

Conwy and Denbighshire Public Services Board

Action Tracker



Meeting	Action	Action Owner	Progress Update	Deadline	Status Open / Closed / Not started
March 2019	1. Apply the rural proofing tool to the three priority areas.	PSB Officers	The tool has been applied to the environment and community resilience priority. However, need to consider where the tool can be applied in future.	Ongoing	Ongoing
	3. When undertaking the impact assessment review, consider if there are any equality areas the Board needs to be made aware of.	PSB Officers	PSB officers have drafted revised impact assessment ready for discussion at March 2020 PSB. March meeting cancelled discussion will pick up when business as usual returns.	Ongoing	Open
Nov 2020	2. Helen to discuss with Environmental Resilience Sub-group to look at how we can work with communities to deliver priorities.	Helen Millband	Sub-group meeting arranged for June 2021. A regional environmental sub-group has been set up, currently seeking clarification on membership & remit and linkages with PSBs.	July 2021	Closed
	3. Check what the Growth Deal is working on in regards to Digital Infrastructure so we don't duplicate work. Alwen Williams to be invited to the next meeting.	Nicola Kneale	Following discussion with the Chair, will seek advice from the PSB at the next meeting as to whether members want an overview of local connectivity projects (as well as NWEAB) to identify gaps.	May 2021	Closed
	4. Mental Health and Well-being sub group to be set up to lead on 2 agreed priorities. Each organisation is to send a nominated person to sit on the sub-group to Richard Firth by the end of November.	PSB Officers	Sub-group held in April 2021. However further refinement of membership is required. Also the PSB need to review the lead organisation as Richard Firth has moved roles within PHW – to be discussed at next meeting.	ongoing	Open
May 2021	1. Table a collective discussion on digital infrastructure (to include the work undertaken by the NWEAB and other local connectivity projects) for a future meeting.	Nicola Kneale	Complete – to be discussed at the September 2021 meeting.	September 2021	Closed
	2. Iwan Davies (CCBC) to contact Rhys Horan regarding the mapping of different initiatives and groups relating to the climate change agenda.	Iwan Davies	Complete – mapping diagram & terms of reference for the regional decarbonisation officer group circulated to the Board.	June 2021	Closed
	3. Tom Barham (DVSC) to provide an awareness session on the concept of social value at future meeting.	Tom Barham	Placed on forward work plan for December 2021.	December 2021	Closed

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	4. Progress update on Community Wealth Building and Progressive Procurement project at a future meeting.	John Heneghan (CLES)	Progress updated to be provided at September 2021 meeting. A further closure project report, containing findings & recommendations to be presented at December meeting.	December 2021	Open
	5. Further report be submitted to the Board following the Welsh Government's response to the inquiry.	Hannah Edwards	Awaiting response from WG to share with Board members.	ongoing	Open

Future Conwy & Denbighshire PSB Meetings

- 15th September 2021 – 2 to 4pm (virtual meeting)
- 13th December 2021 – 10 to 12pm (virtual meeting)
- 31st January 2022 – 2 to 4pm (virtual meeting)
- 23rd March 2022 – 2 to 4pm (virtual meeting)

Future Conwy & Denbighshire Joint Scrutiny Meetings

- Friday 12 November 2021 - 10.00am (virtual meeting)