

CONWY AND DENBIGHSHIRE PUBLIC SERVICE BOARD

FORWARD WORK PROGRAMME

2018/19

Chair:

Bethan Jones

Vice Chair:

Iwan Davies

Co-ordinator

Nicola Kneale / Fran Lewis

Committee Officer:

Denbighshire County Council

01824 706141

Due Date for Meeting	Topic	Responsible Officer
Public Services Board Meeting		
30 November 2017	Living Healthier, Staying Well	Sally Baxter
	EU Referendum – WEFO feedback on Funding Gaps	Ken Cook
	Corporate Plans - a. Denbighshire County Council b. North Wales Police	a. Mohammed Mehmet b. Sian Beck
	Draft Well-being Plan – Consultation Update	Fran Lewis / Nicola Kneale
	Confirmation of Well-being Plan timetable	
	Welsh Assembly Inquiry – PSBs and anti-poverty	
16 April 2018	Well-being Plan – PSB Approval	Chair
	North Wales Economic Ambition Board – Regional Growth Bid	Graham Boase, Corporate Director: Economy and Public Realm, DCC
	Progress update on priorities a. People – Mental Well-being b. Community – Community Empowerment c. Place – Environment Resilience d. Consequential Review of PSB Membership	a. TBC b. TBC c. Iwan Davies / Teresa Owen d. Chair
	Relationship between PSBs and NW Regional Partnership Board	Chair
	North Wales PSB Grant Funding – 2018/19 application	Cllr Hugh Evans
	Corporate Priority Update - North Wales Police	Superintendent Sian Beck
	Opportunities to address organisational risks	Chair
	19 June 2018	Progress update on priorities
Conwy and Denbighshire CVC's – supporting Community Empowerment		Wendy Jones / Helen Wilkinson
28 September 2018	TBC	

12 December 2018	TBC	
28 January 2019 (workshop)	TBC	
25 March 2019	TBC	
Standard Agenda Items		
Apologies for Absence		
Minutes of last meeting		
Matters Arising		
Forward Work Programme		
AOB		
To be confirmed		
Commonalities between partners corporate plans and corporate risks & the Well-being Plan		TBC
Community First – update on transitional arrangements		Marianne Jackson (CCBC) and Nicola Stubbins (DCC)
Future Generations Commissioner		TBC
Get Wales Moving project		Sian Williams
Green Dragon Award		TBC (representative from Conwy CBC)
Mental Health presentation		Andy Roach (BCUHB)
North Wales Social Care & Well-being Service Improvement Collaborative – Regional Partnership Board		TBC
Partnership Landscape - update		Hannah Edwards (CCBC)
Risk Management – Risk and Issue Logs		TBC
Transport Act – Update on the new duties under the Act		TBC (representative from WG)