

Conwy and Denbighshire Public Services Board

via Video Conference

Tuesday, 12 December 2023

10.00 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 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 TBC</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 5 - 12)

To approve the minutes of the last meeting held on 25 September 2023 (copy attached).

3 MEETING ACTION TRACKER(Pages 13 - 14)

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

4 COMMUNITY ENGAGEMENT PLAN DEVELOPMENT

To receive a presentation by Mike Corcoran, Co-Production on the development of the community engagement plan.

5 CORPORATE RISKS AND ISSUES FINDINGS

To receive a presentation from Amanda Jones, Conwy County Borough Council regarding the Corporate Risks, and Issues Findings.

6 COMMUNITY WEALTH BUILDING AND PROGRESSIVE PROCUREMENT - PILOT FINDINGS AND RECOMMENDATIONS(Pages 15 - 48)

To receive a presentation from Amanda Jones, Conwy County Borough Council regarding the Community Wealth Building and Progressive Procurement – Pilot findings and recommendations.

7 SYSTEM LEADERSHIP - UPDATE ON PSB APPROACH

To receive a presentation from Amanda Jones, Conwy County Borough Council regarding the PSB's approach to system leadership.

8 FORWARD WORK PLAN(Pages 49 - 52)

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