

CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

FORWARD WORK PROGRAMME

2023 / 2024

Chair:

Councillor Jason McLellan, Denbighshire County Council

Vice Chair:

Councillor Charlie McCoubrey, Conwy County Borough Council

Co-ordinators:

Emma Lea (Betsi Cadwaladr University Health Board)

Amanda Jones & Hannah Edwards (Conwy County Borough Council)

Iolo McGregor (Denbighshire County Council)

Justin Hanson, Helen Millband & Iona Hughes (Natural Resources Wales)

TBC (North Wales Fire & Rescue Service)

Committee Responsible:

Denbighshire County Council

For Queries:

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Meetings			
Meeting Date	Topic	Purpose	Responsible Officer
17 July 2023 (Informal meeting)	Corporate risks and issues discussion	To share and discuss partners corporate risks in relation to the well-being plan objectives.	Amanda Jones, Conwy County Borough Council
	Accelerated Cluster Development programme	To inform members of the Accelerated Cluster Development programme.	Sian Fearn-Thomas, Betsi Cadwaladr University Health Board

17 July 2023 (Formal meeting)	Seeing the wood and the trees – the application of systems thinking to complex health and well-being challenges	To build knowledge and understanding of these approaches and provide national context.	Christian Heathcote-Elliott, Public Health Wales
	Engagement Approach – development of mission statement	To discuss PSB engagement approach and mission statement.	Mike Corcoran, Co-Production Network for Wales
	Active Travel Charter update	To receive an update on the Active Travel Charter and how the PSB can further support the initiative.	Louise Woodfine, Public Health team
	Approve the Terms of Reference	To approve the terms of reference to broaden the PSB's membership in the context of it's newly approved Well-being Objective.	Iolo McGregor, Denbighshire County Council

25 September 2023 (Formal meeting)	Corporate risks and issues findings	To present the findings of the key risks informal discussion.	Amanda Jones, Conwy County Borough Council
	Inverse Care Law	To inform members of the work progressing across the region which is focused on inequalities and partnerships.	Helena Belmans, Betsi Cadwaladr University Health Board
	Well-being Plan Performance Framework	To present a high-level performance framework to support the well-being	Iolo McGregor, Denbighshire County Council

		plan and discussions around equality and deprivation.	
	Community Wealth building and Progressive Procurement – pilot findings and recommendations	To consider the findings and recommendations following the project.	Anthony Mason, Conwy County Borough Council
	North Wales PSB Well-being Plans	To obtain a better understanding of neighbouring PSBs work and the challenges they face.	TBC (but invite chairs of the other NW PSBs)

October 2023 (Informal meeting)			
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12 December 2023 (Formal meeting)			
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January 2023 (Informal meeting)			
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13 March 2024 (Formal meeting)			
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Standard Agenda Items			
Apologies for Absence			
Minutes of last meeting			
Matters Arising			
Meeting Action Tracker			
Update from partner members / Share opportunities			
Forward Work Programme			
AOB			