

Conwy and Denbighshire Public Services Board

COUNCIL CHAMBER, RUSSELL HOUSE, CHURTON ROAD RHYL LL18 3DP

Tuesday, 19 June 2018

2.30 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) Judith Greenhalgh (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 Teresa Owen (Executive Director of 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 - 12)

To approve the minutes of the meeting held on 16 April 2018 (copy enclosed).

3 MATTERS ARISING (Pages 13 - 18)

- a. Welsh Assembly – PSB inquiry (letter attached)
- b. Partnership Governance of ACE programme (verbal update)

2.30-2.40 p.m.

4 CONWY AND DENBIGHSHIRE VOLUNTARY SERVICE - SUPPORTING COMMUNITY EMPOWERMENT

To receive a presentation from Wendy Jones, Community and Voluntary Support Conwy and Helen Wilkinson, Denbighshire Voluntary Services Council.

2.40-3.10 p.m.

5 PROGRESS UPDATE ON PRIORITIES

- a. **People** – Mental Well-being (Sian Williams)
- b. **Community** – Community Empowerment (Judith Greenhalgh)
- c. **Place** – Environment Resilience (Teresa Owen)

3.10-3.20 p.m.

6 PSB SCRUTINY ARRANGEMENTS - UPDATE ON PROPOSALS (Pages 19 - 68)

To consider a report by Steve Price, Democratic Services Manager (DCC) on the PSB Scrutiny arrangements on proposals and terms of reference (copy enclosed).

3.20-3.35 p.m.

REFRESHMENTS

3.35-3.40 p.m.

CONFIDENTIAL

EXCLUSION OF PRESS AND PUBLIC

The Press and Public be excluded from the meeting during consideration of the following item of business.

7 REGIONAL PARTNERSHIP BOARD (Pages 69 - 84)

To receive a confidential report (copy enclosed) on the relationship between the Regional Partnership Board and the Public Services Board.

3.40-4.10 p.m.

8 LOCAL PARTNERSHIP STRUCTURES IN CONWY AND DENBIGHSHIRE (Pages 85 - 94)

To receive a confidential report (copy enclosed) on the Partnership Landscape for North Wales.

4.10-4.55 p.m.

9 FUNDING OPPORTUNITIES (Pages 95 - 100)

To receive a confidential report (copy enclosed) on funding sources.

4.55-5.10 p.m.

10 LEADERSHIP RISKS, CHALLENGES AND OPPORTUNITIES

To receive a confidential verbal update on Leadership Risks, Challenges and Opportunities.

5.10-5.25 p.m.

11 FORWARD WORK PROGRAMME (Pages 101 - 104)

The Chair will lead on this item.

5.25-5.30 p.m.

12 ANY OTHER BUSINESS