Cyhoeddus wyneb yn wyneb yn y dyfodol agos                                |                | NP, LR, NE | i'w cadarnhau |
| 2    | 3    | Ystyried y sylwadau a wnaed gan aelodau BGC ar yr Adroddiad Blynyddol Drafft, a gwneud y diwygiadau angenrheidiol                   |                | LR         | Cyflawn       |
| 3    | 5    | Gwahodd rheolwyr prosiect Prifysgol Abertawe i fynychu cyfarfod nesaf is-grŵp arian Cryfhau Cymunedau i drafod y cynnig yn fanylach |                | LR         | Cyflawn       |
| 4    | 5    | Dosbarthu dolen i'r fideo a recordiwyd yn yr uwchgynhadledd tlodi                                                                   |                | LR         | Cyflawn       |

# PROJECT UPDATE

## July 2024



### PROJECT: Strengthening Communities

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| <b>PSB Project Lead:</b>                                                                                           | Rhian Bennett/Chris Harrison                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Update on project activity</b><br><i>What has gone well? Have there been any issues / barriers to progress?</i> | <p>Over the last twelve months, there has been a notable shift in the positioning of the work to align with the Strengthening Communities priority within the Pembrokeshire Public Service Board (PSB) Wellbeing Plan.</p> <p>Previously, much of the work taking place had been led by social care, the voluntary and community sector (VCS) and health and had been positioned within the health and social care environment, but there has been growing recognition that to support people to live well at home and in their community, we must consider the wider determinants of health and wellbeing. It is also recognised that a number of the emerging priorities and models being considered, such as social enterprise, volunteering etc., are relevant to services beyond social care and health.</p> <p>As such, the Community Coordination Recovery Group (previously Pembrokeshire Preventions Boards) which was responsible for the delivery of this work across health and social care, has now become the Pembrokeshire Strengthening Communities Operational Group (PSCOG) and has two lines of reporting – one to the Pembrokeshire PSB and one to the health and social care county / regional governance structures.</p> <p>The work of PSCOG has also been re-framed around the PSB Strengthening Communities priorities and as such focuses on Active, Connected, Resourceful and Sustainable Communities.</p> <p>New terms of reference have been developed, extending membership beyond health and social care, and these contain the new vision statement and objectives for the work.</p> |

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|                                                             | <p>Over coming months, focus will turn to developing and delivering action plans around the five priorities identified for 24/25 (see section below). At present, potential barriers/risks to delivery have been identified as:</p> <ul style="list-style-type: none"> <li>• Much of the current investment in the activity is short-term and/or agreed on an annual basis. Therefore there is no sustainable investment plan in place and so activity will need to flex according to resources available. For example, a number of initiatives are funded through UK Shared Prosperity Funds, which will end in 24/25. Furthermore, the wider financial environment must be taken into consideration across the public, voluntary and community sectors and it is recognised that the activity contained within the Strengthening Communities priorities are often seen as “low-level” and therefore easier to reduce than core statutory services, despite this being shortsighted in terms of preventing future demand on services.</li> <li>• Capacity across lead partner agencies to deliver against priorities and action plans, both as a result of funding streams ending and also competing demands and priorities.</li> <li>• Change of key personnel at PAVS will bring a change in relationships.</li> </ul> |
| <p><b>Update on engagement and involvement activity</b></p> | <p>Engagement and involvement activity has primarily focused on working with PSB partners through the PSCOG (and formerly CCRG) to develop the vision, objectives and emerging priorities. This has been undertaken through face to face sessions. It is recognised that further work is required with wider VCS and community partners to ensure that the vision and objectives are relevant and fit-for-purpose. Much of this work will be driven through the task and finish groups with a focus on the priorities for 24/25.</p> <p>In June, training for the Most Significant Change (MSC) story gathering methodology was delivered by Together for Change, Swansea University and PCC. MSC is a technique to gather qualitative evidence of change. 22 ‘Story gatherers’ were trained and the Pembrokeshire MSC team are organising panels to collect and evaluate the stories. It is planned that stories gathered will be cascaded from the panels to the PSB via the Strengthening Communities Operational and Strategic groups to evidence the impact of projects under the Strengthening</p>                                                                                                                                                                                                                  |

