

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
Public Services Board Meeting		
18 September 2018 (Council Chamber, Bodlondeb)	Progress update on priorities (including delivery plans for proposed actions and measures) <ul style="list-style-type: none"> a. People – Mental Well-being b. Community – Community Empowerment c. Place – Environment Resilience 	<ul style="list-style-type: none"> a. Sian Williams b. Judith Greenhalgh c. Teresa Owen
	Embedding PSB priorities / work into member organisations	All
	Funding Opportunities	Chair
	Overview of Local Development Plans for Conwy and Denbighshire	James Harland (Conwy CBC Planning Policy manager) Angela Loftus (Denbighshire CC Planning Policy Manager)
	Futures for Wales Report	TBC
	Health & Social Care Plan	TBC
	Interim Priorities Update <ul style="list-style-type: none"> a. First 1000 days b. Communication 	<ul style="list-style-type: none"> a. Teresa Owen b. Iwan Davies
12 December 2018 (Venue Cymru, Llandudno)	Update on Brexit & EU funding implications	Sioned Rees, Barbara Burchell, Conwy CBC, Peter York, Denbighshire CC & Sally Baxter, Betsi Cadwaladr
	Progress update on PSB priorities <ul style="list-style-type: none"> a. People – Mental Well-being b. Community – Community Empowerment c. Place – Environment Resilience 	<ul style="list-style-type: none"> a. Sian Williams b. Judith Greenhalgh c. Teresa Owen
	Climate Change Proposal	Sian Williams
	Conwy Council – Corporate Plan Update	Iwan Davies
	Part 9 Governance Board paper – response from Chief Executive Group meeting	Judith Greenhalgh
	80 Simple Changes – Report from Future Generations Commissioner	Nicola Kneale

	Exempt Items	
	Development of PSB risk register and leadership challenges discussion	Nicola Kneale
	Old Colwyn sea defences and flood risk	Sian Williams & Dyfed Rowlands (Conwy CBC)
28 January 2019 – workshop (Porth Eirias, Colwyn Bay)	Academi Wales – ‘Healthy Boards’ Development session	All
25 March 2019 (Council Chamber, Russell House, Rhyl)	PSB Annual Report	Chair
	Conwy & Denbighshire voluntary services councils – follow up on what support PSB can offer	Wendy Jones / Helen Wilkinson
	Future Scenario Planning	Helen Wilkinson
	Local Development Plans for Conwy and Denbighshire – First Stage Consultation	James Harland (Conwy CBC Planning Policy manager) Angela Loftus (Denbighshire CC Planning Policy Manager)
	Communities First – Legacy projects	Marianne Jackson (Conwy CBC) and Nicola Stubbins (Denbighshire CC)
Standard Agenda Items		
Apologies for Absence		
Minutes of last meeting		
Matters Arising		
Forward Work Programme		
AOB		
To be confirmed		
National Advice Agency		Welsh Government
Early Action Together programme		Vicky Jones
North Wales Growth Bid Update		Graham Boase
First 1000 Days update		Teresa Owen