

Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych

trwy cyfrwng fideo

Dydd Gwener, 14 Mehefin 2024

2.00 pm

AELODAU STATUDOL	
<p>Cyngor Bwrdeistref Sirol Conwy Y Cyngorydd Charlie McCoubrey (Arweinydd y Cyngor) Rhun apIareth (Prif Weithredwr)</p> <p>Cyngor Sir Ddinbych Y Cyngorydd Jason McLellan (Arweinydd y Cyngor) Graham Boase (Prif Weithredwr)</p>	<p>Bwrdd Iechyd Prifysgol Betsi Cadwaladr Libby Ryan-Davies (Cyfarwyddwr Cymunedol Iechyd Integredig) Alyson Constantine (Cyfarwyddwr Cymunedol Iechyd Integredig)</p> <p>Cyfoeth Naturiol Cymru Martin Cox (Pennaeth Gweithrediadau ar gyfer y Gogledd) Mark Hughes (Arweinydd Tîm Gogledd Ddwyrain Cymru)</p> <p>Gwasanaeth Tân ac Achub Gogledd Cymru Helen Macarthur (Prif Swyddog Cynorthwyol)</p>
CYFRANOGWYR A WAHODDWDYD	
<p>Cefnogaeth Gymunedol a Gwirfoddol Conwy Elgan Owen (Prif Swyddog)</p> <p>Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych Tom Barham (Prif Weithredwr)</p> <p>Iechyd Cyhoeddus Cymru Louise Woodfine (Ymgynghorydd Iechyd y Cyhoedd)</p> <p>Cynghorau Tref & Chymuned Y Cyngorydd Carol Marubbi (cynrychioli Conwy) Y Cyngorydd Gordon Hughes (cynrychioli Sir Ddinbych)</p>	<p>Heddlu Gogledd Cymru Owain Llewelyn (Cadlywydd y Rhanbarth)</p> <p>Gwasanaeth Prawf Cenedlaethol Andy Jones (Pennaeth yr Uned Cyflenwi Prawf)</p> <p>Cynrychiolydd Llywodraeth Cymru Steven McGregor (Dirprwy Gyfarwyddwr - Gogledd Cymru)</p> <p>Swyddfa Comisiynydd Heddlu a Throsedd Gogledd Cymru Stephen Hughes (Prif Weithredwr)</p> <p>Cymdeithas Tai Gogledd Cymru Helena Kirk (Prif Weithredwr)</p>

Hannah Edwards, Swyddog Datblygu BGC

Cyngor Bwrdeistref Sirol Conwy, Bodlondeb, Conwy, LL32 8DU

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AGENDA

1 CROESO AC YMDDIHEURIADAU AM ABSENOLDEB

2 COFNODION Y CYFARFOD BLAENOROL(Tudalennau 4 -9)

Cymeradwyo cofnodion y cyfarfod a gynhaliwyd 13 Mawrth 2024 (copi'n amgaeedig).

3 ENWEBIADAU CADEIRYDD AC IS-GADEIRYDD

Y Cadeirydd i arwain y trafodaethau ar gyfer enwebiadau Cadeirydd ac Is-Gadeirydd.

2.10pm- 2.20pm

4 ADRODDIAD BLYNYDDOL BWRDD GWASANAETHAU CYHOEDDUS 2023/24(Tudalennau 10- 19)

Cael Adroddiad Blynyddol y Bwrdd Gwasanaethau Cyhoeddus 2023/24 gan y Cynghorydd Jason McLellan (copi ynghlwm).

2.20pm – 2.35pm.

5 ASESAD RISG NEWID HINSAWDD - TROSOLWG O DRAFODAETH Y CYFARFOD ANFFURFIOL

Cael diweddariad ar lafar ar yr Aseu Risg Newid Hinsawdd gan Mike Corcoran a Caryl Lewis, Rhwydwaith Cyd-Gynhyrchu.

2.35pm – 2.45pm.

6 SIAPIO LLEOEDD YNG NGHYMURU - DIWEDDARIAD AR Y RHAGLEN

Cael diweddariad ar lafar ar y Rhaglen Siapio Lleoedd yng Nghymru.

2.45pm – 2.55pm.

7 NARATIFAU CYMUNEDOL - Y WYBODAETH DDIWEDDARAF AM Y PROSIECT YM MHENSARN A PHARC BRUTON Y RHYL

Cael diweddariad ar lafar gan Dr Rachel Hughes (Prifysgol Wrecsam) ar y Prosiect Naratifau Cymunedol ar gyfer Pensarn a Pharc Bruton, y Rhyl.

2.55pm – 3.05pm.

8 CYNLLUN GWAITH(Tudalennau 20- 23)

Ystyried Cynllun Gwaith Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych (copi ynghlwm).

3.05pm – 3.10pm.

Agenda Item 2

BWRDD GWASANAETHAU CYHOEDDUS CONWY A SIR DDINBYCH

Cofnodion cyfarfod o'r Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych a gynhaliwyd yn Siambr y Cyngor, Neuadd y Sir, Rhuthun a thrwy gynhadledd fideo, Dydd Mercher, 13 Mawrth 2024 am 2.00 pm.

