

Conwy and Denbighshire Public Services Board

by video conference

Thursday, 23 March 2023

11.00 am

STATUTORY MEMBERS	
<p>Conwy County Borough Council Councillor Charlie McCoubrey (Leader of the Council)</p> <p>Rhun ap Gareth (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</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 Elin Gwynedd (Deputy Director – North 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 30 November 2022 (copy attached)
- 3 MEETING ACTION TRACKER**(Pages 9 - 10)
The Chair will lead on this item (copy attached).
- 4 APPROVAL OF CONWY AND DENBIGHSHIRE WELL-BEING PLAN**(Pages 11 - 84)
To receive a report by Iolo McGregor DCC regarding the Approval of Conwy and Denbighshire Well-Being Plan (copy attached)
- 5 TERMS OF REFERENCE REVIEW**(Pages 85 - 94)
The Chair will lead on this item.
- 6 REGIONAL PSB SUPPORT GRANT FOR 2023-2026**(Pages 95 - 114)
To receive a report by Amanda Jones CCBC regarding the regional PSB support grant for 2023-2026 (copy attached).
- 7 ACCELERATED CLUSTER DEVELOPMENT PROGRAMME**
To receive a verbal update from Jo Flannery BCU regarding the Accelerated Cluster Development Programme.
- 8 FORWARD WORK PLAN**(Pages 115 - 116)
The Chair will lead on this item (copy attached).