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 & Ceri Blythin-McDonough (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: 01492 574059 / <u>hannah.edwards@conwy.gov.uk</u>

Meetings			
Meeting Date	Торіс	Purpose	Responsible Officer
25 September 2023 (Formal meeting – County Hall Ruthin and Zoom meeting)	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
	Community Engagement Plan Development	To consider the type of activity options and develop the next steps for engagement approach.	Mike Corcoran, Co-Production Network for Wales
	Empowering Diverse Communities into Employment – findings and next steps	To update members of the finding and next steps of the recent engagement with diverse communities into public sector employment barriers.	Fran Lewis, Conwy County Borough Council

	Whole Systems thinking – Mapping the PSBs proposed activities against 'Whole	To apply the system thinking levels to the steps outlined in the Well-being	ТВС
13 November 2023	Systems Thinking Levels'	Plan to identify gaps	
(Informal meeting –	Theory of Change	To learn about this process and discuss	Mike Corcoran,
Training Room 5, Coed	Theory of Change	adopting as an evaluation approach.	Co-Production Network for Wales
Pella and teams		To present a high-level performance	
meeting)	Well-being Plan Performance	framework to support the well-being	Iolo McGregor, Denbighshire County
	Framework	plan and discussions around equality	Council
		and deprivation.	

		Corporate risks and issues findings	To present the findings of the key risks	Amanda Jones,
	Corporate risks and issues infulligs	informal discussion.	Conwy County Borough Council	
	12 December 2023	Community Wealth building and	To consider the findings and	Amanda Jones,
	(Formal meeting)	Progressive Procurement – pilot	recommendations following the	Conwy County Borough Council
		findings and recommendations	project.	conwy county Borough council
		System Leadership – thoughts on	To obtain members views in engaging	Chair
		engaging with learning cohort	with the national learning cohorts and	Chair

	potential proposing areas of focus for	
	the group.	
	To receive an update on the	
Community Narratives – Project update	engagement project, which is being	Rachel Hughes
	undertaken in Rhyl and Pensarn.	
Active Travel – results of baseline	To discuss the result of the baseline	Louise Woodfine, Betsi Cadwaladr
assessment and reporting discussion	assessment and next steps.	University Health Board

January 2023 (Informal meeting – Room TBC and teams meeting)	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)
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13 March 2024			
(Formal meeting -	Accelerated Cluster Development	To receive an update on the	Sian Fearne-Thomas, Betsi Cadwaladr
County Hall Ruthin and	programme update	programme.	University Health Board
Zoom meeting)			

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