

Conwy and Denbighshire Public Services Board

Venue Cymru, Llandudno

Wednesday, 12 December 2018

9.30 am

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) Gary Doherty (Chief Executive)
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 Neil Harrison (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 - 14)

To approve the minutes of the meeting held on 18 September 2018 (copy enclosed).

3 MATTERS ARISING (Pages 15 - 20)

- a. Update on PSB joint scrutiny arrangements
- b. Conwy & Denbighshire PSB Healthy Boards workshop – session outline

9:30am – 9:40am

4 BREXIT UPDATE AND EU FUNDING IMPLICATIONS (Pages 21 - 22)

To receive a presentation on the Brexit update and EU funding implications.

9.40am – 10.10am

5 PROGRESS UPDATE ON PSB PRIORITIES (Pages 23 - 44)

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

10:10am – 11:00am

6 CLIMATE CHANGE PROPOSAL

To receive a verbal report on a regional climate change proposal.

11:00 am – 11:15am

7 CONWY COUNCIL - CORPORATE PLAN UPDATE

To receive a presentation on Conwy Council's Corporate Plan

11:15am – 11:30am

8 PART 9 GOVERNANCE BOARD PAPER - RESPONSE FROM CHIEF EXECUTIVE GROUP MEETING

To receive a verbal update on the Part 9 Governance Board paper and the response from the Chief Executive Group meeting.

11:30am – 11:45am

9 80 SIMPLE CHANGES - REPORT FROM FUTURE GENERATIONS COMMISSIONER (Pages 45 - 56)

To receive a report on 80 Simple Changes – Report from Future Generations Commissioner (copy enclosed).

11:45am – 11:55am

CONFIDENTIAL

EXCLUSION OF PRESS AND PUBLIC

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

10 DEVELOPMENT OF PSB RISK REGISTER AND LEADERSHIP CHALLENGES (Pages 57 - 62)

To receive a confidential report on the Development of PSB risk register and leadership challenges (copy enclosed).

11:55am – 12:10pm

11 OLD COLWYN SEA DEFENCES AND FLOOD RISK

To receive a confidential presentation on the Old Colwyn Sea defences and flood risk.

12:10pm – 12.25pm

12 FORWARD WORK PROGRAMME (Pages 63 - 66)

The Chair will lead on this item.

12:25pm – 12:30pm