

Conwy and Denbighshire Public Services Board

by Video Conference

Wednesday, 15 September 2021

2.00 pm

STATUTORY MEMBERS	
<p>Conwy County Borough Council Councillor Charlie McCoubrey (Leader of the Council)</p> <p>Iwan Davies (Chief Executive)</p> <p>Denbighshire County Council Councillor Hugh Evans (Leader of the Council) Graham Boase (Chief Executive)</p>	<p>Betsi Cadwaladr University Health Board Bethan Jones (Area Director) Jo Whitehead (Chief Executive)</p> <p>Natural Resources Wales Siân Williams (Head of Local Delivery North) Mark Hughes (Team Leader North East Wales)</p> <p>North Wales Fire and Rescue Service Helen Macarthur (Assistant Chief Officer)</p>
INVITED PARTICIPANTS	
<p>Community and Voluntary Support Conwy Wendy Jones (Chief Officer)</p> <p>Wales Community Rehabilitation Company Judith Magaw (Head of North Wales Local Delivery Unit)</p> <p>Denbighshire Voluntary Services Council Tom Barham (Chief Executive)</p> <p>Public Health Wales Teresa Owen (Executive Director of Public Health)</p> <p>Town & Community Councils Councillor Carol Marubbi (representing Conwy) Councillor Gordon Hughes (representing Denbighshire)</p>	<p>North Wales Police Simon Williams (Superintendent)</p> <p>National Probation Service Paula Hughes (Conwy Team Manager)</p> <p>Welsh Government Representative Vicky Poole (Deputy Chief Inspector of Care Inspectorate Wales)</p> <p>Office of the North Wales Police and Crime Commissioner Stephen Hughes (Chief Executive)</p> <p>Adra (representing housing sector) Sarah Schofield (Director of Customers and Communities)</p>

Hannah Edwards, PSB Development Officer

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AGENDA

1 APOLOGIES

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

To approve the minutes of the last meeting held on 17 May 2021 (copy enclosed).

3 MEETING ACTION TRACKER (Pages 13 - 14)

The Chair will lead on this item (copy enclosed).

4 MATTERS ARISING

The Chair will lead on this verbal item.

5 WELL-BEING ASSESSMENT PROGRESS UPDATE & APPROVE CONSULTATION AND PLAN TIMELINE (Pages 15 - 18)

Nicola Kneale (DCC) and Fran Lewis (CCBC) to present the Well-Being Assessment Progress Update and seek Approval on the Consultation and Plan the timeline.

2:05pm – 2:35pm

6 PRIORITY AREA UPDATES

To receive an update on the following priority areas –

- (a) Mental well-being – Public Health Wales Officer
- (b) Community Empowerment (including update on digital infrastructure) - Nicola Kneale
- (c) Environmental Resilience (including agreement of environmental commitments) - Justin Hanson / Helen Millband

2:35pm – 3:05pm

7 FORWARD WORK PLAN (Pages 19 - 22)

The Chair will lead on this item (copy enclosed).

3:05pm – 3:10pm

8 INFORMAL - NEXT STEPS FOLLOWING PSB JUNE WORKSHOP

The Chair will lead on this verbal item discussing the next steps for the PSB following the June workshop.

3:10pm – 3:40pm

**9 FOR INFORMATION - FREELANCER AND PUBLIC SECTOR PLEDGE
(Pages 23 - 28)**

**10 FOR INFORMATION - CLIMATE CHANGE INITIATIVES MAPPING AND
TERMS OF REFERENCE FOR NORTH WALES CARBONISATION
OFFICER GROUP (Pages 29 - 30)**

**11 FOR INFORMATION - KICKSTART SCHEME PARTICIPATION
INFORMATION (Pages 31 - 32)**