YN BRESENNOL

Cynghorydd Jason McLellan (Cadeirydd) - Cyngor Sir Ddinbych
Cynghorydd Charlie McCoubrey - Cyngor Bwrdeistref Sirol Conwy
Graham Boase – Cyngor Sir Ddinbych
Tom Barham – Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych
Cynghorydd Carol Marubbi – Cyngor Tref a Chymuned (CBSC)
Helena Kirk – Cymdeithas Tai Gogledd Cymru
Steve Grayston (yn dirprwyo ar ran Libby Ryan Davies) – Bwrdd Iechyd Prifysgol Betsi Cadwaladr (BIPBC).
Justin Hanson – Cyfoeth Naturiol Cymru
Louise Woodfine – Bwrdd Iechyd Prifysgol Betsi Cadwaladr (BIPBC)

Swyddogion -

Amanda Jones – Cyngor Bwrdeistref Sirol Conwy
Fran Lewis – Cyngor Bwrdeistref Sirol Conwy
Hannah Edwards – Cyngor Bwrdeistref Sirol Conwy
Mike Corcoran – Rhwydwaith Cydgynhyrchu Cymru
Iolo McGregor – Cyngor Sir Ddinbych
Helen Milliband – Cyfoeth Naturiol Cymru
Iona Hughes – Cyfoeth Naturiol Cymru
Cynghorydd Delyth Jones – Cyngor Sir Ddinbych

Dr Tom Porter – Ymgynghorydd, Meddygaeth Iechyd y Cyhoedd, Bwrdd Iechyd Prifysgol Caerdydd a'r Fro

1 CROESO AC YMDDIHEURIADAU AM ABSENOLDEB

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwr(wyr) Constantine, Rhun ap Gareth a/ac Ryan-Davies

2 COFNODION Y CYFARFOD DIWETHAF

Cyflwynwyd cofnodion cyfarfod Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych a gynhaliwyd ar 25 Medi 2023 a 12 Rhagfyr 2023 gan nad oedd cworwm yn y cyfarfodydd blaenorol a bod angen cadarnhad i fabwysiadu'r penderfyniadau o gyfarfod 12 Rhagfyr 2023 yn ffurfiol.

PENDERFYNWYD derbyn a chofnodi cofnodion y cyfarfodydd a gynhaliwyd ar 25 Medi 2023 a 12 Rhagfyr 2023 fel rhai cywir.

3 TROSOLWGW O BENDERFYNIADAU'R CYFARFOD BLAENOROL A CHAMAU GWEITHREDU I'W CYMERADWYO

Cyflwynodd y Cadeirydd, y Cynghorydd Jason McLellan, y Trosolwg o benderfyniadau'r cyfarfod blaenorol a'r adroddiad ar gamau gweithredu i'w cymeradwyo (a gylchlythyrwyd yn flaenorol)

Cyfraith Gofal Gwrthgyfartal – nodwyd.

Datblygu Cynllun Ymgysylltu Cymunedol – nodwyd. Nid oedd unrhyw gynllun wedi'i ddiweddarau ers y cyfarfod diwethaf. Yn y cyfarfod blaenorol, edrychwyd ar ddatganiad cenhadaeth ymgysylltu a datganiad ymgysylltu fel BGC. Angen gwell ansawdd ar bwy yr ymgysylltir â nhw. Mae meysydd blaenoriaeth yn cael eu trin wrth symud ymlaen.

Risgiau Corfforaethol - trafodwyd yn helaeth yn y cyfarfod diwethaf. Byddai Amanda Jones, CBSC, yn dod ag ef yn ôl i gyfarfod pellach.

Adeiladu Cyfoeth Cymunedol a Chaffael Blaengar – canfyddiadau ac argymhellion peilot – oedi cyn dod i'r Bwrdd hwn ac roedd digwyddiadau wedi dod i ben â'r adroddiad. Felly, roedd yr adroddiad newydd ei nodi.

PENDERFYNWYD bod y Bwrdd Gwasanaethau Cyhoeddus yn nodi'r penderfyniadau a'r camau gweithredu.

4 TROSOLWGW O'R GWEITHDY A DATBLYGU CYNLLUN GWAITH BGC

Cyflwynodd Amanda Jones (CBSC) y Trosolwg Gweithdy a Datblygu Cynllun Gwaith BGC a chrynhodd y gweithdy gyda chyflwyniad (a gylchredwyd yn flaenorol)

Roedd Gweithdy BGC Conwy a Sir Ddinbych wedi'i gynnal ym mis Ionawr 2024.

Nod y Gweithdy oedd adeiladu ar ymrwymiad y BGC i fabwysiadu "dull systemau cyfan" wrth ddylunio a chyflawni ei gynllun llesiant.

Y camau nesaf oedd –

- Cytuno ar gamau gweithredu allweddol i lunio cynllun gwaith.
- Cytuno ar arweinydd aelod ar gyfer pob un o'r camau gweithredu a nodwyd (i weithredu fel pwynt cyswllt a chadw momentwm rhwng cyfarfodydd).
- Swyddogion perthnasol i gynnig 1-2-1 gydag aelodau i fyfyrion ar eu rôl ac unrhyw gefnogaeth sydd ei angen.

Cyflwynwyd enghreifftiau o linellau amser blaenraglen waith.

8 cyfarfod gyda phob cyfarfod yn para 2 awr. 4 cyfarfod ffurfiol a 4 cyfarfod anffurfiol. Gellid neilltuo rhan o bob cyfarfod ffurfiol i nifer fach o gynlluniau peilot er mwyn gwneud cynnydd gwirioneddol.

