

CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

FORWARD WORK PROGRAMME

2022 / 2023

Chair:

Iwan Davies, Conwy County Borough Council

Vice Chair:

Helen Macarthur, North Wales Fire & Rescue Service

Co-ordinators:

Emma Lea (Betsi Cadwaladr University Health Board)
Amanda Jones & Hannah Edwards (Conwy County Borough Council)
Iolo McGregor & Shannon Richardson (Denbighshire County Council)
Justin Hanson, Helen Millband & Iona Hughes (Natural Resources Wales)
Pippa Hardwick (North Wales Fire & Rescue Service)
Siwan Jones (Public Health Wales)

Committee Responsible:

Denbighshire County Council

For Queries:

01492 574059 / hannah.edwards@conwy.gov.uk

Meeting Date	Topic	Purpose	Responsible Officer
27 July 2022 – Mandatory meeting The Board must hold a ‘mandatory meeting’, chaired by the Local Authority, after each subsequent ordinary election of councillors)	Decisions Items (Assurance)		
	Appoint Chair and Vice Chair	In line with the statutory PSB guidance.	Iwan Davies
	To receive Formal Acceptance of Invited Participants to join the PSB		New chair
	Review the Terms of Reference		
	Well-being Plan Development	To discuss the development of the draft Well-being Plan.	Mike Corcoran
	Annual Report 2021/22	To seek approval for the 2021/22 annual report.	Hannah Edwards
	Update on the North Wales PSB support grant for 2022/23	To provide members with an progress update and overview of some proposed projects.	
	Discussion Items (Improvement)		
	For Information		
	Headline Community Feedback		
26 September 2022	Decisions Items (Assurance)		
	Well-being Plan – Consultation Feedback	To consider the feedback to date from the statutory consultation.	Chair
	Discussion Items (Improvement)		
	Overview of Corporate Joint Committees (CJCs)	To learn about the new committees and discuss how they will feed in to the regional landscape.	TBC
	Community Wealth building and Progressive Procurement – pilot findings and recommendations	To consider the findings and recommendations following the project.	John Heneghan (Centre for Local Economic Strategies)
	For Information		
Headline Community Feedback			
30 November 2022	Decisions Items (Assurance)		

	Well-being Plan – Approve draft plan for PSB statutory partners.	To approve draft Well-being Plan for PSB statutory partners to present to their executive boards.	Chair
	Discussion Items (Improvement)		
	For Information		
	Headline Community Feedback		
25 January 2023	Workshop / Informal Meeting		
30 March 2023	Decisions Items (Assurance)		
	Well-being Plan – Approval for publication	To approve the well-being assessment for publication prior to the statutory deadline of 5 th May 2023.	Chair
	Discussion Items (Improvement)		
	For Information		
	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