

Conwy and Denbighshire Public Services Board

by video conference

Wednesday, 30 November 2022

2.00 pm

STATUTORY MEMBERS	
<p>Conwy County Borough Council Councillor Charlie McCoubrey (Leader of the Council)</p> <p>Rhun ap Gareth (Chief Executive)</p>	<p>Betsi Cadwaladr University Health Board Libby Ryan-Davies - Integrated Health Community Director Alyson Constantine - Integrated Health Community Director of Operations</p>
<p>Denbighshire County Council Councillor Jason McLellan (Leader of the Council) Graham Boase (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 Owain Llewelyn, Divisional Commander</p> <p>National Probation Service Andy Jones, Head of Probation Delivery Unit</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 26 September 2022 (copy attached)

3 MEETING ACTION TRACKER (Pages 9 - 10)

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

4 WELL-BEING PLAN - APPROVAL OF DRAFT PLAN (Pages 11 - 112)

To receive feedback from the consultation on the draft Well-being Plan 2023 to 2028 and seek, pending any amendments, approval of a final version. (copy attached) Iolo McGregor (DCC) to lead on this item.

5 REVIEW OF PSB RISK REGISTER (Pages 113 - 122)

To receive an annual update on the Conwy and Denbighshire PSB's Risk Register (copy attached) Amanda Jones (CCBC) to lead on this item.

6 UPDATE FROM PSB JOINT SCRUTINY COMMITTEE (Pages 123 - 130)

To receive an update from the PSB Joint Scrutiny Committee, (minutes of the meeting attached). Councillor John Roberts to lead on the item.

7 FORWARD WORK PROGRAMME (Pages 131 - 132)

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