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|                                                                                                                                | <p>Communities programme. The MSC work in Pembrokeshire was also presented at the 2024 MSC Conference, an international gathering of cross-sector colleagues using MSC across a range of services and structures.</p> <p>The Keeping Well in Pembrokeshire Roadshows programme has continued with the Community Hub, VCS, Social Care and Health touring community venues across the county to provide information and advice about the range of community solutions, support and services that are available in Pembrokeshire.</p> <p>The Social Enterprise Network has been launched with an event held in June with the objective to bring the social enterprise sector together, show enterprises what support is available and assist them to form alliances. The next network event is planned on the 18<sup>th</sup> of July.</p> <p>Through SPF funding, additional engagement capacity has also been created within PAVS, which has led to An Introduction to Co-production event taking place in June.</p> |
| <p><b>What are the priorities for the next reporting period?</b> (i.e. up to next PSB meeting)</p>                             | <p>The following have been agreed as priorities for 2024/2025:</p> <ul style="list-style-type: none"> <li>• Volunteering</li> <li>• Community profiles and wellbeing plans</li> <li>• Social enterprises</li> <li>• Community Asset Transfer</li> <li>• Community Hub / Connectors</li> </ul> <p>Lead agencies have been identified to form task and finish groups that will develop and oversee implementation of action plans. These will be reported back to the Pembrokeshire Strengthening Communities Operational Group on a bi-monthly basis.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b>Please provide any other relevant information</b> (e.g. data collected, survey results, training opportunities etc.)</p> | <p>As above, training for the MSC methodology is taking place and will be used to evaluate the outcomes of the Strengthening Communities programme.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

# PROJECT UPDATE

## July 2024



**PROJECT: Biodiversity and the Nature Emergency / Climate Adaptation / Decarbonisation and Net Zero**

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| <b>PSB Project Lead:</b>                                                                                            | Darren Thomas, Pembs CC (was Caroline Drayton, NRW)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Update on project activity.</b><br><i>What has gone well? Have there been any issues / barriers to progress?</i> | <p>Project Plan covers:</p> <ul style="list-style-type: none"> <li>Project Plan: Biodiversity and the Nature Emergency</li> <li>Project Plan: Climate Adaptation</li> <li>Project Plan: Decarbonisation and Net Zero</li> </ul> <p>The Chair has reverted from Caroline Drayton, NRW, to Darren Thomas, Pembs CC in the last period.</p> <p>Resource and capacity pressures has impacted on progress, e.g.: the previous Lead on Decarbonisation &amp; Net Zero workstream (Steve Keating) left the Council in January 2024; his replacement (Dan West) joined in March 2024; lack of resource to develop the Biodiversity and the Nature Emergency theme.</p>                                                                                                                                                                                                            |
| <b>Update on engagement and involvement activity</b>                                                                | <p><u>Project Plan: Biodiversity and the Nature Emergency – Lead: Pembrokeshire Nature Partnership</u></p> <ol style="list-style-type: none"> <li>Resource previously requested from the main PSB group – but not approved.</li> <li>There is therefore no significant progress on development of a strategy for nature recovery.</li> <li>There has been activity which has developed opportunistically through the functioning of the Nature Partnership</li> </ol> <p><u>Project Plan: Climate Adaptation – Lead: Pembrokeshire Coastal Forum</u></p> <ol style="list-style-type: none"> <li>PCF, with assistance from NRW, continue to undertake work to identify and analyse information sources to prioritise actions set out in the Pembrokeshire Climate Adaptation Strategy. The pace of progress is determined and limited by resource availability.</li> </ol> |

2. PCF have commenced development of a tool kit to be used for engagement on climate adaptation.
3. PCC have held meeting with Amroth and Saundersfoot. More collaboration is required. There is appetite within communities to form climate adaptation groups with all key stakeholders involved. PCF keen to help action this.

