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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

Conwy County Borough Council, Bodlondeb, Conwy, LL32 8DU

01492 574059 hannah.edwards@conwy.gov.uk

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).

Agenda Item 2

CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

Minutes of a meeting of the Conwy and Denbighshire Public Services Board held in Video conference on Wednesday, 27 July 2022 at 3.00pm

Present	Emma Lea (representing Alison Kemp) Iwan Davies Councillor Charlie McCoubrey Councillor Jason McLellan Nicola Stubbins (representing Graham Boase) Tom Barham Mark Hughes Justin Hanson (representing Martin Cox) Helen McArthur Helena Kirk Louise Woodfine Councillor Carol Marubbi Vicky Poole	Betsi Cadwalader University Health Board Conwy County Borough Council Conwy County Borough Council Denbighshire County Council Denbighshire County Council Denbighshire Voluntary Services Council Natural Resources Wales Natural Resources Wales North Wales Fire and Rescue Service North Wales Housing Association Public Health Wales Representing Conwy Town and Community Councils Welsh Government Representative
Officers:	Fran Lewis Hannah Edwards Mike Corcoran Suzanne Iuppa Iolo McGregor Shannon Richardson Rhodri Tomos-Jones Helen Millband Sandra Williams	Conwy County Borough Council Conwy County Borough Council Co-production Network for Wales Co-production Network for Wales Denbighshire County Council Denbighshire County Council Denbighshire County Council Natural Resources Wales Translator
In Attendance	Dr Rachel Hughes	Professor at Glyndwr University
Observers	Councillor Gwyneth Ellis Councillor Barry Mellor Nel Griffiths	Denbighshire County Council Denbighshire County Council Public Health Wales

1 APOLOGIES

Apologies for absence were received from –

- Graham Boase – Denbighshire County Council
- Joe Whitehead – Betsi Cadwalader University Health Board

- Alison Kemp - Betsi Cadwalader University Health Board
- Wendy Jones – Community and Voluntary Support Conwy
- Martin Cox – Natural Resources Wales

2 ELECTION OF CHAIR AND VICE CHAIR

Iwan Davies explained that this meeting was classed as a 'mandatory meeting' of the Board, as it is the first meeting following the ordinary election of councillors (which took place in May 2022). As such, this meeting must initially be chaired by the Local Authority, before electing a chair and vice chair.

He stated that neither himself as the current Chair or the Vice Chair intended to carry on in the roles. He therefore sought nominations for both Chair and Vice Chair to the Board.

It was proposed and seconded for Councillor Jason McLellan, Leader of Denbighshire County Council to become Chair.

It was proposed and seconded for Councillor Charlie McCoubrey, Leader of Conwy County Borough Council to become Vice Chair.

RESOLVED that:

- i. *Councillor Jason McLellan, Leader of Denbighshire County Council to become Chair from this meeting onwards.*
- ii. *Councillor Charlie McCoubrey, Leader of Conwy County Borough Council to become Vice Chair from this meeting onwards.*

3 TO RECEIVE FORMAL ACCEPTANCE OF INVITED PARTICIPANTS TO JOIN THE PSB

Agreed to discuss this as part of item 6 – *Review the Terms of Reference.*

4 MINUTES OF THE LAST MEETING

The minutes of the Conwy and Denbighshire Public Services Board meeting held on 23 March 2022 were submitted.

RESOLVED that the minutes of the meeting held on 23 March 2022 be received and approved as a correct record.

5 MEETING ACTION TRACKER

The Chair, Councillor Jason McLellan, presented the meeting Action Tracker. Confirmed that the workshop took place in May and the feedback from the session will be discussed under item 9 as part of the Well-being Plan development.

RESOLVED that the Meeting Action Tracker be noted.

6 MATTERS ARISING

No matters arising to be discussed.

