



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, 13 February 2020

Time: 3.00 pm

Joint Chairs: Councillors 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. 2 - 8
To approve and sign the Minutes of the previous meeting(s) as a correct record.

4 Update on Actions from Previous Meeting. 9 - 11

5 Public Question Time.
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.

Items for Discussion / Decision / Approval:

6 Highlight Reports on Well-being Objective Workstreams. 12 - 33

- 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.

7 Joint Committee Risk / Issue Log. 34
Chair

- 8 **Wales Audit Office Report - Review of Public Services Boards.** 35 - 38
Adam Hill
- 9 **Climate Emergency - Welsh Government Capital Funding for Nature and Climate Emergencies / Natural Resources Wales Grant Programmes. (Discussion)**
Pete Jordan
- 10 **Feedback from Public Services Board Scrutiny Performance Panel - 5 February 2020. (Verbal)**
Chair
- 11 **Joint Public Services Board Update. (Verbal)**
Adam Hill
- 12 **Critical Incident Group (CIG) Update. (Verbal)**
Adam Hill
- 13 **Poverty Truth Commission Update. (Verbal)**
Chair

Next Meeting: Thursday, 9 April 2020 at 3.00 pm



Huw Evans
Head of Democratic Services
Friday, 7 February 2020

Contact: Democratic Services - (01792) 636923