

**CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD**

**FORWARD WORK PROGRAMME**

2019/2020

**Chair:**

Sian Williams, Natural Resources Wales

**Vice Chair:**

Judith Greenhalgh, Denbighshire County Council

***Co-ordinators:***

Clare Hughes & Emma Lea (Betsi Cadwaladr University Health Board)

Fran Lewis & Hannah Edwards (Conwy County Borough Council)

Nicola Kneale & Natasha Hughes (Denbighshire County Council)

Justin Hanson & Helen Millband (Natural Resources Wales)

Pippa Hardwick (North Wales Fire & Rescue Service)

**Committee Responsible:**

Denbighshire County Council

**For Queries:**

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Meeting Date	Topic	Purpose	Responsible Officer
9 December 2019 (Coed Pella, Colwyn Bay)	<b>Decisions Items (Assurance)</b>		
	<b>Update on PSB priorities –</b> a. Mental Well-being b. Community Empowerment, including - c. Environmental Resilience, including - i. approval of environmental policy statement	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
	WAO PSB Review – Draft Action Plan	To inform members of the report recommendations and for members to develop actions in response.	Chair
	North Wales PSB regional Grant update	To inform members of the expenditure of the grant to date.	Judith Greenhalgh / Nicola Kneale
	<b>Discussion Items (Improvement)</b>		
	<b>Health &amp; Well-being</b> - Update on Regional Partnership Board (RPB) - Update on Local Implementation Team (LIT) - Consider proposals for transformational funding 2020/21	For members to receive an update of the work programme of these groups and consider where we could work together.	a. TBC b. Tesni Hadwin c. Bethan Jones
	Improvement Cymru	To inform members of the service and consider the support the service could potentially provide to the Board.	Iain Roberts, Public Health Wales
	Welsh Government Energy Service	To inform members of the service.	Rhys Horan, Welsh Government Energy Service
	<b>For Information</b>		Date circulated
	WAO Review of PSBs		08.10.2019
	Foundational Economy Report		22.10.2019
	WLGA & WG Review of Strategic Partnerships		04.11.2019
<b>27 January 2020</b> (Russell House, Rhyl)	Workshop / Informal meeting		
<b>26 March 2020</b> (Coed Pella, Colwyn Bay)	TBC		

Standard Agenda Items	
Apologies for Absence	
Minutes of last meeting	
Matters Arising	
Forward Work Programme	
AOB	
To be confirmed	
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
CVSC / DVSC – update on support needed	Wendy Jones & Helen Wilkinson
How PSB organisations are embedding PSB work within their organisations	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
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)
Investing in a Resilient Generation	Bethan Jones, BCU
National review of strategic partnerships	WG / WLGA representative, TBC