



Notice of Meeting

You are invited to attend a Meeting of the

Swansea Public Services Board Joint Committee

At: Committee Room 6, Guildhall, Swansea

On: Thursday, 15 August 2019

Time: 3.00 pm

Chair: Councillor Rob Stewart / Clive Lloyd

If you require Wi-Fi access please could you notify us 24 hours in advance providing a mobile number and e-mail address.

Agenda

Page No.

Preliminary Matters:

1 Welcome & Apologies for Absence.

2 Disclosures of Personal & Prejudicial Interest.

www.swansea.gov.uk/disclosuresofinterests

3 Minutes.

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

Items for Discussion / Decision / Approval:

4 Highlight Reports on Well-being Objective Workstreams (including Risk log).

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- Early Years – Swansea Bay University Health Board;
- Live Well, Age Well – Adam Hill, Swansea Council;
- Working With Nature – Martyn Evans, Natural Resources Wales;
- Strong Communities – Roger Thomas, Mid & West Wales Fire & Rescue Service.

5 Joint Committee Action / Issue Log.

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Chair

6 Future Public Services Board Work Plan. (Verbal Discussion)

- Pooled Budgets (Verbal Discussion) – *Adam Hill, Swansea Council*

7 Our Future Wales - Involvement for the Future Generations Report 2020. 44 - 45

Chair

8 Hosting of Partnership Forum - 8 October 2019. (Verbal)

Chair

Next Meeting: Thursday, 17 October 2019 at 3.00 pm



Huw Evans

Head of Democratic Services

Thursday, 8 August 2019

Contact: Democratic Services - (01792) 636923