

# Conwy and Denbighshire Public Services Board

Council Chamber, Bodlondeb, Conwy, LL32 8DU

Tuesday, 18 September 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

Conwy County Borough Council, Bodlondeb, Conwy, LL32 8DU

01492 574059 [hannah.edwards@conwy.gov.uk](mailto:hannah.edwards@conwy.gov.uk)

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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 19 June 2018 (copy enclosed).

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

- a. PSB and Regional Partnership Board update (Letter attached)
- b. PSB scrutiny Update (Verbal update)
- c. Date for the diary – ‘Health Boards’ development session

09:30 a.m. – 09:45 a.m.

**4 FUTURES FOR WALES REPORT** (Pages 17 - 96)

To receive a verbal update on Futures for Wales report.

09:45 a.m. – 10:00 a.m.

**5A PROGRESS UPDATE ON PSB PRIORITIES** (Pages 97 - 172)

- i. **People** – Mental Well-being (Sian Williams)
- ii. **Community** – Community Empowerment (Judith Greenhalgh)
- iii. **Place** – Environment Resilience (Teresa Owen)

10:00 a.m – 10:45 a.m.

**5B EMBEDDING PSB PRIORITIES/ WORK INTO MEMBER ORGANISATIONS**

To receive a verbal report on embedding PSB Priorities/ work into member organisations.

10:45 a.m. – 11:00 a.m.

**5C FUNDING OPPORTUNITIES**

To consider a verbal report by the Chair on the PSB funding opportunities.

11:00 a.m. – 11:15 a.m.

**6 OVERVIEW OF LOCAL DEVELOPMENT PLANS FOR CONWY AND DENBIGHSHIRE**

To receive a presentation by James Harland (CCBC) and Angela Loftus (DCC) on the Local Development Plans for Conwy and Denbighshire.

11:15 a.m. – 11:45 a.m.

**7 HEALTH AND SOCIAL CARE PLAN (Pages 173 - 210)**

To receive a verbal report on the Health and Social Care plan.

11:45 a.m. – 12:05 p.m.

**8 INTERIM PRIORITIES**

a. First 1000 days (Teresa Owen)

b. Communication (Iwan Davies)

12:05 p.m. – 12:20 p.m.

**9 FORWARD WORK PROGRAMME (Pages 211 - 214)**

The Chair will lead on this item.

12:20 p.m. – 12:25 p.m.

**10 AOB** (Pages 215 - 222)

- Youth Resettlement Inspection

12:25 p.m. – 12:30 p.m.