Project Plan: Decarbonisation and Net Zero -Lead: Pembrokeshire County Council

1. Work together to share good practice, deliver carbon reduction actions and reduce carbon use to net zero by 2030
  - a. Deliver carbon literacy training, or equivalent, to all levels throughout PSB partner organisations to raise awareness of the issues and the action that will be required to reduce carbon use
  - b. Identify opportunities for collaborative and co-ordinated action, including at a regional level where appropriate through established or new networks

*Delivery of Carbon Literacy training has stalled due to lack of momentum and changes in personnel this year.*

*There is interest from PCC members for a Carbon Literacy training session, which PCC Learning and Development team will also attend, as well as the E&S Manager. This will need to be delivered by Cynnal Cymru, as there is currently not much confidence to deliver the course in-house. The aim is to organise this session for September. Once this is done, momentum should build to roll out delivering this course more frequently between PCC and PCNPA.*

2. Monitor and support delivery of the Pembrokeshire Local Area Energy Plan (LAEP)
  - a. Identify areas within the LAEP that the PSB can support
  - b. Utilise the collective influence of the PSB to address any areas of challenge to delivery
  - c. Steer the implementation of the LAEP to ensure application of the principles of building a sustainable, fair and green economy, with high value green jobs,

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|                                                                                                    | <p>skills and training opportunities, to enable a just transition from a fossil fuel-based energy system to a renewable based energy system, and acknowledging the need to fully engage communities in the transition</p> <p><i>LAEP delivery was discussed at the South-West Wales Energy Core Group on 27/06/24 where a draft structure, priority actions and next steps were presented and discussed. There is a workshop due to be arranged in July that will develop a more detailed forward work plan, however it is not known whether other organisations will be invited to this, and when stakeholder engagement will begin.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b>What are the priorities for the next reporting period?</b> (i.e. up to next PSB meeting)</p> | <p>Biodiversity and the Nature Emergency:<br/><b>TBC</b></p> <p>Climate Adaptation:</p> <ol style="list-style-type: none"> <li>1. To continue to try to identify additional resource to help prioritise and implement prioritised strategy actions.</li> <li>2. Remain aware of work being undertaken by other PSBs following new framework guidance to assess climate risk in their localities. This is to ensure any aspects of the framework application which may assist our prioritisation or subsequent action delivery is identified and undertaken if appropriate.</li> <li>3. Continue to follow up on linkages made with “Together for Change” and other relevant groups/organisations to explore options for collaborative work in 1 or a small number of communities.</li> <li>4. Follow up with Lead contacts as identified in the strategy, possibly through setting up a Working Group or Task and Finish Group to aid collaboration and drive forward prioritised actions.</li> </ol> <p>Decarbonisation and Net Zero:</p> <ol style="list-style-type: none"> <li>1. A delivery plan for carbon literacy training should be discussed and developed between the PSB partner organisations, to ensure that the training is regularly delivered across the organisations.</li> </ol> |

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|                                                                                                                                | <p>2. The project lead is to investigate if PSB partner organisations are invited to the upcoming LAEP workshop, and if not when engagement with them can begin.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p><b>Please provide any other relevant information</b> (e.g. data collected, survey results, training opportunities etc.)</p> | <p>As noted, there have been resource and capacity pressures, and a change in Chair. The intention over next period is to review the overarching thematic Project plan, in conjunction with (and reviewing) the sub groups Project Plans.</p> <p>The Council has instigated a Sustainability Advisory Board – to provide advice and oversight regarding the Council’s decision making with respect to climate change, decarbonisation, and biodiversity obligations.</p> <p>Potential opportunity via Hywel Dda University Health Board about link with Natur am Byth – to be considered further.</p> <p>Healthy Travel Charter for the region: has been signed off by Exec group in the Hywel Dda University Health Board. The hope is now that it will be taken (via PSB sub groups) to PSB groups for sign off by the organisations that form part of the PSB.</p> |