Gallai ymgysylltu â chyfarfodydd anffurfiol hefyd fod yn gyfle i wahodd grwpiau cymunedol i wneud Byrddau Gwasanaethau Cyhoeddus yn fwy hygyrch i grwpiau.

Byddai cyfarfodydd 2 awr yn golygu agenda dynn, er enghraifft, byddai hiliaeth yn lleiafswm o 2 awr.

Cadarnhawyd y byddai hwn yn ddull da ar gyfer cyfarfodydd manwl clir. Hefyd ni fyddai unrhyw broblem gydag Agenda un eitem.

Roedd angen gwneud gwaith cyn ac ar ôl cyfarfodydd i sicrhau bod cynnydd yn cael ei wneud.

Trafododd y Bwrdd eitemau agenda posibl yn y dyfodol, gan gynnwys -

- Defnyddiwch bob cyfarfod i blymio'n ddwfn naill ai o faes pwnc penodol (fel y trafodwyd yn nigwyddiad dysgu ar y cyd y BGC) neu dargedu ardaloedd penodol. Gallai pynciau gynnwys parthau Mynegai Amddifadedd Lluosog Cymru (MALIC), megis:

- Amddifadedd iechyd
- Amddifadedd economaidd a chynyddu incwm
- Iechyd meddwl a lles

- Dylai Byrddau Gwasanaethau Cyhoeddus fod yn derbyn adroddiadau gan grantiau BGC 2024/25. Roedd grantiau BGC wedi bod yn anodd eu cyrchu ar gyfer Conwy a Sir Ddinbych. Cadarnhawyd ei bod wedi bod yn anodd cael mynediad at grantiau mewn rhannau eraill o Ogledd Cymru hefyd. Awgrymwyd cynnal trafodaethau gyda Byrddau Gwasanaethau Cyhoeddus eraill i ganfod y ffordd orau o gael gafael ar grantiau.

- Diweddariadau o'r prosiect Naratifau Cymunedol a'r Siarter Teithio Iach.

- Trafodaeth ar ddull y Bwrdd o gynnal asesiad risg Newid yn yr Hinsawdd (a ddatblygwyd gan Cyfoeth Naturiol Cymru i gefnogi Byrddau Gwasanaethau Cyhoeddus).

- Cydnerthedd cymunedol – cysylltiad â hyrwyddo perygl llifogydd.

- Rhannu arfer da a dysgu oddi wrth sefydliadau – defnyddiol i ddatblygu rhaglen dreigl.

- Ailgartrefu cyflym a'i effaith ar ardaloedd Awdurdodau Lleol.

- Gwell cysylltiadau â'r bartneriaeth mewnwelediad.

- Ymgymryd â hyfforddiant perthnasol, megis Gwrth-hiliaeth. Cadarnhawyd nad oedd yn rhaid cynnal hyfforddiant mewn cyfarfod ond fel sesiwn ar wahân.

PENDERFYNWYD bod Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych yn nodi trosolwg y Gweithdy a datblygiad cynllun gwaith y BGC.

5 SIARTER TEITHIO IACH - CAMAU NESAF

Cyflwynodd Louise Woodfine (BIPBC) y Siarter Teithio Iach a'r camau nesaf.

Roedd wedi'i lofnodi gan y Bwrdd Arwain Rhanbarthol ac roedd hyn yn ymwneud â chael Byrddau Gwasanaethau Cyhoeddus ar draws Siarter Teithio Iechyd Gogledd Cymru a dysgu gan eraill ar draws Gogledd Cymru. Roedd Dr. Tom Porter, Ymgynghorydd Meddygaeth Iechyd Cyhoeddus, Bwrdd Iechyd Prifysgol Caerdydd

a'r Fro yn bresennol i roi cyflwyniad ar ddysgu ac effaith a rennir. Roedd Iona Hughes, CNC hefyd yn bresennol i gynorthwyo gyda'r cyflwyniad.

Roedd teithio ar fysiau a choetsys wedi gostwng dros y 50/60 mlynedd diwethaf ond roedd y defnydd o geir wedi cynyddu. Roedd effaith hyn yn sylweddol fel yr effeithiwyd ar newid yn yr hinsawdd, anafiadau traffig ffyrdd a marwolaethau. Roedd y rhan fwyaf o blant yn cael eu lladd pe baent yn cael eu taro gan gar. Roedd llygredd aer yn golygu y byddai disgwyliad oes yn gostwng 7 mis. Roedd llygredd aer uchel mewn ardaloedd difreintiedig. Newid hinsawdd oedd y risg fwyaf i ddynoliaeth.

Y camau nesaf sydd eu hangen ar draws cymdeithas -

- Lleihau llygredd
- Cefnogi teithio llesol
- Gwarchod mannau gwyrdd
- Roedd angen sefydlu seilwaith.
- Mae newidiadau i Reolau'r Ffordd Fawr dros yr ychydig flynyddoedd diwethaf wedi rhoi mynediad i gerddwyr ar gyfer hawl tramwy stryd ochr yn hytrach na cheir â hawl tramwy.
- Strwythur beicio ar wahân.
- Gwahardd ceir ar strydoedd ysgol wrth ollwng a chodi mewn ysgolion
- Darparu system cludiant cyhoeddus dibynadwy a fyddai'n fforddiadwy a hefyd yn defnyddio bysiau nad ydynt yn rhai disel.