7 REVIEW THE TERMS OF REFERENCE

The Chair presented the Terms of Reference. General discussion took place and the following points were raised:

- Views on the membership of the Board was considered as part of the work moving forward under the Well-being Plan, which will be focused on reducing deprivation and inequality. But agreed that formal invitations should not be issued until the Well-being Plan is approved next Spring.
- Mindful that PSB membership should be kept focused but consider the use of sub-groups going forward as the Well-being Plan develops.
- Confirmed that Public Health teams will be incorporated into the Health Board from September, but would welcome the opportunity to continue being a part of the PSB.
- National Trust are interested in supporting the PSB - they are a large local landowner and are involved in some sizable projects related to our emerging priority.
- Confirmed that Registered Social Landlords (RSLs) are currently represented on the Board through North Wales Housing and the representative will provide feedback to and from this group.
- Informed by Betsi Cadwaladr that one of their nominated representatives is likely to change due to their new organisational structure, they will liaise with PSB support offices once a new representative is confirmed.
- Beneficial to have more frequent meetings to foster closer working relationships. Agreed that quarterly formal meetings are sufficient but scheduling separate informal networking sessions would be valuable for members and would keep up momentum in between meetings.
- Open up the briefing meetings that are held with the Chair to those that are presenting an agenda item, to help give structure to the discussion.
- Revisit holding meetings virtually and consider using a hybrid model. Discussed the benefit of meeting face to face, as it will to help build the partnership going forward.
- Reflected on past engagement experience and lessons learned during the previous Well-being Plan. Looking forward, discussed the establishment of the Regional Engagement Network and working with Co-Production Network for Wales to build on and improve our engagement approach.
- Reiterated that the Board can revisit the Terms of Reference at any time, and may be prudent to review these again as part of developing into a leadership Board.

RESOLVED that:

- the Board writes to the invited participants (outlined in section 5.7 of the Terms of Reference) to confirm they are happy to continue being a member of the Conwy & Denbighshire PSB.*

- ii. *the Board writes to the key partners (outlined in section 5.9 of the Terms of Reference) outlining what we're trying to achieve and if/how they want to be involved.*
- iii. *PSB support officers schedule informal networking sessions for the Board.*
- iv. *PSB support officers to open the briefing meeting to those that are presenting an item at PSB.*

8 UPDATE ON THE NORTH WALES PSB SUPPORT GRANT FOR 2022/23

Iolo McGregor provided an update following the report provided at the last meeting. Information was provided to PSB about the grant that had been made from the Welsh Government (WG) to the North Wales region in 2022-23 and how the fund had been allocated across the criteria set out by WG.

Members were encouraged to suggest areas of work that may be progressed with the available support funding.

Since the last meeting the following projects have requested funding from the grant, including –

- ***Future Leaders programme*** – The programme aims to involve young people (aged 14-16) in the development of Well-being Plans through the delivery of in-school workshops, facilitated by teachers and nominated 'PSB Champions.' It will initially be piloted in Wrexham (with a single cohort of students in one school), but there is potential to scale up across North Wales.
- ***Diverse Together, Community Chats project*** – The project aims to work with people who may not engage with formal "one-off" surveys and consultations to express themselves in a more relaxed setting, with a Chat Host who is committed to establishing trust with a sustainable, person-centred approach.

Dr Rachel Hughes was invited to introduce the Community Narratives project. This project essentially aims to make the Well-being Assessments more relatable to our communities and to provide PSBs with a rich and holistic understanding of well-being at a community level. The project will involve a range of media (written, photography, video, artwork) as well as more traditional forms of quantitative and qualitative data analysis to explore this work.

The project is proposing to work with a community in each PSB area across North Wales. Dr Rachel Hughes welcomed views and the following points were made –

- Suggested that the PSB should work with one coastal and one rural area.
- There are no parameters in regards to scale or focus area - this is the PSBs decision.
- Important that the well-being assessment informs the decision and it fits with the Boards future work areas.

