

Conwy and Denbighshire Public Services Board

by video conference

Monday, 26 September 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 Jason McLellan (Leader of the Council) Graham Boase (Chief Executive)</p>	<p>Betsi Cadwaladr University Health Board Libby Ryan-Davies - Integrated Health Community Director Alyson Constantine - Integrated Health Community Director of Operations Jo Whitehead (Chief Executive)</p> <p>Natural Resources Wales Martin Cox (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>Denbighshire Voluntary Services Council Tom Barham (Chief Executive)</p> <p>Public Health Wales Louise Woodfine, Consultant in 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>North Wales Housing Association, Helena Kirk (Chief Executive)</p>

Hannah Edwards, PSB Development Officer

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AGENDA

1 WELCOME AND APOLOGIES FOR ABSENCE

2 MINUTES OF LAST MEETING (Pages 3 - 8)

To approve the minutes of the last meeting held on 27 July 2022 (copy attached)

3 MEETING ACTION TRACKER (Pages 9 - 10)

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

4 MATTERS ARISING

The Chair will lead on this item.

**5 DEVELOPMENT OF WELL-BEING PLAN - UPDATE ON CONSULTATION
FEEDBACK RECEIVED TO DATE**

To update members of the Development of Well-Being Plan and the Consultation Feedback Received to Date - Amanda Jones (CCBC) and Iolo McGregor (DCC) to lead on this item

**6 COMMUNITY NARRATIVES PROJECT - AGREEMENT ON COMMUNITY AREAS
FOR CONWY & DENBIGHSHIRE**

To agree the community areas to work with as part of the regional Community Narratives project the Chair will lead on this item

7 ACTIVE TRAVEL CHARTER (Pages 11 - 16)

To receive a report on the Active Travel Charter (copy attached) - Louise Woodfine (PHW) will lead on this item.

8 FORWARD WORK PROGRAMME (Pages 17 - 20)

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