

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		
25 March 2019 (Council Chamber, Russell House, Rhyl)	Chair & Vice Chair nominations	Chair
	BCU draft 3 year plan	TBC
	Local Development Plans for Conwy and Denbighshire – First Stage Consultation	James Harland (Conwy CBC Planning Policy manager) Angela Loftus (Denbighshire CC Planning Policy Manager)
	PSB Annual Report (including updates on priorities and discussion on future leads)	Fran Lewis
	PSB Healthy Boards Session – follow up discussion	
	North Wales PSB Support Grant	Nicola Kneale
	Conwy & Denbighshire voluntary services councils – follow up on what support PSB can offer	Wendy Jones / Helen Wilkinson
	Rural Communities – responding to WAO report	Fran Lewis
June 2019 (date & Venue TBC)	North Wales Growth Bid Update	Graham Boase / Jane Richardson
	First 1000 Days update	Teresa Owen
	DVSC – Dementia Friendly project	Helen Wilkinson
	Future Scenario Planning	Helen Wilkinson
	Update on Flexible Funding Programme	TBC
	Exempt Items	
	Development of PSB risk register and leadership challenges discussion	Nicola Kneale / Fran Lewis
23 September 2019	TBC	
9 December 2019	TBC	
27 January 2020	Workshop / Informal meeting	
26 March 2020	TBC	
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
National Assets Working Group	TBC
Old Colwyn Sea Defences - update	TBC