

Conwy and Denbighshire Public Services Board

Monday, 27 July 2020

2.00 pm

PLEASE NOTE: DUE TO THE CURRENT RESTRICTIONS ON TRAVEL AND THE REQUIREMENT FOR SOCIAL DISTANCING THIS MEETING WILL NOT BE HELD AT ITS USUAL LOCATION. THIS WILL BE A REMOTE MEETING BY VIDEO CONFERENCE AND NOT OPEN TO THE PUBLIC.

| STATUTORY MEMBERS | |
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| Conwy County Borough Council Councillor Sam Rowlands (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 Jason Devonport (Superintendent) |
| Wales Community Rehabilitation Company Judith Magaw (Head of North Wales Local Delivery Unit) | National Probation Service Sam Owen - (Conwy Team Manager) |
| 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

2 MINUTES OF THE LAST MEETING (Pages 5 - 14)

To approve the minutes of the meeting held on 09 December 2019 (copy enclosed).

3 PSB ANNUAL REPORT 2018/19 (Pages 15 - 30)

To receive the PSB Annual Report 2018/19 (copy attached).

The Chair will lead on this item.

2.10 p.m – 2.25 p.m.

4 WELL-BEING PRIORITIES & COVID-19 (Pages 31 - 102)

To discuss the well- being priorities in light of the covid-19 pandemic, and whether changes are needed (copy attached).

The Chair will lead on this item.

2.25 p.m - 3.35 p.m.

5 OFFERS OF SUPPORT (Pages 103 - 108)

Fran Lewis (CCBC) will lead the discussion on this item (Copy attached).

- a. Community Wealth Building, The Centre for Local Economic Strategies (CLES);
- b. PSB's Civic Mission, Glyndwr University

3.35 p.m. – 3.45 p.m.

6 FORWARD WORK PLAN (Pages 109 - 118)

The Chair will lead on this item (Copy attached).

- a. C&D PSB Action Tracker
- b. Forward Work Plan - Blank

3.35 p.m. – 3.45 p.m.

FOR INFORMATION - ITEMS PREVIOUSLY CIRCULATED ELECTRONICALLY

7 WAO REVIEW OF STRATEGIC PARTNERSHIP (Pages 119 - 160)

Copy attached for information.

8 INTEGRATED CARE FUND - NORTH WALES REGIONAL PARTNERSHIP BOARD (Pages 161 - 178)

Copy attached for information.

9 INTEGRATED CARE FUND REPORT (Pages 179 - 236)

Copy attached for information.