



## Notice of Meeting

You are invited to attend a Meeting of the

### Swansea Public Services Board Joint Committee

**At:** Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

**On:** Tuesday, 21 June 2022

**Time:** 3.00 pm

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Watch Online: <https://bit.ly/3NZ4uml>

#### Agenda

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##### Preliminary Matters:

1 Election of Chair for the Municipal Year 2022-2023.

2 Election of Vice Chair for the Municipal Year 2022-2023.

3 Welcome & Apologies for Absence.

4 Disclosures of Personal & Prejudicial Interest.

[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)

5 Minutes.

2 - 6

To approve and sign the Minutes of the previous meeting(s) as a correct record.

6 Update on Actions from Previous Meeting - None.

7 Public Question Time.

Questions must be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.

##### Items for Discussion / Decision / Approval:

8 Review of Terms of Reference.

7 - 17

*Chair / Adam Hill*

9 Welsh Water- Drainage & Waste Water Management Plan (Over 25 Years). (Presentation)

*Steve Wilson*

- 10 Summer of Fun. (Presentation)**  
<https://www.dropbox.com/s/tryrdcmg3hri0wr/BSLh264%20-%20HD%201080p%20-%20HD%201080p.mov?dl=0>  
*Mark Gosney*
- 11 Walking in our Shoes. (Verbal)**  
*Roger Thomas*
- 12 Human Rights City. (Presentation)**  
*Rhian Millar, Lee Wenham, Councillor Louise Gibbard, Adele Dunstan*
- 13 Local Well-being Assessment Update.** **18 - 22**  
*Steve King*
- 14 Strategy, Ideas, Suggestions Around Public Engagement (Promotion of the PSB / Raise Awareness). (Verbal)**  
*Adam Hill*
- 15 Performance Framework / Highlight Reports from the 4 Workstreams.** **23 - 52**
- 16 Future Partnership Forum Ideas / Arrangements. (Verbal)**  
*All*
- For Information:**
- 17 Support Finance Bid 2022/2023.** **53 - 74**
- 18 Scrutiny Letter (Public Services Board).** **75 - 77**
- 19 Scrutiny Letter (Safer Swansea Partnership).** **78 - 84**
- 20 Letter from Neath Port Talbot PSB Chair (Thriving at Work).** **85 - 86**
- 21 Feedback on Well-being Assessment from Future Generations Commissioner / Welsh Government / Natural Resources Wales.** **87 - 115**
- 22 Future Work Programme.**
- Critical Incident Group – Lessons Learnt / Identified;
  - Healthy Cities;
  - Childcare & Play Sufficiency Assessments.

**Next Meeting:** Thursday, 11 August 2022 at 3.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 15 June 2022**

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**Contact: Democratic Services (01792) 636923**