

**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 / [hannah.edwards@conwy.gov.uk](mailto:hannah.edwards@conwy.gov.uk)

Meetings			
Meeting Date	Topic	Purpose	Responsible Officer
<b>13 March 2024</b> (Formal meeting - County Hall Ruthin and Zoom)	Overview of previous meeting decisions and actions for approval	To ratify the decision of the previous two meetings of the PSB which were not quorate.	Chair
	Workshop overview and development of a PSB work plan	To discuss the findings of the January 2024 workshop and progress developing a work plan for the Board.	Amanda Jones, Conwy County Borough Council; Mike Corcoran, Co-Production Network for Wales; and Helen Millband, Natural Resources Wales
	Healthy Travel Charter – next steps	To ensure the Board is more informed in regards to implementing the Charter and decide on the next steps to progress the Charter.	Louise Woodfine, Betsi Cadwaladr University Health Board; Tom Porter, Public Health Wales; and NRW representative
	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
<b>Informal meeting</b> Spring 2024 Date TBC			
<b>Formal meeting</b> Summer 2024 Date TBC	PSB Annual Report 2023/24 approval	To seek approval for the annual report 2023/24.	TBC
<b>Informal meeting</b> Summer 2024			

Date TBC			
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<b>Formal meeting</b> Autumn 2024 Date TBC			
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<b>Informal meeting</b> Autumn 2024 Date TBC			
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<b>Formal meeting</b> Winter 2024 Date TBC			
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<b>Informal meeting</b> Winter 2024/5 Date TBC			
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<b>Formal meeting</b> Spring 2025 Date TBC			
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<b>Standard Agenda Items</b>
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
Accelerated Cluster Development programme update	To receive an update on the programme.	Sian Fearne-Thomas, 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)