

Conwy and Denbighshire Public Services Board

Video conference

Wednesday, 23 March 2022

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 Martin Cox (Head of North West Operations) 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 Sam Owen (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 - 10)

To approve the minutes of the last meeting held on 13 December 2021 (copy attached)

3 MEETING ACTION TRACKER (Pages 11 - 12)

The Chair will lead on this item (copy attached)

4 MATTERS ARISING

The Chair will lead on this verbal item.

5 CONWY AND DENBIGHSHIRE WELL-BEING ASSESSMENT 2022 - APPROVAL FOR PUBLICATION (Pages 13 - 36)

To seek approval to publish the Well-being Assessment prior to the statutory deadline of 5 May 2022 (copy attached).

2.05 p.m. – 2.35 p.m.

6 DEVELOPING THE CONWY AND DENBIGHSHIRE WELL-BEING PLAN
(Pages 37 - 46)

To inform members on the process of the next steps in developing the Well-being Plan (copy attached).

2.35 p.m. – 2.45 p.m.

7 NORTH WALES PUBLIC SERVICES BOARD SUPPORT GRANT 2022-23
(Pages 47 - 64)

To inform members of the Grant made available from Welsh Government to the North Wales region in 2022-23 (copy attached).

2.45 p.m. – 2.55 p.m.

8 CONWY & DENBIGHSHIRE PSB JOINT OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Pages 65 - 72)

To provide members with an overview of the committee's recent meeting.

2.55 p.m. – 3.05 p.m.

9 COMMUNITY WEALTH BUILDING AND PROGRESSIVE PROCUREMENT - PROGRESS UPDATE

To provide members with a progress update.

3.05 p.m. – 3.15 p.m.

10 NORTH WALES ECONOMIC AMBITION BOARD - OVERVIEW OF PROGRAMME

Alwen Williams to provide verbal update.

3.15 p.m. – 3.35 p.m.

11 FORWARD WORK PROGRAMME (Pages 73 - 76)

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

3.35 p.m. – 3.45 p.m.