



To: Members of the Conwy and
Denbighshire Public Services
Board Joint Overview and
Scrutiny Committee

Date: 22 June 2023

Direct Dial: 01824 712554

e-mail:
democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE** to be held at **10.00 am** on **FRIDAY, 30 JUNE 2023** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND VIA VIDEO CONFERENCE**.

Yours sincerely

G. Williams
Monitoring Officer

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST (Pages 5 - 6)

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 APPOINTMENT OF CHAIR

To elect the Committee's Chair for the 2023/24 & 2024/25 municipal years.

(Note: As per the Committee's Terms of Reference, the role of Chair shall alternate every two years between the elected membership of Denbighshire and Conwy Councils. Therefore, for 2023/24 & 2024/25 the Chair shall be a Member of Conwy County Borough Council).

4 APPOINTMENT OF VICE-CHAIR

To elect a Vice-Chair for the Committee for the 2023/24 & 2024/25 municipal years.

(Note: As per the Committee's Terms of Reference, the role of Vice-Chair shall alternate every two years between the elected membership of Denbighshire and Conwy Councils. Therefore, for 2023/24 & 2024/25 the Vice-Chair shall be a Member of Denbighshire County Council).

5 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

6 MINUTES OF THE LAST MEETING (Pages 7 - 14)

To receive the minutes of the Conwy and Denbighshire Public Services Board Joint Overview and Scrutiny Committee meeting held on 21 October 2022 (copy enclosed).

7 CONTRIBUTION OF PUBLIC SERVICES BOARD (PSB) PARTNERS TO THE WORK OF THE PSB AND THE BENEFITS OF THE PSB TO PARTNERS

To discuss with a representative from the Betsi Cadwaladr University Health Board (BCUHB) the Health Board's contribution to the work of the PSB, along with the benefits to the Health Board of being a partner on the PSB.

8 CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD RISK REGISTER (Pages 15 - 20)

To consider a report by PSB Support Officers (copy attached) which informs the Committee of the risks facing the PSB and the measures taken to manage and mitigate those risks. The report also seeks members' observations on the identified risks and mitigation measures implemented.

9 FORWARD WORK PROGRAMME (Pages 21 - 24)

To receive and consider the Committee's proposed forward work programme (copy enclosed).

INFORMATION ITEMS

10 MINUTES OF PUBLIC SERVICES BOARD MEETINGS (Pages 25 - 36)

Minutes of the meetings held on:

- (i) 26 September 2022
- (ii) 30 November 2022

11 THE FORWARD WORK PROGRAMME OF THE CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD (Pages 37 - 40)

MEMBERSHIP

Councillor Joan Butterfield
Councillor Cheryl Carlisle
Councillor David Carr
Councillor Kelly Clewett
Councillor Pauline Edwards
Councillor Alan Hughes
Councillor Paul Keddie
Councillor Bernice McLoughlin

Councillor Terry Mendies
Councillor Angie O'Grady
Councillor Stephen Price
Councillor Kay Redhead
Councillor Arwel Roberts
Councillor Austin Roberts
Councillor John Roberts
Councillor Gareth Sandilands

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