

**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:**

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Meetings			
Meeting Date	Topic	Purpose	Responsible Officer
<b>12 December 2023</b> (Formal meeting - Training Room 5, Coed Pella and Zoom)	Corporate risks and issues findings	To present the findings of the key risks informal discussion.	Amanda Jones, Conwy County Borough Council
	Community Wealth building and Progressive Procurement – pilot findings and recommendations	To consider the findings and recommendations following the project.	Amanda Jones, Conwy County Borough Council
	Community engagement plan development	To consider the next steps for our engagement approach.	Mike Corcoran, Co-Production Network for Wales
	System Leadership – update on PSB approach	To provide members with an update on approach following the last informal meeting and proposal for January informal meeting.	Amanda Jones, Conwy County Borough Council

<b>24 January 2023</b> (Informal meeting – Room TBC and teams meeting)	Proposal to hold System Leadership workshop for PSB members.
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<b>13 March 2024</b> (Formal meeting - County Hall Ruthin and Zoom)	Community Narratives – Project update	To receive an update on the engagement project, which is being undertaken in Rhyl and Pensarn.	Dr Rachel Hughes, Wrexham University
	Accelerated Cluster Development programme update	To receive an update on the programme.	Sian Fearne-Thomas, Betsi Cadwaladr University Health Board
	Active Travel – results of baseline assessment and reporting discussion	To discuss the result of the baseline assessment and next steps.	Louise Woodfine, Betsi Cadwaladr University Health Board
	Inverse Care Law update	To receive an update on the programme.	Helena Belmans, Betsi Cadwaladr University Health Board
	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)

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		

Provisional Items		
Well-being Plan Performance Framework	To present a high-level performance framework to support the well-being plan and discussions around equality and deprivation.	Iolo McGregor, Denbighshire County Council