

CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

FORWARD WORK PROGRAMME

2021 / 2022

Chair:

Sian Williams, Natural Resources Wales

Vice Chair:

Iwan Davies, Conwy County Borough Council

Co-ordinators:

Emma Lea (Betsi Cadwaladr University Health Board)

Fran Lewis & Hannah Edwards (Conwy County Borough Council)

Nicola Kneale & Shannon Richardson (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
15 September 2021 (2 – 4pm)	Decisions Items (Assurance)		
	Well-being Assessment progress update	To update PSB on the progress of the Well-being Assessment and to start to draft a timeline for consultation and plan.	Nicola Kneale / Fran Lewis
	Update on Mental Well-being priority	To receive an update on this priority.	TBC
	Update on Community Empowerment priority	To receive an update on this priority and discuss digital infrastructure.	Nicola Kneale
	Update on Environmental Resilience priority	To receive an update on this priority and approval of revised environmental policy statements.	Justin Hanson
	Discussion Items (Improvement)		
	For Information		Date circulated
	Climate change initiatives mapping and terms of reference for North Wales carbonisation officer group		June 2021
	Progress update on Community Wealth Building and Progressive Procurement		September 2021
	Information on Kickstart scheme and employer guide		September 2021
	Freelancer & public sector pledge		September 2021
	<ul style="list-style-type: none"> Well-being assessment engagement 		
Headline Community Feedback			
13 December 2021 (10 – 12pm)	Decisions Items (Assurance)		
	Well-being Assessment progress update	To update the PSB on the progress of the Well-being Assessment.	Nicola Kneale / Fran Lewis
	Production of well-being plan	To discuss the production of the well-being plan.	Nicola Kneale / Fran Lewis

	Welsh Government response to Public Accounts Committee (PAC) report	To discuss Welsh Governments response to the PAC report and potential impact on the PSB.	Chair
	Community Wealth building and Progressive Procurement – project closure report	To consider the findings and recommendations following the project.	John Heneghan (Centre for Local Economic Strategies)
	PSB risk register – annual review	To consider the risk register and updating as necessary.	Nicola Kneale
Discussion Items (Improvement)			
	Social Value Awareness Session	To receive an awareness session on social value.	Tom Barham
	Freelancer and Public Sector Pledge	To discuss the pledge and how the PSB can support this initiative.	Gerwyn Evans (Welsh Government)
	Update on Mental Well-being priority	To receive an update on these priority areas.	TBC
	Update on Community Empowerment priority		Nicola Kneale
	Update on Environmental Resilience priority		Justin Hanson
For Information			Date circulated
	PSB grant quarter 3 update		
	Feedback from Joint PSB scrutiny committee		
Key Communication Messages			
Headline Community Feedback			

31 January 2022 (2 – 4pm)	Workshop / Informal Meeting
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23 March 2022 (2 – 4pm)	Decisions Items (Assurance)		
	Well-being Assessment – PSB approval?		

	Discussion Items (Improvement)		
	Update on Mental Well-being priority		
	Update on Community Empowerment priority		
	Update on Environmental Resilience priority		
	For Information		Date circulated
	PSB grant quarter 4 update.		
	Key Communication Messages		
	Headline Community Feedback		

Standard Agenda Items	
Apologies for Absence	
Minutes of last meeting	
Matters Arising	
Meeting Action Tracker	
Priority Area Progress Update	
Forward Work Programme	
AOB	
To be confirmed	
Offshore Windfarm Development	TBC