

Conwy and Denbighshire Public Services Board

Council Chamber, County Hall, Ruthin and by video conference

Wednesday, 13 March 2024

2.00 pm

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 Elgan Owen (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 Representative to be confirmed.</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 - 10)

To approve the minutes of the last meeting held on 12 December 2023 (copy attached).

3 OVERVIEW OF PREVIOUS MEETING DECISIONS AND ACTIONS FOR APPROVAL (Pages 11 - 14)

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

4 WORKSHOP OVERVIEW AND DEVELOPMENT OF A PSB WORKPLAN (Pages 15 - 26)

To receive a presentation by Amanda Jones, Conwy County Borough Council, Mike Corcoran, Co-Production Network for Wales and Helen Milliband, Natural Resources Wales (copy attached).

5 HEALTHY TRAVEL CHARTER NEXT STEPS (Pages 27 - 28)

To receive a presentation from Louise Woodfine (BCU), and Tom Porter PHW (copy attached).

6 FEEDBACK FROM PSB SHARED LEARNING EVENT

The Chair to lead on this item.

7 FORWARD WORK PLAN (Pages 29 - 32)

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