

# Conwy and Denbighshire Public Services Board

Coed Pella, Conwy Road, Colwyn Bay LL29 7AZ

Monday, 9 December 2019

2.00 pm

| STATUTORY MEMBERS  |   |
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| <b>Conwy County Borough Council</b><br>Councillor Sam Rowlands (Leader of the Council)<br>Iwan Davies (Chief Executive)    | <b>Betsi Cadwaladr University Health Board</b><br>Bethan Jones (Area Director)<br>Gary Doherty (Chief Executive)    |
| <b>Denbighshire County Council</b><br>Councillor Hugh Evans (Leader of the Council)<br>Judith Greenhalgh (Chief Executive) | <b>Natural Resources Wales</b><br>Siân Williams (Head of Local Delivery North)<br>David Powell (Operations Manager) |
|  | <b>North Wales Fire and Rescue Service</b><br>Simon Smith (Chief Fire Officer and Chief Executive)                  |

| INVITED PARTICIPANTS  |   |
|---|---|
| <b>Community and Voluntary Support Conwy</b><br>Wendy Jones (Chief Officer)                             | <b>North Wales Police</b><br>Jason Devonport (Superintendent)   |
| <b>Wales Community Rehabilitation Company</b><br>Judith Magaw (Head of North Wales Local Delivery Unit) | <b>National Probation Service</b><br>Sam Owen - (Conwy Team Manager)                                    |
| <b>Denbighshire Voluntary Services Council</b><br>Helen Wilkinson (Chief Executive)                     | <b>Welsh Government Representative</b><br>Sioned Rees (Head of Escalation and Special Measures Support) |
| <b>Public Health Wales</b><br>Teresa Owen (Executive Director of Public Health)                         | <b>Office of the North Wales Police and Crime Commissioner</b><br>Stephen Hughes (Chief Executive)      |

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Hannah Edwards, PSB Development Officer

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# AGENDA

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**1 APOLOGIES**

**2 MINUTES OF THE LAST MEETING** (Pages 5 - 12)

To approve the minutes of the meeting held on 23 September 2019 (copy attached)

**3 MATTERS ARISING**

**4 UPDATE ON PSB PRIORITIES** (Pages 13 - 26)

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

(a) Mental Well-being

To receive a verbal update on the Mental Well-being priority by Richard Firth (Public Health Wales)

(b) Community Empowerment

To receive an update on the Community Empowerment priority by Judith Greenhalgh (Chief Executive, DCC), and Helen Wilkinson (Chief Executive, DVSC) (copy attached)

(c) Environmental Resilience

To receive an update on the Environment Resilience priority by the Chair (copy attached)

**2.15 p.m. – 3.00 p.m.**

**5 WAO PSB REVIEW - DRAFT ACTION PLAN** (Pages 27 - 74)

To receive the WAO PSB Review – Draft Action Plan (copy attached)

The Chair will lead on this item.

**3.00 p.m. – 3.20 p.m.**

**6 NORTH WALES PSB REGIONAL GRANT UPDATE** (Pages 75 - 82)

To receive an update on the North Wales PSB Regional Grant (copy attached).

Judith Greenhalgh (Chief Executive, DCC) and Nicola Kneale (DCC)

**3.20 p.m. – 3.30 p.m.**

**DISCUSSION ITEMS – IMPROVEMENT**

**7 HEALTH & WELLBEING** (Pages 83 - 92)

- (a) Update on Regional Partnership Board **TBC**
- (b) Update presentation on Local Implementation Team (LIT) (Tesni Hadwin)
- (c) Consider proposals for transformational funding 2020/21 (Bethan Jones, BCUHB)  
(copy attached)

**3.30 p.m. – 4.10 p.m.**

**8 IMPROVEMENT CYMRU**

To receive a presentation by Iain Roberts (Public Health Wales)

**4.10 p.m. – 4.30 p.m.**

**9 WELSH GOVERNMENT ENERGY SERVICE**

To receive a presentation by Rhys Horan (Strategic Lead, Wales Energy Service)

**4.30 p.m. – 4.55 p.m.**

**10 FORWARD WORK PROGRAMME** (Pages 93 - 96)

The Chair will lead on this item

**4.50 p.m. – 4.55 p.m.**

**11 AOB**

Foundational Economy Update by Helen Wilkinson (Chief Executive, DVSC)

**4.55 p.m. – 5.00 p.m.**

**FOR INFORMATION – ITEMS PREVIOUSLY CIRCULATED ELECTRONICALLY**

**12 WAO REVIEW OF PSBS**

**13 FOUNDATIONAL ECONOMY REPORT** (Pages 97 - 122)

Copy attached for information

**14 WLGA AND WG REVIEW OF STRATEGIC PARTNERSHIPS** (Pages 123 - 134)

Copy attached for information.