



## Notice of Meeting

You are invited to attend a Meeting of the

## Swansea Public Services Board

**At:** Remotely via Microsoft Teams

**On:** Thursday, 13 July 2023

**Time:** 1.30 pm

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

### Agenda

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#### Preliminary Matters:

1 Election of Chair for the Municipal Year 2023-2024.

2 Election of Vice Chair for the Municipal Year 2023-2024.

3 Apologies for Absence.

4 Disclosures of Personal & Prejudicial Interest.  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)

5 Minutes.

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

6 Public Question Time.

Questions can be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) 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:

7 Update on Public Services Board Action Plan. (Ness Young)

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- a. Final Plan;
- b. Progress Report

8 Swansea Public Services Board Terms of Reference. (Ness Young)

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**For Information:**

**9 Future Work Programme:**

- Area Planning Board Annual Report
- Update on GP Clusters

**Next Meeting:** Thursday, 12 October 2023 at 3.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Friday, 7 July 2023**

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**Contact: Democratic Services - 01792 636923**