# PROJECT UPDATE

## July 2024



### PROJECT: Biodiversity and the Nature Emergency

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| <b>PSB Project Lead:</b>                                                                                           | Pembrokeshire Nature Partnership                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Update on project activity</b><br><i>What has gone well? Have there been any issues / barriers to progress?</i> | Resource has been requested from the main PSB group to drive this project forward. Further engagement has been requested by the PSB to consider the request and we are awaiting that engagement. There is therefore no significant progress on development of a strategy for nature recovery. The activity listed below is that which develops opportunistically through the functioning of the Nature Partnership.                                                                                                                                                                                                                                                     |
| <b>Update on engagement and involvement activity</b>                                                               | Working with Hywel Dda and PCNPA on developing a supported volunteering network. Engaging with the PCC Sustainability Board. Developing accessible information on water quality issues in collaboration with NRW, DCWW and W Wales Rivers Trust. Collaborating with PCF on the review of the Marine Code. Meeting of the PCC County Farm Working Group. Meetings of the Nutrient Management Board's Technical Advice Group and River Stakeholder Group. One landowner site visit for management advice. Attended NHS Sustainability Conference and took part in panel discussion on resilience. Delivery of wider projects to a value of approx. £1.2 million underway. |
| <b>What are the priorities for the next reporting period?</b> (i.e. up to next PSB meeting)                        | Secure PSB buy-in to delivering this project by providing resource for its delivery.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Please provide any other relevant information</b>                                                               | In order to progress the project in a coordinated manner, a PSB Nature Recovery Action Plan should be developed as stated in the project plan. This requires resourcing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

# PROJECT UPDATE

## July 2024



**PROJECT: Climate Adaptation**

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| <b>PSB Project Lead:</b>                                                                                           | Caroline Drayton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Update on project activity</b><br><i>What has gone well? Have there been any issues / barriers to progress?</i> | <ul style="list-style-type: none"><li>• PCF, with assistance from NRW, continue to undertake work to identify and analyse information sources to prioritise actions set out in the Pembrokeshire Climate Adaptation Strategy. The pace of progress is determined and limited by resource availability.</li><li>• PCF have commenced development of a tool kit to be used for engagement on climate adaptation.</li><li>• PCC have held meeting with Amroth and Saundersfoot. More collaboration is required. There is appetite within communities to form climate adaptation groups with all key stakeholders involved. PCF keen to help action this.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Update on engagement and involvement activity</b>                                                               | <ul style="list-style-type: none"><li>• PCF and NRW have continued to contact key stakeholders. Meetings have taken place with Dwr Cymru, PCC and WLGA to better understand adaptation activity being planned and undertaken and how collaboration could be beneficial and aid efficiency.</li><li>• The NRW nominated representative for the Strengthening Communities Operational Group had a pre-meeting with PCC to better understand the role, aims and objectives of the group and associated subgroups but unfortunately the Group meeting scheduled for 10<sup>th</sup> June was cancelled. This engagement will enable better linkage between Nature and Climate Project Plans and activity to deliver social and economic well-being plan actions.</li><li>• PCC held a “Sustainable Coastal Communities” meeting in Saundersfoot on 21<sup>st</sup> June which was also attended by PCF and NRW from the NDC Sub-Group helping to show the community that the Public Authorities want to work collaboratively with them as they prepare and plan to adapt to the changing climate.</li></ul> |

