

CONWY AND DENBIGHSHIRE PUBLIC SERVICE BOARD

FORWARD WORK PROGRAMME

2018/19

Chair:

Bethan Jones

Vice Chair:

Iwan Davies

Co-ordinators

Nicola Kneale / Fran Lewis

Committee Officer:

Denbighshire County Council

01824 706141

Due Date for Meeting	Topic	Responsible Officer	
Public Services Board Meeting			
19 June 2018	Conwy and Denbighshire voluntary services – supporting Community Empowerment	Wendy Jones / Helen Wilkinson	
	Progress update on priorities a. People – Mental Well-being b. Community – Community Empowerment c. Place – Environment Resilience	a. Sian Williams b. Judith Greenhalgh c. Teresa Owen	
	PSB scrutiny arrangements – Update on proposals and draft terms of reference	Steve Price	
	Exempt Items for Closed Session		
	Regional Partnership Board – discussion on priorities	Chair	
	Leadership risks, challenges and opportunities	All	
	Local partnership structures in Conwy and Denbighshire		
	Funding streams		
18 September 2018 (Council Chamber, Bodlondeb)	Progress update on priorities (including delivery plans for proposed actions and measures) a. People – Mental Well-being b. Community – Community Empowerment c. Place – Environment Resilience	a. Sian Williams b. Judith Greenhalgh c. Teresa Owen	
	Embedding PSB priorities / work into member organisations	All	
	Funding Opportunities	Chair	
	Overview of Local Development Plans for Conwy and Denbighshire	James Harland (Conwy CBC Planning Policy manager) Angela Loftus (Denbighshire CC Planning Policy Manager)	
	Futures for Wales Report	TBC	
	Health & Social Care Plan	TBC	
	Interim Priorities Update a. First 1000 days b. Communication	a. Teresa Owen b. Iwan Davies	

12 December 2018 (TBC)	Progress Update on priorities a. People – Mental Well-being b. Community – Community Empowerment c. Place – Environment Resilience	a. Sian Williams b. Judith Greenhalgh c. Teresa Owen
	North Wales Growth Bid Update	Graham Boase
	Conwy Council – Corporate Plan update	Iwan Davies
	Development of Risk register	Fran Lewis / Nicola Kneale
28 January 2019 – workshop (TBC)	Academi Wales – ‘Healthy Boards’ Development session	
25 March 2019 (TBC)	Regional PSB Funding	Judith Greenhalgh / Cllr Hugh Evans
	Communities First – Legacy projects	Marianne Jackson (Conwy CBC) and Nicola Stubbins (Denbighshire CC)
Standard Agenda Items		
Apologies for Absence		
Minutes of last meeting		
Matters Arising		
Forward Work Programme		
AOB		
To be confirmed		
EU funding implications and Brexit update		Welsh Government