

CONWY AND DENBIGHSHIRE PUBLIC SERVICES BOARD

FORWARD WORK PROGRAMME

2024 / 2025

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:

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

Meetings			
Meeting Date	Topic	Purpose	Responsible Officer
Formal meeting 14 June 2024, 2-4pm (hybrid)	Election of Chair and Vice Chair	To review the chair and vice chair in line with section 7 of the terms of reference.	CLlr Jason McLellan, Denbighshire County Council
	PSB Annual Report 2023/24 approval	To seek approval for the annual report 2023/24.	CLlr Jason McLellan, Denbighshire County Council
	Climate Change Risk Assessment – overview of informal discussion	To provide an overview of the discussion at the informal meeting.	Mike Corcoran & Caryl Lewis, Co-Production Network for Wales
	Shaping Place in Wales – programme update	To receive an update on the Shaping Place programme following the inaugural event.	TBC
	Community Narratives – Project update for Pensarn and Bruton Park (Rhyl)	To receive an update on the engagement project, which is being undertaken in Rhyl and Pensarn.	Dr Rachel Hughes, Wrexham University
Formal meeting 20 September 2024, 2-4pm (hybrid)	Healthy Travel Charter update		
	Community Narratives Project update		
	Climate Change Risk Assessment – progress update		
	Shaping Place in Wales – programme update		
	PSB Support Grant – 23/24 spend and overview of 2024/25 proposals		
Informal meeting Autumn 2024 Date TBC			
Formal meeting 16 December 2024,	PSB rick register review		

2-4pm (hybrid)			
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Informal meeting 7 th February 2025, 9.30-11.30am			
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Formal meeting 28 March 2025, 9.30-11.30am	PSB Support Grant – 24/25 spend and overview of 2025/26 proposals		
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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			

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)