Polisi a deddfwriaeth gefnogol yng Nghymru yn dod â bysiau yn ôl o dan francise. Roedd angen i bawb weithredu i wella teithio iach.

Roedd gan y Siarter Teithio Iach 14 o dimau dros 3 blynedd. fe'i cyd-gynhyrchwyd ond roedd yn rhan o gyfres ehangach o gamau gweithredu i gyflwyno'r Siarter Teithio Iach a'i chael ym mhob ardal o Gymru. Gobeithio gorchuddio Cymru gyfan erbyn yr haf.

Roedd Covid wedi effeithio ar y teithio iach fel y gwnaeth gyda llawer o rannau eraill o fywyd.

Awgrymwyd mynd â'r wybodaeth yn ôl i bob sefydliad i ofyn iddynt lofnodi'r Siarter. Byddai angen nodi Arweinwyr/Cydlynwyr a chadw golwg ar gynnydd. Cytunodd yr Aelodau i ddarparu manylion pwynt cyswllt o'u sefydliad, y gall y Siarter gysylltu ag ef ar gyfer y gwaith hwn.

Awgrymwyd mynd â'r wybodaeth yn ôl i bob sefydliad i ofyn iddynt lofnodi'r Siarter.

Byddai angen nodi Arweinwyr/Cydlynwyr a chadw golwg ar gynnydd.

Mae CNC yn cwmpasu Cymru gyfan. Ymunodd CNC â Chaerdydd, Bro Morgannwg a Gwent.

Gan edrych ar sut i weithredu'r Siarter, cynnal asesiad sylfaenol. Byddai angen ymrwymiad rheolaeth gan Reolwyr Ardal.

Mae gan CNC Grŵp Teithio Llesol a Chynaliadwy mewnol cenedlaethol sy'n cyfarfod bob chwarter. Mae amrywiaeth o Hyrwyddwyr mewn sefydliadau ond mae angen mwy arnynt ledled Gogledd Cymru.

Roedd tudalen fewnrwyd ar CNC a oedd yn dangos teithio a'r hyn a gynigiwyd i staff. Roedd y sefydliad yn cefnogi gweithio hyblyg ac yn darparu opsiynau gweithio hyblyg lle bynnag y bo modd. Roedd gan bob aelod o staff bolisi gweithio ystwyth ac roedd y staff yn dal i fod yn gynhyrchiol ac yn cyflawni llwythi gwaith.

I gynorthwyo gweithwyr, roedd tocynnau tymor blynyddol ar gyfer trafniadaeth i Gymru ar gael, a gostyngiadau ar feiciau. Roedd gan bob swyddfa wybodaeth am sut y gallai pobl gyrraedd yno ar drên neu fws a pha gyfleusterau beicio oedd ar gael petaent yn dymuno beicio i'r swyddfa. Roedd cyfleusterau'n cael eu darparu i annog staff i deithio llesol. Roedd CNC wedi ymrwmo i fod yn gyflogwr sy'n gyfeillgar i feiciau gydag un swyddfa neu ganolbwynt bob blwyddyn i fod yn rhan o hynny.

Cadarnhaodd swyddogion Cyngor Sir Ddinbych yr hyn a drafodwyd, roedd Sir Ddinbych eisoes yn ei wneud ac ni fyddai arwyddo'r Siarter yn broblem.

Roedd angen gwneud llawer o system gymhleth ar gyfer ardaloedd teithio'r Siarter. Byddai Siarter lefel 2 ar gyfer y sefydliadau hynny sydd eisoes yn gwneud llawer o'r hyn a drafodwyd eisoes.

Cadarnhawyd bod cysylltiad wedi digwydd gyda'r Cynghorau Gwirfoddol Sirol er mwyn iddynt edrych ar y Siarter a dywedwyd y byddai'n anodd iddynt lofnodi'r Siarter. Byddai gan lawer o sefydliadau adnoddau a chapasiti cyfyngedig felly gallai fod yn anodd ymuno â nhw.

PENDERFYNWYD bod *Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych yn nodi'r adroddiad Teithio Iach.*

6 ADBORTH O DDIGWYDDIAD DYSGU AR Y CYD BGC

Cyflwynodd y Cadeirydd yr adborth llafar o adroddiad digwyddiad dysgu ar y cyd y BGC.

Roedd y digwyddiad wedi digwydd 3 wythnos yn ôl.

Roedd wedi bod yn ddigwyddiad cadarnhaol a ddangosodd beth oedd wedi bod yn digwydd mewn BGCau eraill ac yn edrych ar weithio mewn partneriaeth ehangach. Rhoddodd y digwyddiad eglurder ar yr hyn yr oedd angen i Fyrdau Gwasanaethau Cyhoeddus ganolbwyntio arno.

Roedd llythyrau i fynd allan yfory i bob BGC ar gyfer lansiad rhithwir yr wythnos gyntaf ym mis Mai a digwyddiad personol yn cael ei gynnal ar 5/6 Mehefin.

Dywedwyd bod gan BGCau eraill gynrychiolydd o Swyddog Cyfathrebu Llesiant Cenedlaethau'r Dyfodol ar eu Bwrdd. Cytunwyd y dylid gwahodd y cynrychiolydd Derek Walker i ymuno â'r BGC.

