

### **Notice of Meeting**

You are invited to attend a Meeting of the

## **Swansea Public Services Board Joint Committee**

At: Remotely via Microsoft Teams

On: Thursday, 27 April 2023

Time: 3.00 pm

**Chair:** Councillor Andrea Lewis

Watch Online: http://bit.ly/3zPeNF2

Agenda

**Preliminary Matters:** 

- 1 Apologies for Absence.
- 2 Disclosures of Personal & Prejudicial Interest. www.swansea.gov.uk/disclosuresofinterests
- 3 Minutes. 2 4

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

4 Public Question Time.

Questions can be submitted in writing to Democratic Services <a href="mailto:democracy@swansea.gov.uk">democracy@swansea.gov.uk</a> up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

Items for Discussion / Decision / Approval:

- 5 Introductions Future Generations Commissioner. (Verbal)

  Derick Walker
- 6 Local Well-being Plan for Final Approval. 5 43
  Ness Young
- 7 Swansea Public Services Board (PSB) Well-being Plan 2023-24 44 65
  Action Plan.
  Ness Young

# 8 Frequency of Meetings / Terms of Reference. (Verbal) Ness Young

#### 9 Partnership Forum. (Verbal)

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#### For Information:

#### 10 Future Work Programme:

Walking in Our Shoes; Area Planning Board Annual Report Update on GP Clusters

#### 11 Future Meeting Dates:

13.07.2023 12.10.2023 11.01.2024 25.04.2024

Huw Erans

Huw Evans Head of Democratic Services Thursday, 20 April 2023

Contact: Democratic Services - 01792 636923