

Decisions taken by the **Swansea Public Services Board Joint Committee** Tuesday, 21 June 2022

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Election of Chair for the Municipal Year 2022-2023.	Councillor Andrea Lewis, Swansea Council elected.
2	Election of Vice Chair for the Municipal Year 2022-2023.	Roger Thomas, Mid & West Wales Fire & Rescue Service elected.
3	Disclosures of Personal & Prejudicial Interest.	None.
4	Minutes.	Approved
5	Update on Actions from Previous Meeting - None.	All statutory members to respond by email regarding the Annual Report to ensure its publication by the end of July.
6	Public Question Time.	None.
7	Review of Terms of Reference.	Approved subject to amendments.
8	Welsh Water- Drainage & Waste Water Management Plan (Over 25 Years). (Presentation)	Noted.
9	Summer of Fun. (Presentation)	Noted.
10	Walking in our Shoes. (Verbal)	Noted.
11	Human Rights City. (Presentation)	Noted.
12	Local Well-being Assessment Update.	Approved.
13	Strategy, Ideas, Suggestions Around Public Engagement (Promotion of the PSB / Raise Awareness). (Verbal)	Noted.
14	Performance Framework / Highlight Reports from the 4 Workstreams.	Noted.

15	Future Partnership Forum Ideas / Arrangements. (Verbal)	Topics to be forwarded to Leanne Ahern.
16	Support Finance Bid 2022/2023.	For information.
17	Scrutiny Letter (Public Services Board).	For information.
18	Scrutiny Letter (Safer Swansea Partnership).	For information.
19	Letter from Neath Port Talbot PSB Chair (Thriving at Work).	For information.
20	Feedback on Well-being Assessment from Future Generations Commissioner / Welsh Government / Natural Resources Wales.	For information.
21	Future Work Programme.	Noted.