



Minutes of the **Swansea Public Services Board** **Joint Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Thursday, 20 October 2022 at 3.00 pm

Present: Councillor A S Lewis (Chair) Presided

Leanne Ahern, Swansea Council
Mark Brace, Police & Crime Commissioners Office
Mark Brier, South Wales Police
Amanda Carr, Swansea Council for Voluntary Service
Professor Chris Jones, Welsh Government
Allison Lowe, Swansea Council
Trudi Meyrick, South Wales Police
Martin Nicholls, Swansea Council
Hamish Osborn, Natural Resources Wales
Keith Reid, Public Health, Swansea Bay University Health Board
Suzy Richards, Swansea Council
Karen Stapleton, Swansea Bay University Health Board
Roger Thomas, Mid & West Wales Fire & Rescue Service

Apologies for Absence

Martyn Evans, Natural Resources Wales
Sian Harrop-Griffiths, Swansea Bay University Health Board
Rob Stewart, Swansea Council
Mark Wade, Health & Housing Group
Ness Young, Interim Director of Corporate Services

22 Disclosures of Personal & Prejudicial Interest.

No declarations were made.

23 Minutes.

Resolved that the Minutes of the Swansea Public Services Board Joint Committee Held on 21 June 2022 be signed and approved as a correct record.

24 Update on Actions from Previous Meeting. (Verbal)

Not discussed.

25 Public Question Time.

There were no public questions.

26 Local Well-being Plan Update.

Suzy Richards, Swansea Council provided an update on the Local Wellbeing Plan to be published by Swansea Public Services Board (PSB) in May 2023.

The Committee also discussed their attendance at the Scrutiny Programme Committee held on 18 October 2022.

27 Performance Framework / Highlight Reports from the 4 Workstreams.

Roger Thomas provided an update on the Stronger Communities highlight report.

Hamish Osborne provided an update on the Working with Nature highlight report.

The other highlight reports were noted.

28 Engagement. (Discussion)

Suzy Richards, Swansea Council, stated that the formal consultation on the Local Well-being Plan would conclude on 14 February 2023. A request was made for the consultation to be made available at future events organised by partners with their service users.

Action: Leanne Ahern to email all partners.

29 Pooled Resources - Response to Welsh Government - 14 October 2022. (Verbal)

For Information.

30 Future Work Programme:

For Information.

The meeting ended at 3.33 pm

Chair