- Opportunity to link in / bring together other pieces of work that may be taking place in the area, adding value to the work.
- In line with our future direction, suggestion that we should target areas with high levels of deprivation.
- Areas suggested included, Abergele and Pensarn, West Rhyl and Dyffryn Conwy.

The project was support by the Board, but more consideration is needed before formally agreeing on two community areas.

Resolved that:

- i. *Members share any views with the Chair prior to the next meeting.*
- ii. *Formal agreement of the community areas is tabled at the next meeting.*

9 CONWY AND DENBIGHSHIRE WELL-BEING PLAN 2023/28 – APPROVAL FOR CONSULTATION

Mike Corcoran (Co-Production Network for Wales) provided an overview of the ongoing work to develop the Well-being Plan to date and detailed Co-Production Network for Wales’s facilitation role in the process.

The Board reflected on the recent prioritisation workshop, which considered the 14 priority areas identified by the well-being assessment and then focused on the root causes and interconnections of those priority areas.

Through a mapping exercise conducted as part of the prioritisation process, it found that the priority areas identified were most aligned to the ‘*More Equal Wales*’ well-being goal. It also found that a number of the same root causes underpinned the priority areas identified, these included the cost of living, inequality and socio-economic disadvantage, physical and digital infrastructure, lack of confidence and aspiration and skill and opportunity gaps.

At the workshop members concluded that they want to focus on reducing inequality and deprivation, as this is an area that all partners can contribute and where the PSB can add value by working together. The draft Well-being Plan in appendix 1, identifies the Boards ambition and its role in making meaningful progress to deliver on its ambition.

Mike Corcoran welcomed views and the following points were made:

- The draft Well-being Plan is intentionally very high level to give flexibility and allow the PSB to determine the direction and interventions it wants to take.
- For the consultation need to make it clear that more detail will be added to the Well-being Plan.
- Assurance provided that PSB support officers are linked in to the work taking place nationally in regards to health inequality, climate change and poverty and deprivation.
- Public Health Wales have being working on a Green health agenda, which will support the progression of the well-being plan. It includes areas such as

climate change, active travel and access to green and blue spaces. Request to bring a paper to a future PSB meeting for discussion.

- Valuable for the PSB to receive a presentation from the Wales Centre of Public Policy regarding deprivation and types of interventions available to PSBs.

Resolved that:

- Members approve the content of the draft Well-being Plan.*
- Members approve the draft Well-being Plan for public engagement, including triggering the 14 week statutory period for feedback with the Well-being of Future Generations Commissioner.*

10 CONWY AND DENBIGHSHIRE PSB ANNUAL REPORT 2021/22 – APPROVAL FOR PUBLICATION

PSB's draft annual report 2021/22 (previously circulated) was presented for approval. It was a statutory document for submission to the Welsh Government and Office of Well-being of Future Generations Commissioner for Wales.

Hannah Edwards provided an overview of the fourth annual report, and confirmed this is the final annual report required during this planning cycle. According to the statutory guidance, in the year following an ordinary local government election (when a new local well-being plan is being prepared and published) there is no requirement to also produce an annual report.

The annual report covers the Boards main achievements over the last year, most notably the production and publication of the Well-being Assessment. It also provides some self-reflection over the last year, including the Boards work with Glyndwr University to review its role and purpose. As well as looking forward to developing the Well-being Plan and taking a more of a leadership approach to delivery.

RESOLVED that the PSB Annual Report for 2021/22 be approved for publication.

11 FORWARD WORK PROGRAMME

A copy of the Public Services Board forward work programme was presented.

RESOLVED that the forward work programme be approved with the addition of scheduling the Green Health Agenda item at a future meeting.

THE MEETING CONCLUDED AT 4.50 P.M.