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|                                                                                                                         | <ul style="list-style-type: none"> <li>PCF held a session on 16/06 for 135 year 8 pupils from Hari Tudor School on site at Newgale to discuss climate change and coastal management in partnership with PODS (Pembrokeshire Outdoor Schools). Successful day.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>What are the priorities for the next reporting period?</b> (i.e. up to next PSB meeting)                             | <p>No change to those reported in the May Progress report.</p> <p>In summary to progress the work that has already commenced including:</p> <ul style="list-style-type: none"> <li>To continue to try to identify additional resource to help prioritise and implement prioritised strategy actions.</li> <li>Remain aware of work being undertaken by other PSBs following new framework guidance to assess climate risk in their localities. This is to ensure any aspects of the framework application which may assist our prioritisation or subsequent action delivery is identified and undertaken if appropriate.</li> <li>Continue to follow up on linkages made with “Together for Change” and other relevant groups/organisations to explore options for collaborative work in 1 or a small number of communities.</li> <li>Follow up with Lead contacts as identified in the strategy, possibly through setting up a Working Group or Task and Finish Group to aid collaboration and drive forward prioritised actions.</li> </ul> |
| <b>Please provide any other relevant information</b> (e.g. data collected, survey results, training opportunities etc.) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

# PROJECT UPDATE

## July 2024



**PROJECT:** Decarbonisation and Net Zero

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| <b>PSB Project Lead:</b>                                                                                           | Dan West – Energy & Sustainability Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Update on project activity</b><br><i>What has gone well? Have there been any issues / barriers to progress?</i> | <p><b>Action 1:</b><br/>Delivery of Carbon Literacy training has stalled due to lack of momentum and changes in personnel this year.</p> <p>There is interest from PCC members for a Carbon Literacy training session, which PCC Learning and Development team will also attend, as well as the E&amp;S Manager. This will need to be delivered by Cynnal Cymru, as there is currently not much confidence to deliver the course in-house. The aim is to organise this session for September. Once this is done, momentum should build to roll out delivering this course more frequently between PCC and PCNPA.</p> <p><b>Action 2:</b><br/>LAEP delivery was discussed at the South-West Wales Energy Core Group on 27/06/24 where a draft structure, priority actions and next steps were presented and discussed. There is a workshop due to be arranged in July that will develop a more detailed forward work plan, however it is not known whether other organisations will be invited to this, and when stakeholder engagement will begin.</p> |
| <b>Update on engagement and involvement activity</b>                                                               | <b>See above</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                    | <b>Action 1:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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| <p><b>What are the priorities for the next reporting period?</b> (i.e. up to next PSB meeting)</p>                             | <p>A delivery plan for carbon literacy training should be discussed and developed between the PSB partner organisations, to ensure that the training is regularly delivered across the organisations.</p> <p><b>Action 2:</b><br/>Project lead to investigate if PSB partner organisations are invited to the upcoming LAEP workshop, and if not when engagement with them can begin.</p> |
| <p><b>Please provide any other relevant information</b> (e.g. data collected, survey results, training opportunities etc.)</p> | <p>N/A</p>                                                                                                                                                                                                                                                                                                                                                                                |

# PROJECT UPDATE

## July 2024



**PROJECT:** Reducing Poverty and Inequalities

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| <b>PSB Project Lead:</b>                                                                                           | Darren Mutter, Head of Children's Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Update on project activity</b><br><i>What has gone well? Have there been any issues / barriers to progress?</i> | <p>Meeting due to be held on 25<sup>th</sup> June 2024 was cancelled due to unavailability of several key members including the chair. Next meeting planned for 15<sup>th</sup> July 2024.</p> <p>Sophie Buckley, chair of the Keep Warm, Keep Well sub-group has moved to a new position (still within PAVS) and so we are awaiting notification of the new appointment to the post of 'Health and Well-Being Officer' who will then take over responsibility for the chair of the sub-group, and will join the poverty working group.</p> |
| <b>Update on engagement and involvement activity</b>                                                               | <p>Whilst the last meeting of the poverty working group determined that PAVS and Co-production Wales would collaborate on developing a lived experience sub-group to feed into the working group, this has not yet progressed as a result of a change in personnel in PAVS (as above).</p> <p>Chair of poverty working group has met with PCC's Poverty Champion, Cllr Marc Tierney and briefed him on the work of the group. He has committed to support the work of the group as is appropriate.</p>                                      |
| <b>What are the priorities for the next reporting period?</b> (i.e. up to next PSB meeting)                        | <ol style="list-style-type: none"><li>1. Action plan update monitoring</li><li>2. Lived experience sub-group development</li><li>3. Tackling Poverty Summit planning</li></ol>                                                                                                                                                                                                                                                                                                                                                              |

