

# Conwy and Denbighshire Public Services Board

Coed Pella, Conwy Road, Colwyn Bay and by video conference

Monday, 17 July 2023

3.30 pm

STATUTORY MEMBERS	
<p><b>Conwy County Borough Council</b> Councillor Charlie McCoubrey (Leader of the Council)</p> <p>Rhun ap Gareth (Chief Executive)</p> <p><b>Denbighshire County Council</b> Councillor Jason McLellan (Leader of the Council) Graham Boase (Chief Executive)</p>	<p><b>Betsi Cadwaladr University Health Board</b> Libby Ryan-Davies - Integrated Health Community Director Alyson Constantine - Integrated Health Community Director of Operations</p> <p><b>Natural Resources Wales</b> Martin Cox (Head of Local Delivery North) Mark Hughes (Team Leader North East Wales)</p> <p><b>North Wales Fire and Rescue Service</b> Helen Macarthur (Assistant Chief Officer)</p>
INVITED PARTICIPANTS	
<p><b>Community and Voluntary Support Conwy</b> Wendy Jones (Chief Officer)</p> <p><b>Denbighshire Voluntary Services Council</b> Tom Barham (Chief Executive)</p> <p><b>Public Health Wales</b> Louise Woodfine, Consultant in Public Health</p> <p><b>Town &amp; Community Councils</b> Councillor Carol Marubbi (representing Conwy) Councillor Gordon Hughes (representing Denbighshire)</p>	<p><b>North Wales Police</b> Owain Llewelyn, Divisional Commander</p> <p><b>National Probation Service</b> Andy Jones, Head of Probation Delivery Unit</p> <p><b>Welsh Government Representative</b> Elin Gwynedd (Deputy Director – North Wales)</p> <p><b>Office of the North Wales Police and Crime Commissioner</b> Stephen Hughes (Chief Executive)</p> <p><b>North Wales Housing Association</b> Helena Kirk (Chief Executive)</p>

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Hannah Edwards, PSB Development Officer

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## **AGENDA**

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**1 WELCOME AND APOLOGIES FOR ABSENCE**

**2 MINUTES OF LAST MEETING**(Pages 3 - 8)

To approve the minutes of the last meeting held on 23 March 2023 (copy attached).

**3 MEETING ACTION TRACKER**(Pages 9 - 10)

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

**4 SEEING THE WOOD AND THE TREES**

To receive a presentation by Christian Heathcote-Elliott, Public Health Wales, on seeing the wood and the trees – the application of systems thinking to complex health and well-being challenges.

**5 ENGAGEMENT APPROACH**(Pages 11 - 12)

To receive the Engagement Approach – mission statement from Mike Corcoran, Co-Production Network for Wales (copy attached).

**6 ACTIVE TRAVEL CHARTER UPDATE**

To receive a verbal update from Louise Woodfine, Public Health team on the Active Travel Charter.

**7 TERMS OF REFERENCE**(Pages 13 - 22)

To receive a report by Iolo McGregor DCC, on amendments to the Terms of Reference (copy attached).

**8 FORWARD WORK PLAN**(Pages 23 - 26)

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