Conwy and Denbighshire Public Services Board

Action Tracker



Meeting	Action	Action Owner	Progress Update	Deadline	Status Open / Closed / Not started	
July 22	1	Write to invited participants to confirm they are happy to continue being a member of the Conwy & Denbighshire PSB.	Chair & PSB support officers	In progress – letters drafted. Update to be provided at the September 22 PSB meeting.	September 22	Open
	2	Write to key partners outlining what we're trying to achieve and if/how they want to be involved.	Chair & PSB support officers	In progress – letters drafted. Update to be provided at the September 22 PSB meeting.	September 22	Open
	3	Schedule informal networking sessions for the Board.	PSB support officers	In progress – For the remaining 22/23 meetings, time for networking will be included as part of the agenda. Informal meetings will be scheduled along with formal meetings when arranging the 23/24 calendar.	December 22	Open
	4	Open the briefing meeting to those that are presenting an item at PSB.	PSB support officers	Complete	September 22	Closed
	5	Share any views with the Chair prior to the next meeting regarding the Community Narratives project.	All members	Community Narratives project is tabled for further discussion at the next meeting.	September 22	Open
	6	Table the Community Narratives project at the next PSB meeting to formal agree the community areas.	Hannah Edwards	Complete	September 22	Closed
	7	Launch the consultation on the draft Well-being Plan and trigger the 14 week statutory period for feedback with the Well-being of Future Generations Commissioner.	PSB support officers	In progress – consultation was launch in mid-August and will run for 12 weeks until the 9 th November. An update will be provided at the next PSB meeting on the feedback received so far.	November 22	Open
	8	Publish the 21-22 Annual report following approval.	Hannah Edwards	Complete – uploaded to the PSB website and circulated to the statutory	September 22	Closed
	9	Table the Green Health Agenda at a future meeting.	Hannah Edwards	Complete – Public Health Wales to discuss at the September meeting.	September 22	Closed

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Agenda Item 3

Conwy and Denbighshire Public Services Board

Action Tracker



Ongoing actions

1. Apply the rural proofing tool to the future priority areas.
2. When undertaking the well-being impact assessment for the well-being assessment and well-being plan, consider if there are any equality areas the Board needs to be made aware of.

Report to: Conwy and Denbighshire Public Service Board

Title: Active Travel

Report Author: Ceriann Tunnah, Consultant in Public Health, Betsi Cadwaladr University Health Board Public Health Team

Presented by: Louise Woodfine, Consultant in Public Health, Betsi Cadwaladr University Health Board Public Health Team

Date: 26 September 2022

1. Situation

- 1.1 In 2021, the Welsh Government launched Llwybr Newydd, the Transport Strategy for Wales. The strategy aims to achieve a transferal shift by displacing private car journeys with walking, cycling and public transport. This strategy has been further supported by the Active Travel Act for Wales.
- 1.2 Due to the significant public health benefits of active travel the Betsi Cadwaladr University Health Board (BCUHB) Public Health Team have led on the development of a Healthy Travel Charter for north Wales (see appendix a). The charter was developed in partnership with key organisations in north Wales, including the six Local Authorities, Sustrans, Natural Resources Wales and Transport for Wales. The charter provides organisations with a range of areas to take actions against, spanning leadership and communication, public transport, walking and cycling, agile working and ultra-low emission vehicles.
- 1.3 On the 8 July 2022 the Healthy Travel Charter was presented to the North Wales Regional Leadership Board. Member organisations were asked to support the adoption of the charter within their own organisations. Alongside this recommendation it was suggested that the Charter aligns well with the Public Service Board (PSB) Wellbeing Objectives. Raising awareness, supporting and promoting the adoption of the Charter across north Wales PSB partner organisations, alongside the offer of support to smaller organisations from those PSB partners that have already achieved significant progress against active travel priorities could be a key action for PSBs.

2. Background

- 2.1 Over the past 50 years, increased reliance on car travel has led to declining levels of physical activity, increasing levels of obesity, widespread air pollution, social isolation, and worsening health inequalities. In 2018, 58% of car journeys were under five miles, and in urban areas, more than 40% of journeys were under two miles. For many people, these journeys are suited to cycling and walking.

