

Conwy and Denbighshire Public Services Board

Arcadia Room, Venue Cymru, Llandudno LL30 1BB

Thursday, 30 November 2017

1.30 pm

STATUTORY MEMBERS	
Conwy County Borough Council Councillor Gareth Jones (Leader of the Council) Iwan Davies (Chief Executive)	Betsi Cadwaladr University Health Board Bethan Jones (Area Director) Evan Moore (Executive Medical Director)
Denbighshire County Council Councillor Hugh Evans (Leader of the Council) Mohammed Mehmet (Chief Executive)	Natural Resources Wales Siân Williams (Head of Local Delivery North) North Wales Fire and Rescue Service Simon Smith (Chief Fire Officer and Chief Executive)

INVITED PARTICIPANTS	
Community and Voluntary Support Conwy Wendy Jones (Chief Officer)	North Wales Police Siân Beck (Detective Superintendent)
Wales Community Rehabilitation Company Judith Magaw (Head of North Wales Local Delivery Unit)	National Probation Service Andy Jones (Assistant Chief Executive)
Denbighshire Voluntary Services Council Helen Wilkinson (Chief Executive)	Welsh Government Representative Sioned Rees (Head of Escalation and Special Measures Support)
Public Health Wales Rebecca Masters (Consultant in Public Health)	Office of the North Wales Police and Crime Commissioner Stephen Hughes (Chief Executive)

Hannah Edwards, PSB Development Officer

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AGENDA

1 APOLOGIES FOR ABSENCE

2 MINUTES OF LAST MEETING (Pages 5 - 10)

3 MATTERS ARISING

The Chair will lead on this item.

4 LIVING HEALTHIER, STAYING WELL (Pages 11 - 26)

Report by Sally Baxter (BCUHB)

1.45 p.m. – 2.00 p.m.

5 DENBIGHSHIRE COUNTY COUNCIL - CORPORATE PLAN (Pages 27 - 38)

Report by Mohammed Mehmet (Denbighshire County Council)

2.00 p.m. – 2.30 p.m.

6 BREXIT IMPLICATIONS

Presentation by Ken Cook (Welsh Government)

3.00 p.m. – 3.30 p.m.

7 DISCUSSION ON CURRENT LEADERSHIP CHALLENGES AND RISKS FOR THE COUNTIES

The Chair will lead on this item.

3.00 p.m. – 3.55 p.m.

8 DRAFT WELL-BEING PLAN

Consultation update and proposal for Workshops.

Verbal report by Fran Lewis and Nicola Kneale.

3.55 p.m. – 4.05 p.m.

9 CONFIRMATION OF WELL-BEING PLAN TIMETABLE (Pages 39 - 40)

Verbal report by Fran Lewis and Nicola Kneale.

4.05 p.m. – 4.15 p.m.

10 FORWARD WORK PROGRAMME (Pages 41 - 44)

The Chair will lead on this item.

4.15 p.m. – 4.20 p.m.

11 WELSH ASSEMBLY INQUIRY (Pages 45 - 50)

PSBs and Anti-Poverty (for information)

Report by Fran Lewis and Nicola Kneale.

12 ANY OTHER BUSINESS