

Conwy and Denbighshire Public Services Board

Via video conference

Friday, 14 June 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 Steven McGregor (Deputy Director – North Wales)</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 PREVIOUS MEETING(Pages 5 - 10)

To approve the minutes of the last meeting held on the 13 March 2024 (copy attached).

3 CHAIR AND VICE CHAIR NOMINATIONS

The Chair to lead on the discussions for Chair and Vice Chair nominations.

2.10pm- 2.20pm

4 PUBLIC SERVICE BOARD ANNUAL REPORT 2023/24(Pages 11 - 22)

To receive the Public Service Board Annual Report 2023/24 report from Councillor Jason McLellan (copy attached).

2.20pm – 2.35pm.

5 CLIMATE CHANGE RISK ASSESSMENT- OVERVIEW OF INFORMAL MEETING DISCUSSION

To receive a verbal update on the Climate Change Risk Assessment from Mike Corcoran and Caryl Lewis, Co-Production Network.

2.35pm – 2.45pm.

6 SHAPING PLACES IN WALES - PROGRAMME UPDATE

To receive a verbal update on the Shaping Places in Wales Programme.

2.45pm – 2.55pm.

7 COMMUNITY NARRATIVES - PROJECT UPDATE FOR PENSARN AND BRUTON PARK RHYL

To receive a verbal update from Dr Rachel Hughes (Wrexham University) on Community Narratives Project for Pensarn and Bruton Park, Rhyl.

2.55pm – 3.05pm.

8 FORWARD WORK PLAN(Pages 23 - 26)

To consider the Conwy and Denbighshire Public Services Board Forward Work Plan (copy attached).

3.05pm – 3.10pm.