- 2.2 Active travel describes a shift away from car use towards 'walking and cycling'. Whilst walking and cycling are in themselves healthy activities that are to be encouraged, it is when they displace car journeys that they deliver significant benefits for health and well-being. The benefits are substantial, for people, it means cheaper travel and better health. For businesses, it means increased productivity and increased footfall in shops. And for society as a whole it means lower congestion, better air quality, and vibrant, attractive places and communities.
- 2.3 Whilst it has been long understood that changing the way we travel will have a dramatic effect on our health and our environment, we are now at a pivotal point, with a number of opportunities, in place across Wales, which have pushed this priority up the agenda including:
- Climate change emergency
 - Cost of living crisis
 - Declining mental health and wellbeing
 - Increasing levels of overweight and obesity

3. Assessment

- 3.1 Conwy and Denbighshire PSB are currently in the process finalising their wellbeing plan. The PSB have agreed the wellbeing objective for 2023-2025 is '*We want Conwy and Denbighshire to be a more equal place with less deprivation*'. The root causes of the inequities currently being experienced across Conwy and Denbighshire have been identified as:
- The cost of living
 - A need for greater physical and digital infrastructure
 - Lack of confidence and aspiration
 - Skill and employment opportunity gaps
 - The availability of healthy housing
 - Access to services
 - Anti-social behaviour
 - The impact of Covid-19
- 3.2 Prioritising the action of PSB partners adopting the Healthy Travel Charter and supporting wider partners in adopting and implementing the charter offers the PSB an opportunity to begin addressing some of these root causes.
- 3.3 Access to services can be improved if people have the ability to travel to services in a much more cost effective way. At a time when many families are unable to afford the increasing cost of fuel and running a car, supporting families to walk and cycle is a great way to make services more accessible.
- 3.4 Increase confidence and self-esteem through being active while travelling. Evidence suggests that physical activity can increase mental alertness, energy, positive mood and self-esteem, as well as reducing stress and

anxiety. Supporting pupils to walk and cycle to school has been found to boost self-esteem and confidence from an early age.

- 3.5 Creating employment opportunities in low emission vehicle industries. The purchasing power of combined public, private and third sector organisations across north Wales could create increased opportunities to negotiate and encourage companies within the supply chain for these vehicles to see north Wales as a viable location for production.
- 3.6 Encouraging citizens to improve their mental and physical health by replacing short car journeys with walking and cycling offers an opportunity to mitigate the impact of COVID-19 on mental health physical health and wellbeing. Evidence suggests those from our most deprived communities were most adversely affected by COVID-19 (both directly by the virus and indirectly by national lockdowns). Walking and cycling offers the opportunity to practice the 5 ways to wellbeing as well as tackling unhealthy weight, Musculoskeletal (MSK) conditions as well as improving many existing health conditions such as Type 2 Diabetes, Cardiovascular disease and MSK.
- 3.7 Conwy and Denbighshire PSB have also recognised the importance of **Social, Environmental, Cultural, and Economic** inequality. Air quality and road traffic collisions are the cause of many of these inequalities. Those living in the most deprived communities are more likely to be living in areas of low air quality. Rates of fatal and serious injuries among pedestrians aged 5 to 9 year olds are six times higher among children from the most deprived communities compared to those living in the least deprived communities. That is despite those people living in deprived communities being significantly less likely to own a car.

4. Recommendations

- 4.1 Conwy and Denbighshire PSB members provide shared leadership by supporting and working towards adopting the ethos and principles of the Healthy Travel Charter within their organisations.
- 4.2 Conwy and Denbighshire PSB members encourage and influence members of the wider system to raise awareness, and support and champion the Healthy Travel Charter.
- 4.3 For Conwy and Denbighshire PSB members to note there are existing staff, networks and resources available to work with and help develop the implementation of elements within the Healthy Travel Charter going forwards.