PENDERFYNWYD bod Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych yn nodi'r adborth o ddigwyddiad dysgu ar y cyd y BGC.

7 CYNLLUN WAITH

Cyflwynwyd copi o flaenraglen waith y Bwrdd Gwasanaethau Cyhoeddus.

Cytunodd y Cadeirydd ar gyfarfod anffurfiol i'w gynnal i boblogi'r flaenraglen waith yn dilyn trafodaethau yn ystod y cyfarfod heddiw.

PENDERFYNWYD bod BGC Conwy a Sir Ddinbych yn cymeradwyo'r Rhaglen Gwaith i'r Dyfodol.

GORFFENNAF Y CYFARFOD AM 4.00 P.M.

Agenda Item 4



Adroddiad i: Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych

Dyddiad y cyfarfod 14 Mehefin 2024

Aelod / Swyddog Arweiniol: Y Cynghorydd Jason McLellan, Cyngor Sir Ddinbych
Y Cynghorydd Charlie, Cyngor Bwrdeistref Sirol Conwy

Awdur yr Adroddiad: Amanda Jones a Hannah Edwards, Cyngor Bwrdeistref Sirol Conwy, Iolo McGregor (Cyngor Sir Ddinbych), Helen Millband ac Iona Hughes (Cyfoeth Naturiol Cymru), Mike Corcoran a Caryl Lewis (Rhwydwaith Cyd-gynhyrchu Cymru)

Teitl: Adroddiad Blynyddol Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych 2023-24

1. Am beth mae'r adroddiad yn sôn?

1.1. Mae Adroddiad Blynyddol 2023/24 yn rhoi trosolwg o beth mae'r Bwrdd wedi ei gyflawni yn ystod blwyddyn gyntaf y Cynllun Lles diweddaraf (gweler atodiad A). Mae'n bwysig bod y BGC yn atebol i'r cyhoedd ac mae'r adroddiad hwn yn cynorthwyo'r BGC i hunan-fyfyrion ar ble maent yn teimlo eu bod yn gwneud gwahaniaeth, yn unol â'r 5 ffordd o weithio yn ogystal ag amlinellu cyfeiriad y Bwrdd yn y dyfodol.

2. Beth yw'r rheswm dros lunio'r adroddiad hwn?

2.1 Yn unol â Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015, mae angen i BGC Conwy a Sir Ddinbych baratoi a chyhoeddi adroddiad blynyddol ddim hwyrach na 14 mis ar ôl cyhoeddi ei gynllun Lles.

3. Beth yw'r Argymhellion?

3.1 Bod yr Aelodau yn ystyried yr adroddiad blynyddol a'r dangosyddion cyd-destunol lefel uchel y manylir arnynt, a rhoi adborth fel bo angen.

3.2 Bod yr aelodau yn cymeradwyo Adroddiad Blynyddol 2023/24 Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych i'w gyhoeddi.

4. Manylion yr Adroddiad

4.1 Mae'r canllawiau a ddarparwyd ar gyfer y ddeddf yn nodi bod rhaid i'r adroddiad blynyddol nodi'r camau a gymerwyd gan y Bwrdd i gyflawni'r amcanion a osodwyd yn eu cynllun llesiant. Fodd bynnag gall yr adroddiad hefyd gynnwys unrhyw wybodaeth arall y mae'r Bwrdd yn ei ystyried yn briodol. Felly mae'r adroddiad hefyd yn amlinellu -

- Cyflawniadau eleni;
- Meysydd gwaith eraill:

- Myfyrdod y Bwrdd ar ôl eleni ac edrych ymlaen; a
- Sut gall pobl gymryd rhan.

4.2 Mae'r adroddiad blynyddol yn rhoi manylion rhai mesurau cyd-destunol allweddol hefyd, sy'n berthnasol i'n themâu lles. Mae'r rhain yn ddangosyddion lefel uchel sy'n esbonio pam fod y themâu yn parhau i fod yn flaenoriaeth ar gyfer y BGC, ac yn helpu i lywio'r drafodaeth wrth symud ymlaen.

4.2 Mae angen i'r Bwrdd anfon copi o'u hadroddiad blynyddol at Weinidogion Cymru, Comisiynydd Cenedlaethau'r Dyfodol, Archwilydd Cyffredinol Cymru a phwyllgor trosolwg a chraffu dynodedig y Bwrdd.

5. Pa ymgynghoriadau sydd wedi'u cynnal gyda Chraffu ac eraill?

5.1 Ymgynghorwyd â swyddogion sy'n darparu cefnogaeth i'r BGC.

6. Pa risgiau sydd ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?

6.1 Amherthnasol

7. Pŵer i wneud y penderfyniad

7.1 Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015.



Conwy and Denbighshire Public Services Board

Annual Report 2023 to 2024: A Self-reflection on the year

1. Welcome to our Annual Report.

This report is our self-reflection about the difference we have made in the first year of our new [Well-being Plan](#) for 2023-2028. It is an opportunity to make sure that, as a Board, we are accountable to the public, and that we take time to self-assess what we have achieved and challenge ourselves as to the difference we are making, and learn where we can make improvements in the future. All our work is aligned with the [Well-being of Future Generations \(Wales\) Act 2015](#) and the [5 ways of working](#).