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| <p><b>Please provide any other relevant information</b> (e.g. data collected, survey results, training opportunities etc.)</p> | <p>Welsh Government has recently released funding under the banner 'Child Poverty Innovation and Supporting Communities Grant' with the following stated aims:</p> <p><b><i>'Aims of the grant</i></b></p> <p><i>The grant is available to support public and third sector organisations (which includes faith groups) in their efforts to achieve the following:</i></p> <ul style="list-style-type: none"> <li><i>Enhance the capacity of organisations to form collaborative working arrangements to address child poverty, linked to one or more of the 5 objectives of the <a href="#">Child Poverty Strategy for Wales 2024   GOV.WALES</a></i></li> <li><i>Support organisations working together to enhance effective communication, joint working and knowledge transfer in responding to child poverty at the regional, local or community level.</i></li> </ul> <p><i>Grant funding is available to progress, strengthen and add value to collaborative working arrangements that are already in place or to establish new collaborate working arrangements. This can include staff costs to release capacity to facilitate collaborative arrangements.'</i></p> <p>As is often the case, the timescale provided within which to make a bid for such grants is short, as is the period within which the services have to be provided – in this case by the end of March 2025. This restricts how we can use the grant monies as clearly that timescale does not allow for recruitment to new posts.</p> <p>Initially we'd discussed a short-term expansion of the People PWR project under the Citizen's Advice Pembrokeshire, to move the project into the primary health arena. However, on further reflection CAP felt that they did not have the existing capacity to absorb the extra work that would be required to implement this. It is proposed instead, that we focus on</p> |
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capturing updated feedback not only on the lived experience of poverty as has already been done, but focus on the lived experience of accessing our support services and systems. We would ideally follow the thematic issues identified through the 'Addressing Poverty' research. This should directly compliment and hopefully assist the ongoing implementation of our poverty strategy and associated actions.

CAP, PAVS and PCC are at the time of writing collaborating on the completion of the bid for submission by 14<sup>th</sup> July 2024. Bids are being considered and awarded from 14<sup>th</sup> August 2024.



# Co-production and involvement with PSBs programme

**Funded by the National Lottery Community Fund:  
Support Great Ideas**

## The structure of project Dewi

- Three teams of two consultants.
- PSB's submitted EOI's and were selected for project Dewi, based upon geography and interests. North Wales PSB's as a cluster, Cwm Taf PSB and west wales PSB's as a cluster.
- **Working alongside the PSB's and clusters to support practical implementation** and develop their capabilities, capacity and confidence.

We are not consultants who take the work away and do it for them, instead we work ***with*** the PSBs.

## Timeline - through to February 2026

With 50 days of collaborative support per year for 5 years, we can achieve a significant shift in practice and behaviours.

**2022** Co-developing the well-being plans

**2023-25** Implementing the well-being plans

This support equates to approximately £78k consultancy across the West Wales cluster.

## Examples of work to date

West Wales submitted a cluster EOI, cross region work includes:

- Collaborating with Hywel Dda UHB regarding health weight
- Delivery of multiple training courses
- Bringing PSB officers together to share practice and developments

Pembrokeshire specific work includes:

- Design and delivery support for focus groups and young people's work during WB assessments
- Collaboration with PAVS for lived experience of poverty group
- Membership of 2 of the 3 working groups

We are open to suggestions and requests via the working groups to further co-production work with you!

## Other opportunities

- Learning events open to all PSB's
- Dewi specific PSB sharing practice events
- Borrow expertise held by other consultants e.e.g Caryl in North Wales and asset transfer knowledge
- Free individual to join the coproduction Network for Wales and access resources, online forums etc

Any questions?



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