

CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

FORWARD WORK PROGRAMME

2021 / 2022

Chair:

TBC

Vice Chair:

TBC

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)

Siwan Jones (Public Health Wales)

Committee Responsible:

Denbighshire County Council

For Queries:

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Meeting Date	Topic	Purpose	Responsible Officer
13 December 2021 (10 – 12pm)	Decisions Items (Assurance)		
	Resignation of chair & election of new chair	To nominate and select new chair.	Chair
	Well-being Assessment progress update and consultation approval	To update the PSB on the progress of the Well-being Assessment.	Graham Boase (DCC)
	Production of well-being plan	To discuss the production of the well-being plan.	Bethan Jones (BCU)
	Welsh Government response to Public Accounts Committee (PAC) report	To discuss Welsh Governments response to the PAC report and potential impact on the PSB.	Fran Lewis (CCBC)
	Discussion Items (Improvement)		
	Social Value Awareness Session	To receive an awareness session on social value.	Tom Barham (DVSC)
	Freelancer and Public Sector Pledge	To discuss the pledge and how the PSB can support this initiative.	Gerwyn Evans (Creative Wales, Welsh Government)
	For Information		Date circulated
	Key Communication Messages		
Headline Community Feedback			
31 January 2022 (2 – 4pm)	Workshop / Informal Meeting		
23 March 2022 (2 – 4pm)	Decisions Items (Assurance)		
	Approval of Well-being Assessment	To approve the well-being assessment for publication.	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)
Discussion Items (Improvement)			
	Update on Mental Well-being priority		
	Update on Community Empowerment priority		
	Update on Environmental Resilience priority		
	North Wales Economic Ambition Board – overview of programme	To receive a briefing on the NWEAB programme and discuss collectively about how we can add value to each others work programme and develop closer working links.	Alwen Williams (North Wales Economic Ambition Board)
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	
Forward Work Programme	
AOB	
To be confirmed	
Offshore Windfarm Development	TBC