You can visit our website to find out more [about us as a Board](#).

2. Our priorities and how we will work

Our Well-being Plan focuses on **making Conwy and Denbighshire a more equal place with less deprivation**. We have identified 4 key themes to support our main objective –

- **Well-being** – Communities are happier, healthier and more resilient in the face of challenges, such as the Climate Change and Nature Emergency, or the rising cost of living.
- **Economy** – There is a flourishing economy, supported by a skilled workforce fit for the future.
- **Equality** – Those with protected characteristics face fewer barriers.
- **Housing** – There is improved access to good quality housing.

Our Well-being Plan also outlines 9 principles we have agreed to apply in delivering the plan. We have used this year to focus on improving how we work together.

- **Leadership:** Provide strong shared leadership and responsibility for effective long-term change, using our collective voice as partners to influence and advocate on behalf of our communities.
- **Co-production:** Foster an environment, and encourage strong networks, that promote meaningful engagement and communication with our communities, supporting a culture where co-production and involvement thrives.
- **Fairness:** Promote fairness, equality and diversity through all of our work.
- **Informed decision-making:** Maintain effective governance that allows for strong, evidence-based decision making, acting on recommendations made through quality research and engagement.
- **Transparency:** Have clear and transparent performance management arrangements in place.
- **Assess:** Ensure that our activities and decisions are assessed for their impact in terms of the national Well-being Goals, the sustainable development principle, and five ways of working.
- **Reflect:** Use the advice given by the office of the Well-being of Future Generation's Commissioner, Natural Resources Wales and others to focus our discussions as we take forward our steps.

- **Development:** Explore and support joint opportunities for training and workforce development, such as secondment opportunities between our organisations.
- **Language:** Support and promote the Welsh Language in all that we do, integrating the Welsh Language strategies of partners.

3. Progress this year

Our Well-being Plan was approved in March 2023 and we took the decision to use the first year of our Plan to explore different approaches to delivery and how we will work together. This has been a year of preparation for action – with impact to follow.

Our main achievements during 2023 to 2024 include –

- **Enhanced PSB structures and governance:**
 - Introduced informal meetings. This is an opportunity to facilitate networking for all our members, helping to build trust and speak candidly on issues and challenges we are facing. Also reviewed our Terms of Reference.
 - Discussed partner organisations' common risks and issues that may impact on the delivery of our Well-being Plan aspirations. We felt there is value in exploring these emergent risks and issues as a North Wales region with other PSBs.
- **Development of PSB knowledge / understanding:**
 - Arranged an Anti-Racism awareness session for PSB members across North Wales. The purpose is to build understanding of anti-racism, awareness of lived experience and the role of our senior leaders in fostering a culture of anti-racism. It will also help support the delivery of our Well-being Plan, where equality is a theme.
 - Carried out a Futures Thinking exercise, using the Three Horizons approach to consider the outcomes that we want to achieve in the future, and how we get there.
- **Development of 'whole-systems' & collaborative region-wide approaches:**
 - Received presentations on Whole Systems Thinking from Public Health Wales (both the local and national teams). This helped us explore the ways we can apply this approach towards our ambition to play a greater leadership role.
 - Following on from initial discussions, we undertook a systems mapping exercise to evaluate our next steps for delivering our Well-being Plan. This was to identify the system beliefs and goals we could take ownership of as PSB Members, and system structures and events for our organisations to take a lead on.
 - This approach is helping to ensure we get the most added value from the PSB and the transformative change we want to achieve.
- **Working with communities:**
 - Collaboratively developed and adopted a new engagement mission statement. We are working on developing a community engagement plan as part of our next steps.
 - We are currently working with Wrexham University to undertake an engagement project within two communities in Conwy and Denbighshire (Pensarn and Bruton Park in Rhyl). The project is ongoing and is using creative methods (such as artwork,

photography and video) to support communities tell their stories of what it looks and feels like to live in their community.

- Carried out engagement with diverse communities to understand the difficulties and explore the ways how public sector can help empower people into employment. A number of barriers and suggested actions were identified that are being taken forward. This work was undertaken regionally on behalf of the three North Wales PSBs.

➤ **Progression of key PSB initiatives:** Healthy travel charter, preparatory work for CCRA etc.

- Committed to progressing the Healthy Travel Charter within our organisations, by conducting a baseline assessment of organisations' current activity against the Charter commitments. This will also identify any gaps and opportunities for development – in line with existing organisational plans.
- We have undertaken some preparatory work in determining the best approach to undertaking the Climate Change Risk Assessment framework developed by Natural Resources Wales.
- Contributed to the Welsh language and employment project led by Gwynedd and Anglesey PSB through our partners.

4. Other Areas of Work

We are still working collaboratively with other partnerships and national bodies, to avoid duplication and to share ideas. This year we have -

- Received a presentation on the Inverse Law Care programme from Betsi Cadwaladr University Health Board and discussed how the PSB can become more closely involved in this work as there are linkages with the PSBs' ambition of tackling inequality.
- Received a presentation of the Accelerated Cluster Development programme from Betsi Cadwaladr University Health Board and discussed as the PSB covers both counties using it as a forum to inform and influence developments.
- Reported our progress to the Joint Conwy and Denbighshire PSB scrutiny committee.
- Continued to work closely with Co-Production Network for Wales who offer bespoke support through their [Project Dewi](#) programme. They are pivotal to and are embedded in everything we do as a PSB - from working at officer level to facilitating a number of meetings and workshops.
- Attended the PSB Shared Learning Event in Wrexham.
- Linked in with the North Wales Insight Partnership – this is a useful forum to share information and learning.