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Appendix a

North Wales Healthy Travel Charter

Communications and leadership
Establish a network of proactive sustainable travel champions, including senior staff, managers and where relevant, elected members, who routinely promote and model active and sustainable travel behaviour, in line with the sustainable travel hierarchy
Agree and use regular and consistent communications messages with the public, visitors and staff on healthy travel and reducing unnecessary travel, including targeting people of different backgrounds, gender, age, abilities and disabilities
Promote and consider healthy travel options and benefits across wider functions, such as: procurement, conferences, and when advertising roles in our organisations
Review our travel expense policies and journey planning processes for staff, to align with the sustainable transport hierarchy
Collaborate with partners and provide strategic leadership and planning on healthy and sustainable travel, including infrastructure and services where relevant
Support staff driving fleet vehicles to be responsible and considerate road users (e.g. driving within speed limits and not parking in cycle lanes), to enable safe walking and cycling
Public transport
Explore discounts for staff on Transport for Wales rail services and with local transport providers
Walking, cycling and public transport
Make information easily available on how to get to our main site(s) by walking, cycling and public transport links, for example by contributing to an interactive map
Cycling and walking
Offer the cycle to work scheme to all staff, including e-bikes
Assess and provide secure and accessible cycle storage, showers and lockers at all suitable sites
Improve access to bicycles at work where appropriate, e.g. pool bikes, hire bikes and cargo bikes
Explore and promote cycle training and maintenance sessions where appropriate
Agile working
Provide flexible working options for staff wherever possible, including home and/or hub working, and promote a culture of agile working across public sector sites
Ultra low emission vehicles (battery electric or hydrogen)
Review the current and future need for electric vehicle (EV) and e-bike charging infrastructure on our sites
Review our fleet and procurement arrangements (where applicable) for introduction of ultra-low emission vehicles, including e-cargo and e-bikes where appropriate

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CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

FORWARD WORK PROGRAMME

2022 / 2023

Chair:

Councillor Jason McLellan, Denbighshire County Council

Vice Chair:

Councillor Charlie McCoubrey, Conwy County Borough Council

Co-ordinators:

Emma Lea (Betsi Cadwaladr University Health Board)
Amanda Jones & Hannah Edwards (Conwy County Borough Council)
Iolo McGregor & Shannon Richardson (Denbighshire County Council)
Justin Hanson, Helen Millband & Iona Hughes (Natural Resources Wales)
Pippa Hardwick (North Wales Fire & Rescue Service)
Siwan Jones (Public Health Wales)

Committee Responsible:

Denbighshire County Council

For Queries:

01492 574059 / hannah.edwards@conwy.gov.uk

Meeting Date	Topic	Purpose	Responsible Officer
26 September 2022	Well-being Plan – Consultation Feedback	To consider the feedback to date from the statutory consultation.	Chair
	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.	Chair
	Active Travel Charter	To inform the Board about the charter and discuss future governance arrangements.	Louise Woodfine, Public Health Wales
	Overview of Corporate Joint Committees (CJCs)	To learn about the new committees and discuss how they will feed in to the regional landscape.	TBC
30 November 2022	Well-being Plan – Approve draft plan for PSB statutory partners.	To approve draft Well-being Plan for PSB statutory partners to present to their executive boards.	Chair
	Community Wealth building and Progressive Procurement – pilot findings and recommendations	To consider the findings and recommendations following the project.	John Heneghan (Centre for Local Economic Strategies)
25 January 2023	Workshop / Informal Meeting		
30 March 2023	Well-being Plan – Approval for publication	To approve the well-being assessment for publication prior to the statutory deadline of 5 th May 2023.	Chair

Standard Agenda Items

Apologies for Absence

Minutes of last meeting

Matters Arising

Meeting Action Tracker

Forward Work Programme

AOB

To be confirmed	
Offshore Windfarm Development	TBC

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