

## **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, 21 October 2021	
Time:		3.00 pm	
Cha	air:	Councillor Andrea Lewis	
Wa	tch Onlii	ne: <u>https://bit.ly/3m1M3Sr</u> Agenda	Page No
	Prelim	inary Matters:	Page No.
1	Welco	me & Apologies for Absence.	
2		Disclosures of Personal & Prejudicial Interest. vww.swansea.gov.uk/disclosuresofinterests	
3		<b>s.</b> rove and sign the Minutes of the previous meeting(s) as a record.	2 - 8
4	Update	e on Actions from Previous Meeting.	
5	Questic democi prior to	Question Time. ons must be submitted in writing to Democratic Services racy@swansea.gov.uk no later than noon on the working day the meeting. Questions must relate to items on the agenda. ons will be dealt with in a 10 minute period.	
	Items f	or Discussion / Decision / Approval:	
6		sment of Local Well-being 2022 Update. King, Swansea Council	9 - 11
7	•	nted Public Health Approach to Substance Misuse. (Verbal) Reid, Swansea Bay University Health Board	
8		<b>n Rights City Status. (Verbal)</b> enham / Rhian Millar, Swansea Council	
9		Vales Report - Rough Sleeping in Wales - Everyone's m; No One's Responsibility.	12 - 24

Mark Wade / Steve Porter, Swansea Council

10	Climate Change Commitment from Partners on Swansea Public Services Board. (Verbal) Chair		
11	Partnership Forum Options. Suzy Richards, Swansea Council	25 - 27	
	Items for Information:		
12	Scrutiny Programme Committee Letter Dated 21 October 2021. Adam Hill, Swansea Council	28 - 32	
13	Wellbeing Assessment Letter to Welsh Government. Chair	33	
14	<b>Response letter from Welsh Government dated 5 October 2021.</b> <i>Chair</i>	34	
15	Future Work Programme:   16 December 2021   • Hope in Swansea (Thom Lynch)   • SWAN project (Lynne Sanders)   • Integrated Offender Management (Tracey Worth)   • Well-being Assessment (Sign off Draft)   10 February 2022   • Socio Economic Duty (Ruth/Jamie)   7 April 2022   • PSB Annual Report Sign Off   • Well-being Plan Engagement   16 June 2022   • Election of PSB Chair for 2022-2023   • Area Planning Board (APB) Annual Report (Dave Howes, Swansea Council)   • Safer Swansea Annual Report (Paul Thomas, Swansea Council)		
	<u>11 August 2022</u>		
	20 October 2022		
	15 December 2022		
$\mathcal{H}$	Next Meeting: Thursday, 16 December 2021 at 3.00 pm		
Huv	v Evans		

Head of Democratic Services Friday, 15 October 2021 Contact: Democratic Services - 636923