5. Reflecting on this year and Looking Forward

We have used the first year of the Plan to explore our leadership role, how we can approach the Plan differently, and developing the detail to deliver the Well-being Plan. It has been useful to spend this time discussing where we can add most value and make a difference as a Board, while balancing this with the limited resources and capacity available to us.

Central to this has been improving our understanding of Whole Systems Thinking and how we can apply this approach to delivering our Well-being Plan. Following several workshops, supported by Public Health Wales, we have reviewed our Plan against the four systems levels to understand its balance and identify gaps. This mapping exercise resulted in us identifying 3 approaches we want to take to progress delivery of the Well-being Plan. These approaches / ways of working encompass the initial steps outlined in the Well-being Plan. We plan to use our forward work programme as a mechanism to set out how we deliver on this ambition.

- **Piloting** – we will select an area through which we can test a ‘whole systems approach.’ We have yet to agree an area, but have previously discussed taking a co-ordinated approach to information sharing using partners’ campaigns / offers (such as uptake of pension credit, flood awareness schemes).
- **Modelling** – we will develop a simple set of good working / cultural practices we can adopt and promote internally (through our organisations) and externally (to the wider public). Such as adopting green practices to our meetings and involve young people in our meetings.
- **Engaging** - With the PSB undertaking training, inviting in relevant experts, and drawing upon expertise from within our member organisations to advance understanding and inform wider decision-making.

We have also used this year to consider our engagement approach and worked closely with Co-Production Network for Wales to develop an engagement mission statement for the Board. Where we have committed to –

Everyone in Conwy and Denbighshire should know what their Public Services Board is, know how it is working to improve wellbeing for all, and have meaningful and accessible opportunities to be involved in shaping this work, wherever it will impact upon their lives.

One of the main positives of the PSB continues to be the relationships and networks built from bringing together various public and voluntary sector partners working in Conwy and Denbighshire. We therefore want to build on the mission statement going forward and develop an engagement plan. As part of this we have discussed some potential engagement actions that we as PSB members can take forward to promote the work of the Board.

We have also discussed Most Significant Change and potentially utilising this method as an evaluation tool. However we felt it was too early to begin this work and we needed to make more progress against the Well-being Plan before taking this step. We plan to revisit this approach as we move into our ‘delivery phase,’ as having a system in place to monitor and assess our progress will be essential.

One of the main challenges over the past year has been limited resources and capacity, this continues to have an impact on what we are able to achieve. We have also seen this have an effect on our partner organisations, with increased organisational pressures and demands leading to us having some attendance issues. This has caused some meetings not to be quorate and impacting on our ability to progress actions.

6. Get Involved

We want you to stay in touch and get involved in our work. You can:

- Come to one of our meetings, all the [dates and agendas](#) are published on our website
- Follow us on social media through [Facebook](#) and [Twitter](#)
- Stay involved and share your views through our [website](#)
- Email us at countyconveration@conwy.gov.uk
- Write to us at C/O Corporate Improvement and Development Team, Conwy County Borough Council, PO Box 1, Conwy, LL30 9GN
- Call us on 01492 574059 (BT Relay Service Customers with hearing or speech impairments can contact any Council service by dialling **18001** before the number they require).
- British Sign Language users can contact Conwy County Borough Council using a Sign Language interpreter, through the InterpretersLive! service, provided by Sign Solutions – visit [Conwy's InterpretersLive! Service](#) for more information.

We are happy to provide this document in large print, audio and braille.

This document is also available in Welsh.

Appendix 1 - Well-being Plan potential indicators

The below measures are examples of the type of high level contextual indicators the PSB could use to qualify why the themes are still a priority for the PSB and help focus discussion going forward.

The majority of the measures below are from [Welsh Governments National Well-being indicators](#). Those relevant to our four Well-being themes and where there is local data have been selected.

Well-being - Communities are happier, healthier and more resilient in the face of challenges, such as the Climate Change and Nature Emergency, or the rising cost of living.				
Example measures	Latest available data			
	Year	Wales	Conwy	Denbighshire
Percentage of live single births with a birth weight of under 2,500g	2022	6.1%	5.7%	6.9%
Percentage of adults with two or more healthy lifestyle behaviours	21/22 & 22/23 (combined figures)	93%	93%	92%
Percentage of children with two or more healthy lifestyle behaviours	21/22	90%	n/a	n/a
Percentage of people satisfied with their ability to get to/ access the facilities and services they need	21/22	86%	88%	87%
Percentage of people satisfied with local area as a place to live	21/22	89%	93%	96%
Levels of nitrogen dioxide (NO2) pollution in the air	2021	7	4	4
Capacity (in MW) of renewable energy equipment installed	2021	4,349	113	192
Number of properties (homes and businesses) at medium or high risk of flooding from rivers and the sea	2019	30,310	2,297	1,596
Percentage of people attending or participating in arts, culture or heritage activities at least three times a year	22/23	72%	62%	63%
Percentage of people participating in sporting activities three or more times a week	22/23	39%	35%	39%
Mean mental well-being score for people (adults)	22/23	48.23	n/a	n/a
Mean mental well-being score for people (children)	2021	23%	22.6%	23.1%

Economy – There is a flourishing economy, supported by a skilled workforce fit for the future.

