

Conwy and Denbighshire Public Services Board

via Video Conference

Wednesday, 27 July 2022

3.00 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 Alison Kemp (Acting Area Director) 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 Lucy Davies (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 Community Housing Cymru Helena Kirk (Chief Executive)</p>

Hannah Edwards, PSB Development Officer

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AGENDA

1 APOLOGIES

2 ELECTION OF CHAIR AND VICE-CHAIR

Iwan Davies (CCBC) to lead on this item.

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

The Chair to lead on this item.

4 MINUTES OF THE LAST MEETING (Pages 5 - 10)

To approve the minutes of the last meeting held on 23 March 2022 (copy attached)

5 MEETING ACTION TRACKER (Pages 11 - 12)

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

6 MATTERS ARISING

The Chair to lead on this item.

7 REVIEW THE TERMS OF REFERENCE (Pages 13 - 22)

To consider the terms of reference (copy attached) – the Chair to lead on this item

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

To provide members with a progress update on the grant, including an overview of some proposed projects – Iolo McGregor (DCC) to lead on this item.

9 CONWY AND DENBIGHSHIRE WELL-BEING PLAN 2023 TO 2028 (Pages 23 - 32)

To inform members of the next steps for the PSB in developing the Well-being Plan (copy attached) – Mike Corcoran (Co-Production Network for Wales) to lead on this item.

10 CONWY AND DENBIGHSHIRE PSB ANNUAL REPORT 2021 - 22 (Pages 33 - 40)

To provide an overview of the PSB achievements during the previous year (copy attached) – Hannah Edwards (CCBC) to lead on this item.

11 FORWARD WORK PROGRAMME (Pages 41 - 44)

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