

**CONWY AND DENBIGHSHIRE PUBLIC SERVICE BOARD**

**FORWARD WORK PROGRAMME**

2019/2020

**Chair:**

Sian Williams, Natural Resources Wales

**Vice Chair:**

Judith Greenhalgh, Denbighshire County Council

***Co-ordinators***

Nicola Kneale & Natasha Hughes (Denbighshire County Council)

Fran Lewis & Hannah Edwards (Conwy County Borough Council)

Rachel Jarvis (Natural Resources Wales)

Clare Hughes & Megan Vickery (Betsi Cadwaladr University Health Board)

Pippa Hardwick (North Wales Fire & Rescue Service)

**Committee Responsible:**

Denbighshire County Council

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Meeting Date	Topic	Purpose	Responsible Officer
5 July 2019 (Glasdir, Llanrwst)	<b>Decisions Items (Assurance)</b>		
	Update on PSB priorities – <ul style="list-style-type: none"> <li>a. Mental Well-being</li> <li>b. Community Empowerment, including -               <ul style="list-style-type: none"> <li>i. Weight management project requirements</li> <li>ii. Update on Dementia Aware Community Led Programme (Helen Wilkinson)</li> </ul> </li> <li>c. Environmental Resilience, including -               <ul style="list-style-type: none"> <li>i. approval of Community Pledges</li> <li>ii. approval of environmental policy statement</li> </ul> </li> </ul> <b>Prompt questions -</b> <ul style="list-style-type: none"> <li>• Regional approach (e.g. environment)?</li> <li>• Committing staff / financial resources / assigning leads</li> <li>• Who can contribute to priorities (representatives on each working group)</li> <li>• How is PSB work embedded in your organisation?</li> </ul>	To inform members of progress to date against the priority areas and seek approval for specific areas of work.	a. Teresa Owen  b. Judith Greenhalgh / Helen Wilkinson  c. Iwan Davies / Chair
	Final approval of PSB annual report 2018/19	To seek approval for the publication of the annual report.	Chair
	<b>Discussion Items (Improvement)</b>		
	Natural Resource Wales Overview	To receive a presentation about NRW and its corporate priorities.	Chair
	Uwch Conwy Project Proposal	To receive a presentation on NRW's Uwch Conwy project prior to the site visit.	Euros Jones, NRW
	Review of site visit	To discuss how the PSB can support the Uwch Conwy project.	All
	Review Forward Work Plan	To review the items tabled at future meetings	All

	<b>For Information</b>	<b>Date circulated</b>
	WAO local government studies – Review of PSBs and the effectiveness of partnership working	08.05.2019
	WAO local government studies – Call for evidence	22.05.2019
<b>23 September 2019</b>	TBC	
<b>9 December 2019</b>	TBC	
<b>27 January 2020</b>	Workshop / Informal meeting	
<b>26 March 2020</b>	TBC	
<b>Standard Agenda Items</b>		
Apologies for Absence		
Minutes of last meeting		
Matters Arising		
Forward Work Programme		
AOB		
<b>To be confirmed</b>		
First 1000 Days update		Teresa Owen
DVSC – Dementia Friendly project		Helen Wilkinson
Future Scenario Planning		Helen Wilkinson
National Advice Agency		Welsh Government Rep
Early Action Together programme		Vicky Jones
National Assets Working Group		TBC
Old Colwyn Sea Defences – impact assessment update		TBC
Update on Local Development Plans for Conwy and Denbighshire		James Harland / Angela Loftus
Development of PSB risk register and leadership challenges discussion		Nicola Kneale / Fran Lewis
CVSC / DVSC – update on support needed		Wendy Jones & Helen Wilkinson
How PSB organisations are embedding PSB work within their organisations		All
Review PSB membership		All
Homelessness Update		Judith Greenhalgh
What are we doing to be green?		All

Modernisation agenda – good practise (from Conwy)	Emma Roberts
Nudge theory / behaviour change	tbc
Betws y Coed cycling route	tbc
Update on regional PSB support grant	Judith Greenhalgh
Betsi Cadwaladr 3 year plan update	Gary Doherty
Update on Flexible Funding Programme	Erica Wyn Roberts (Conwy CBC) / Liz Grieve (Denbighshire CC)
North Wales Growth Bid Update	Graham Boase (Denbighshire CC) / Jane Richardson (Conwy CBC)