Example measures		Latest available data			
		Year	Wales	Conwy	Denbighshire
Percentage of adults with qualifications at the different levels of the National Qualifications Framework	Qualified to level 2 or above	2023	87.4%	84.2%	80.5%
	Qualified to level 3 or above		67.4%	64.6%	60.7%
	Qualified to level 4 or above		45%	44.2%	38.2%
	No qualifications		7.9%	13.3%	13.2%
Gross Disposable Household Income per head		2021	18,038	18,975	17,786
Percentage of people in education, employment or training, measured for different age groups		2022	85.8%	n/a	n/a
Percentage of people who volunteer (all ages)		22/23	30	27%	26%

Equality – Those with protected characteristics face fewer barriers.

Example measures		Latest available data			
		Year	Wales	Conwy	Denbighshire
Percentage who feel able to influence decisions affecting their local area		21/22	30%	32%	37%
Percentage of people feeling safe at home, walking in the local area, and when travelling (all ages)		21/22	66%	73%	65%
Percentage of people agreeing that they belong to the area; that people from different backgrounds get on well together; and that people treat each other with respect		21/22	64%	73%	69%
Average capped 9 points score of pupils, including the gap between those who are eligible or are not eligible for free school meals		2022	6.3 percentage points gap	n/a	n/a
Percentage of people living in households in material deprivation (all ages)		22/23	16%	10%	15%
Healthy life expectancy at birth including the gap between the least and most deprived	Male	18/20	13.3	18.8	10.8
	Female		16.9	13.8	5

Housing – There is improved access to good quality housing.

Example measures	Latest available data			
	Year	Wales	Conwy	Denbighshire
Percentage of households successfully prevented from becoming homeless	22/23	59%	46%	38%
Number of additional affordable housing units delivered (Source: Data Cymru)	22/23	3,369	89	143
Total number of new dwellings (Source: Data Cymru)	22/23	5,785	236	179

CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

FORWARD WORK PROGRAMME

2024 / 2025

Chair:

Councillor Jason McLellan, Denbighshire County Council

Vice Chair:

Councillor Charlie McCoubrey, Conwy County Borough Council

Co-ordinators:

Emma Lea (Betsi Cadwaladr University Health Board)

Amanda Jones & Hannah Edwards (Conwy County Borough Council)

Iolo McGregor (Denbighshire County Council)

Justin Hanson, Helen Millband & Iona Hughes (Natural Resources Wales)

TBC (North Wales Fire & Rescue Service)

Committee Responsible:

Denbighshire County Council

For Queries:

01492 574059 / hannah.edwards@conwy.gov.uk

Meetings

Meeting Date	Topic	Purpose	Responsible Officer
Formal meeting 14 June 2024, 2-4pm (hybrid)	Election of Chair and Vice Chair	To review the chair and vice chair in line with section 7 of the terms of reference.	Cllr Jason McLellan, Denbighshire County Council
	PSB Annual Report 2023/24 approval	To seek approval for the annual report 2023/24.	Cllr Jason McLellan, Denbighshire County Council
	Climate Change Risk Assessment – overview of informal discussion	To provide an overview of the discussion at the informal meeting.	Mike Corcoran & Caryl Lewis, Co-Production Network for Wales
	Shaping Place in Wales – programme update	To receive an update on the Shaping Place programme following the inaugural event.	TBC
	Community Narratives – Project update for Pensarn and Bruton Park (Rhyl)	To receive an update on the engagement project, which is being undertaken in Rhyl and Pensarn.	Dr Rachel Hughes, Wrexham University
Formal meeting 20 September 2024, 2-4pm (hybrid)	Healthy Travel Charter update		
	Community Narratives Project update		
	Climate Change Risk Assessment – progress update		
	Shaping Place in Wales – programme update		
	PSB Support Grant – 23/24 spend and overview of 2024/25 proposals		
Informal meeting Autumn 2024 Date TBC			
Formal meeting 16 December 2024,	PSB rick register review		

2-4pm (hybrid)			
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Informal meeting 7 th February 2025, 9.30-11.30am			
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Formal meeting 28 March 2025, 9.30-11.30am	PSB Support Grant – 24/25 spend and overview of 2025/26 proposals		
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Standard Agenda Items			
Apologies for Absence			
Minutes of last meeting			
Matters Arising			
Meeting Action Tracker			
Update from partner members / Share opportunities			
Forward Work Programme			
AOB			

Provisional Items		
Well-being Plan Performance Framework	To present a high-level performance framework to support the well-being plan and discussions around equality and deprivation.	Iolo McGregor, Denbighshire County Council
Accelerated Cluster Development programme update	To receive an update on the programme.	Sian Fearne-Thomas, Betsi Cadwaladr University Health Board
Inverse Care Law update	To receive an update on the programme.	Helena Belmans, Betsi Cadwaladr University Health Board
North Wales PSB Well-being Plans	To obtain a better understanding of neighbouring PSBs work and the challenges they face.	TBC (but invite chairs of the other NW PSBs)

