



## 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, 11 February 2021  
**Time:** 3.00 pm  
**Joint Chairs:** Councillors Andrea Lewis & Rob Stewart

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Watch Online: <http://bit.ly/39fxHsf>

#### Agenda

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#### Preliminary Matters:

- 1 Welcome & Apologies for Absence.**
  - 2 Disclosures of Personal & Prejudicial Interest.**  
[www.swansea.gov.uk/disclosuresofinterests](http://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**
  - 5 Public Question Time.**  
Questions must be submitted in writing, 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:**
- 6 Socio-Economic Duty. (Verbal Presentation)**  
*Rev. Ruth Coombs & Jamie Westcombe, The Equality & Human Rights Commission*
  - 7 Integrated Public Health Approach to Substance Misuse. (Verbal)**  
*Angharad Metcalfe, Police & Crime Commissioners Office*
  - 8 Letter and Feedback from Scrutiny Programme Committee & Action Plan.** **10 - 14**
  - 9 Initial Proposals for an Assessment of Local Well-being 2022.** **15 - 18**  
*Steve King, Swansea Council*

- 10 **Update on Critical Incident Group (CIG) & High Street.** 19 - 37  
*Paul Thomas, Swansea Council*
- 11 **Letter from Minister for Housing & Local Government. (Verbal)**
- 12 **Review of Terms of Reference / Membership.** 38 - 48

**Items For Information:**

- 13 **Community Wealth Building - Progressive Procurement - PSB Clusters. (Verbal)**

- 14 **Future Work Programme. (Verbal Discussion)**

**8 April 2021**

1. Action Plans & follow up:
  - i. City for Wellbeing & Wildlife;
  - ii. Green / Climate Change agenda;
    - (iia) Martin Nicholls Swansea Council Climate Change Presentation
      - Sign up to charter
      - Action plan preparation
      - Awareness raising
    - iii. County Lines, Substance Misuse, Anti-Social Behaviour
2. Feedback from PSB meeting with Minister for Housing and Local Government
3. Performance Management Review
4. Socio- Economic Duty Implementation

**17 June 2021**

1. Guest Speaker
2. Reporting and Monitoring of Action Plans
3. Wellbeing Assessment
4. PSB Board Members Development Session
5. Partnership Forum Meeting Topics and Conference

**12 August 2021**

1. Reporting and Monitoring of Action Plans
2. Human Rights City Status
3. Partnership Forum Arrangements and Agenda

**21 October 2021**

1. Guest Speaker
2. 6 Month Review of Action Plans

**Next Meeting:** Thursday, 8 April 2021 at 3.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 4 February 2021**

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**Contact: Democratic Services - 636923**