

# Conwy and Denbighshire Public Services Board

Glasdir, Llanrwst

Friday, 5 July 2019

9.30 am

STATUTORY MEMBERS	
<b>Conwy County Borough Council</b> Councillor Sam Rowlands (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>North Wales Police</b> Jason Devonport (Superintendent)
<b>Wales Community Rehabilitation Company</b> Judith Magaw (Head of North Wales Local Delivery Unit)	<b>National Probation Service</b> Sam Owen - (Conwy Team Manager)
<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> Teresa Owen (Executive Director of 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 THE LAST MEETING (Pages 5 - 12)

To approve the minutes of the meeting held on 25 March 2019 (copy attached).

### 3 MATTERS ARISING

9:30am – 9:35am

### 4 UPDATE ON PSB PRIORITIES (Pages 13 - 54)

To inform members of progress to date against the priority areas and seek approval for specific areas of work.

#### a. People - Mental Well-being

To receive a verbal update on the Mental Well-being priority.

Teresa Owen (Executive Director, BCU)

#### b. Community - Community Empowerment

- i. To receive an update on the Community Empowerment priority and to seek approval for the approach and resourcing of the weight management project.

Judith Greenhalgh (Chief Executive, DCC)

- ii. To receive a verbal update on the Dementia Aware Community Led programme.

Helen Wilkinson (Chief Executive, DVSC)

#### c. Place - Environmental Resilience

To receive an update on the Environment Resilience priority and to seek approval for the Community Green Pledges and Environment Position Statement.

Iwan Davies (Chief Executive, CCBC)

#### Questions for the Board to consider -

- Should a regional approach be taken to the priorities? (e.g. environment)
- Committing staff / financial resources / assigning leads
- Who can contribute to the priorities? (e.g. representatives on each working group)
- How is PSB work embedded in your organisation?

9:35am – 10:35am

**5 PSB ANNUAL REPORT 2018/19 - FINAL APPROVAL** (Pages 55 - 78)

To receive the PSB Annual Report 2018/19 for final approval.

The Chair will be taking this item.

**10:35am – 10:40am**

**6 NATURAL RESOURCE WALES OVERVIEW**

To receive a verbal report from Sian Williams (Natural Resources Wales) on a overview of Natural Resources Wales.

**10.40am – 11:00am**

**7 UWCH CONWY PROJECT OVERVIEW**

To receive a presentation from Euros Jones (Natural Resources Wales) on the Uwch Conwy project prior to the site visit.

**11:00am – 11:15am**

**Close of Formal Meeting**

**8 SITE VISIT TO CWM PENMACHNO**

**9 REVIEW OF SITE VISIT**

To review the site visit and discuss how the PSB support the project.

**1.15pm – 1.45pm**

**10 REVIEW OF FORWARD WORK PLAN** (Pages 79 - 82)

The Chair will lead on this item.

**1.45pm – 1.55pm**

**11 AOB - REVIEW OF STRATEGIC PARTNERSHIPS**

**12 FOR INFORMATION - ITEMS PREVIOUSLY CIRCULATED ELECTRONICALLY**

- A) WAO local government studies – Review of PSBs and the effectiveness of partnership working (Circulated on the 08/05/19)
- B) WAO local government studies – Call for evidence (Circulated on the 22/05/19)

**1.55pm – 2:00pm**