



To: Members of the Conwy and
Denbighshire Public Services
Board Joint Overview and Scrutiny
Committee

Date: 13 October 2022

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Dear Councillor

You are invited to attend a meeting of the **CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE** to be held at **10.00 am** on **FRIDAY, 21 OCTOBER 2022** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Monitoring Officer

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST (Pages 5 - 6)

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 APPOINTMENT OF CHAIR

To elect the Committee's Chair for the 2022/23 municipal year.

4 APPOINTMENT OF VICE-CHAIR

To elect a Vice-Chair for the Committee for the 2022/23 municipal year.

5 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

6 MINUTES OF THE LAST MEETING (Pages 7 - 14)

To receive the minutes of the Conwy and Denbighshire Public Services Board Joint Overview and Scrutiny Committee meeting held on 11 February 2022 (copy enclosed).

7 CONWY & DENBIGHSHIRE PUBLIC SERVICES BOARD'S ANNUAL REPORT 2021/22 (Pages 15 - 22)

To consider the Conwy and Denbighshire Public Services Board's Annual Report for 2021/22 (copy enclosed) and provide observations and/or recommendations to the Board on its contents.

8 CONWY & DENBIGHSHIRE PUBLIC SERVICES BOARD'S WELL-BEING PLAN 2023 TO 2028 (Pages 23 - 46)

The Committee is requested to:

- (i) consider the contents of the Conwy and Denbighshire Public Services Board's draft Well-Being Plan for the period 2023 to 2028 (copy enclosed); and
- (ii) fulfil its duties as a statutory consultee on the Plan by providing feedback and/or recommendations to the Board on its contents prior to its approval.

9 FORWARD WORK PROGRAMME (Pages 47 - 50)

To receive and consider the Committee's proposed forward work programme (copy enclosed).

INFORMATION ITEMS

10 TERMS OF REFERENCE AND RULES OF PROCEDURE FOR THE CONWY & DENBIGHSHIRE PUBLIC SERVICES BOARD JOINT OVERVIEW & SCRUTINY COMMITTEE (Pages 51 - 74)

11 FUTURE GENERATIONS FRAMEWORK FOR SCRUTINY (Pages 75 - 94)

12 MINUTES OF THE PUBLIC SERVICES BOARD MEETING HELD ON 27 JULY 2022 (Pages 95 - 100)

13 THE FORWARD WORK PROGRAMME OF THE CONWY & DENBIGHSHIRE PUBLIC SERVICES BOARD (Pages 101 - 104)

MEMBERSHIP

Councillors

Joan Butterfield

Cheryl Carlisle

David Gerard Carr

Kelly Clewett

Pauline Edwards

Alan Hughes

Paul Keddie

Bernice McLoughlin

Terry Mendies

Angie O'Grady

Stephen Anthony Price

Kay Redhead

Austin Roberts

John Roberts

Gareth Sandilands

Elfed Williams

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