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**Caerphilly Public Services Board**

**Local Delivery Group Meeting – 13:00 11th April 2024**

**MS Teams**

**Attendees**

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| **Name** | **Organisation** |
| Cllr Jamie Pritchard | Deputy Leader CCBC |
| Ros Roberts | CBC |
| Mark Taylor | CBC |
| Heather Richardson | CBC |
| Louise Woolley | CBC |
| Julie Reynolds | CBC |
| Jade Carter | CBC |
| Louise Aston | CBC |
| Daniel Davies | NRW |
| Vicki Doyle | CBC |
| Sarah Mutch | CBC |
| Paul Cooke | CBC |
| Heather Delonnette | CBC |
| Caroline Millington |  |
| Heather Pells | CBC |
| Brodie Thomas-Payne | CBC |
| Lara Evans |  |
| Emily Kemp | CBC |
| Eira Turner | ABUHB |
| Jonathon Lewis | ABUHB |
| Gina Jones | GAVO |
| David Llewellyn | NRW |

1. **Apologies**

Robert Hill

Kathryn Peters

Allan Dallimore

Sian Wolf- Williams

Ian Evans

Katy Stevenson

1. **Update on the PSB – Heather Delonnette**

In Autumn 23 the PSB met and identified four areas of focus. They are interested in areas which would most benefit from a partnership approach, and looking at what work is being underdone in a particular area, and where we can scale up through partnership working. This work is going to scrutiny next week. This will then be taken to PSB On the 25th April.

Heather D said that the different Local Authority LDGs are at different stages in their development plans with Torphaen and Monmouthshire in particular awaiting for a decision from the PSB to steer their direction.

Heather D suspects that what will come out the PSB will closely align with our approach in Caerphilly.

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1. **Discussing the outcome of the November LDG workshop and agreeing the steps forward**

Vicky Doyle stated that in November we had a second workshop to look at the issues emerging from the workshop in June. The areas that emerged from that were:

1. Housing - Not having an RSL rep on the LDG is an issue in taking forward any work on housing.
2. Town centres and community hubs - including maximising the potential of town centres, developing sustainable communities and maximising the utilty of community buildings.
3. Employment – Mapping out current initiatives and connecting better with LDG partners and links to transport to enable people to access employment and training.

Paul Cooke talked about decarbonisation. He said there are two regulations in relation to this. The first is a requirement for public sector organisations to be net zero by 2030. The second is for county boroughs to be net zero by 2050, this includes businesses.

Paul suggested the LDG as the mechanism to deliver on this work. He suggested the LDG takes ownership of net zero by 2050. Paul has SP funding to engage with businesses and resident and community groups, and has used this to appoint two officers to undertake this work.

Cllr Pritchard supported the LDG taking on this role, and asked how this could be taken forward.

**Action:**

Paul said he would link with Julie Reynolds on the Housing workstream.

It was agreed that there are now four areas of action:

1. Decarbonisation – Paul Cooke

2. Employability – Louise Aston

1. Town Centres – Allan Dallimore. More of a steer is need from Alan about what they want to do and how to involve other people. HD stated that in the PSB event in Wrexham an example was given of health hubs/ initiatives taking place in empty town centre properties, such as people being able to pop in to get their blood pressure checked.
2. Housing – Julie Reynolds. Julie agreed that there is a need to involve the RSLs and the private sector providers of housing. There is a need to look at the poor quality of housing. David Llewellyn of PHW talked of the important links of health with housing.

There was a discussion about the links that need to be made across the different workstreams, including town centres being used to support employment, training, health initiatives and housing.

**Action**

Julie to look at the mechanisms for involving RSLs and private sector and whether there is a still a forum for private sector housing providers.

David Llewellyn to contact Julie to make health links with housing.

All workstreams to consider links that can be made with other workstreams and priority areas, for example, Employment and Town centre work streams to link on how they can support each other ( e.g. ensuring training and employment opportunities in town centre locations). Town centres being used to support health initiatives.

In terms of the need for actions to be focussed on additionality from the LDG partnership working, Ros stated that the Corporate Plan has specific outcomes for climate standards and employment and there is a need for members of the action groups to take cognisance of these in formulating their action plans.

**Action**

Action group members to read the Corporate plan for outcomes the council has committed to.

1. **Consideration of templates to be used for the action plan**

There was a discussion around the best template form to use to complete the action plans.

**Action**

Louise to fill in the template in liaison with Sarah Mutch re Early Years.

NOTE: subsequent to the meeting it was agreed that HD and VD would create a composite template which would be circulated for all to use.

1. **Consultation proposals on agreed action plan areas.**

It was agreed that once the action plans are developed to a stage suitable for consultation, then a consultation plan will need to be agreed, specifying who we need to consult with.

1. **Any other business**

None.

1. **Date of next meeting 13:30 on 21st May 2024**