

# Conwy and Denbighshire Public Services Board

Council Chamber, Russell House, Rhyl

Monday, 25 March 2019

1.30 pm

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)  Gary Doherty (Chief Executive)
<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>Wales Community Rehabilitation Company</b> Judith Magaw (Head of North Wales Local Delivery Unit)  <b>Denbighshire Voluntary Services Council</b> Helen Wilkinson (Chief Executive)  <b>Public Health Wales</b> Teresa Owen (Executive Director of Public Health)	<b>North Wales Police</b> Neil Harrison (Superintendent)  <b>National Probation Service</b> Marina Owen (Team Manager, Denbighshire Offender Management)  <b>Welsh Government Representative</b> Sioned Rees (Head of Escalation and Special Measures Support)  <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 THE LAST MEETING** (Pages 5 - 14)

To approve the minutes of the meeting held on the 12 December 2018 (copy attached).

**3 MATTERS ARISING**

- Joint Scrutiny Committee (verbal update by Hannah Edwards (Conwy County Borough Council))

**1.30 p.m. – 1.40 p.m.**

**4 CHAIR AND VICE CHAIR NOMINATIONS**

To receive nominations to appoint a Chair and Vice Chair to commence the role from June 2019 onwards.

**1.40 p.m. – 1.50 p.m.**

**5 BETSI CADWALADR UNIVERSITY HEALTH BOARD 3 YEAR PLAN 2019/22**  
(Pages 15 - 64)

To receive and respond to the draft 3 year plan for BCU (copy attached)

Gary Doherty (Chief Executive, Betsi Cadwaladr University Health Board)

**1.50 p.m. – 2.10 p.m.**

**6 LOCAL DEVELOPMENT PLAN FOR CONWY AND DENBIGHSHIRE**

To receive a verbal report from James Harland (CBCC) and Angela Loftus (DCC) on the Local Development Plans and respond to the consultation.

**2.10 p.m. – 2.40 p.m.**

**7 CONWY & DENBIGHSHIRE PSB DRAFT ANNUAL REPORT 2018/2019** (Pages 65 - 80)

To receive and approve the draft annual report for consideration at the inaugural joint PSB scrutiny committee in May 2019. This item will also include an update on the priorities, review of PSB membership and discussion on future priorities (copy attached).

Fran Lewis and Hannah Edwards (Conwy County Borough Council)

**2.40 p.m. – 3.10 p.m.**

**8 NORTH WALES PSB SUPPORT GRANT** (Pages 81 - 94)

To receive a verbal update on the 2018/2019 North Wales PSB Support Grant and consider the subsequent 2019/2020 funding application.

Nicola Kneale (Denbighshire County Council)

**3.10 p.m. – 3.20 p.m.**

**9 CONWY & DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

To receive a verbal report from Wendy Jones (CVSC) and Helen Wilkinson (DVSC) to discuss what support PSB can offer to the third sector.

**3.20 p.m. – 3.40 p.m.**

**10 LOCAL GOVERNMENT SERVICES TO RURAL COMMUNITIES (WALES AUDIT OFFICE REVIEW)** (Pages 95 - 138)

To receive the review and respond to recommendation 2 within the report (copy attached).

Fran Lewis (Conwy County Borough Council)

**3.40 p.m. – 3.55 p.m.**

**11 FORWARD WORK PROGRAMME** (Pages 139 - 142)

The Chair will lead on this item.

**3.55 p.m. – 4.00 p.m.**

## **INFORMAL MEETING**

### **PSB HEALTHY BOARD SESSION OVERVIEW**

To discuss the healthy board session and consider the feedback following the “How do you rate your PSB” exercise.

**4.00 p.m. – 4.30 p.m.**