

**CONWY AND DENBIGHSHIRE PUBLIC SERVICE BOARD**

**FORWARD WORK PROGRAMME**

2018/19

**Chair:**

*Bethan Jones*

**Vice Chair:**

*Iwan Davies*

***Co-ordinators***

*Nicola Kneale / Fran Lewis*

**Committee Officer:**

*Denbighshire County Council*

*01824 706141*



Due Date for Meeting	Topic	Responsible Officer
<b>Public Services Board Meeting</b>		
<b>16 April 2018</b>	Well-being Plan – PSB Approval	Chair
	North Wales Economic Ambition Board – Regional Growth Bid	Graham Boase
	Progress update on priorities a. <b>People</b> – Mental Well-being b. <b>Community</b> – Community Empowerment c. <b>Place</b> – 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
<b>19 June 2018</b>	Conwy and Denbighshire voluntary services – supporting Community Empowerment	Wendy Jones / Helen Wilkinson
	Progress update on priorities a. <b>People</b> – Mental Well-being b. <b>Community</b> – Community Empowerment c. <b>Place</b> – Environment Resilience	a. Sian Williams b. Judith Greenhalgh c. Teresa Owen
	PSB scrutiny arrangements – Update on proposals and draft terms of reference	Steve Price
	<b>Exempt Items for Closed Session</b>	
	Regional Partnership Board – discussion on priorities	Chair
	Leadership risks, challenges and opportunities	All
	Local partnership structures in Conwy and Denbighshire	
	Funding streams	
<b>18 September 2018</b>	Embedding PSB priorities / work into member organisations	All



	Progress update on priorities (including delivery plans for proposed actions and measures) a. <b>People</b> – Mental Well-being b. <b>Community</b> – Community Empowerment c. <b>Place</b> – Environment Resilience	a. Sian Williams b. Judith Greenhalgh c. Teresa Owen
	Review of PSB membership	Chair
	North Wales Growth Bid Update	Graham Boase
	Highlight Report – Regional PSB Funding	Judith Greenhalgh / Cllr Hugh Evans
<b>12 December 2018</b>	TBC	
<b>28 January 2019 (workshop)</b>	TBC	
<b>25 March 2019</b>	Highlight Report – Regional PSB Funding	Judith Greenhalgh / Cllr Hugh Evans
	Communities First – Legacy projects	Marianne Jackson (Conwy CBC) and Nicola Stubbins (Denbighshire CC)
<b>Standard Agenda Items</b>		
Apologies for Absence		
Minutes of last meeting		
Matters Arising		
Forward Work Programme		
AOB		
<b>To be confirmed</b>		
EU funding implications and Brexit update		Welsh Government