

# Conwy and Denbighshire Public Services Board

THE BOARD ROOM, OPTIC CENTRE, ST. ASAPH LL17 0JD

Monday, 16 April 2018

9.30 am

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

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

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Hannah Edwards, PSB Development Officer

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## AGENDA

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### 1 APOLOGIES FOR ABSENCE

### 2 MINUTES OF LAST MEETING (Pages 5 - 12)

To approve the minutes of the meeting held on 30 November 2017 (copy enclosed).

### 3 MATTERS ARISING (Pages 13 - 16)

(a) BCUHB Letter – Membership changes (copy enclosed)

(b) Nomination for National Safeguarding Team telephone interview (copy enclosed)

**9.30 a.m. – 9.45 a.m.**

### 4 WELL-BEING PLAN - FINAL PSB APPROVAL (Pages 17 - 62)

To approve the PSB Well-being Plan (copy enclosed) and its publication on the website – report by the Chair.

**9.45 a.m. – 9.50 a.m.**

### 5 NORTH WALES ECONOMIC AMBITION BOARD - REGIONAL GROWTH BID

To receive a verbal report from Graham Boase, Corporate Director Economy and Public Realm (DCC).

**9.50 a.m. – 10.30 a.m.**

### 6 PROGRESS UPDATE ON PRIORITIES (Pages 63 - 68)

(a) **People** – Mental Well-being

(b) **Community** – Community Empowerment

(c) **Place** – Environmental Resilience (copy enclosed) – Iwan Davies/Teresa Owen

(d) Consequential Review of PSB Membership (verbal report by the Chair)

**10.30 a.m. – 11.15 a.m.**

**7 RELATIONSHIP BETWEEN PSBS AND NORTH WALES REGIONAL PARTNERSHIP BOARD** (Pages 69 - 82)

The Chair will lead on this item (correspondence enclosed).

**11.15 a.m. – 11.35 a.m.**

**8 NORTH WALES PSB GRANT FUNDING - 2018/19 APPLICATION** (Pages 83 - 96)

To consider a report by Councillor Hugh Evans, Leader DCC on the grant made available from Welsh Government to the North Wales region (copy enclosed).

**11.35 a.m. – 11.45 a.m.**

**9 CORPORATE PRIORITY UPDATE - NORTH WALES POLICE**

To receive a verbal report from Superintendent Sian Beck.

**11.45 a.m. – 12.05 p.m.**

**10 OPPORTUNITIES TO ADDRESS ORGANISATIONAL RISKS**

To receive a verbal report from the Chair.

**12.05 p.m. – 12.25 p.m.**

**11 FORWARD WORK PROGRAMME** (Pages 97 - 100)

The Chair will lead on this item.

**12.25 p.m. – 12.30 p.m.**

**12 ANY OTHER BUSINESS**