

# Conwy and Denbighshire Public Services Board

VIA VIDEO CONFERENCE

Monday, 13 December 2021

10.00 am

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

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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 - 10)

To approve the minutes of the last meeting held on 15 September 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 RESIGNATION OF CHAIR AND ELECTION OF NEW CHAIR**

The Chair will lead on this verbal item.

**10.05 a.m. – 10.10 a.m.**

**6 RESPONSES TO THE REPORT OF THE PUBLIC ACCOUNTS COMMITTEE DELIVERING FOR FUTURE GENERATIONS - THE STORY SO FAR** (Pages 13 - 20)

Fran Lewis to provide members with an overview of the responses to the report of the Public Accounts Committee Delivering for Future Generations (copy attached).

**10.10 a.m. – 10.20 a.m.**

**7 WELL-BEING ASSESSMENT - APPROVAL FOR CONSULTATION** (Pages 21 - 56)

Graham Boase to provide members with details of the consultation on the Conwy and Denbighshire Public Services Board's Well-being Assessment 2021 (copy attached).

**10.20 a.m. – 10.40 a.m.**

**8 PRODUCTION OF NEW WELL-BEING PLAN** (Pages 57 - 64)

Bethan Jones to provide a verbal update on the production of new well-being Plan.

**10.40 a.m. – 11.00 a.m.**

**9 SOCIAL VALUE AWARENESS SESSION**

Tom Barnham to provide a verbal update.

**11.00 a.m. – 11.10 a.m.**

**10 FREELANCER AND PUBLIC SECTOR PLEDGE**

Gerwyn Evans to provide a verbal update.

**11.10 a.m. – 11.25 a.m.**

**11 FORWARD WORK PLAN** (Pages 65 - 68)

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

**11.25 a.m. – 11.30 a.m.**