



Notice of Meeting

You are invited to attend a Meeting of the

Swansea Public Services Board

At: Remotely via Microsoft Teams

On: Thursday, 8 February 2024

Time: 3.00 pm

Chair: Councillor Andrea Lewis

Watch Online: <http://tiny.cc/PSB8Fb>

Agenda

Page No.

Preliminary Matters:

1 Welcome & Apologies for Absence.

2 Disclosures of Personal & Prejudicial Interest.

www.swansea.gov.uk/disclosuresofinterests

3 Minutes.

To approve and sign the Minutes of the previous meeting(s) as a correct record.

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4 Public Question Time.

Questions can be submitted in writing to Democratic Services democracy@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

Items for Discussion / Decision / Approval:

5 Update on PSB Action Plan Q3 2023/24 PSB Quarterly Performance Monitoring Report.

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- **Transforming early years' services across Swansea**
(Karen Stapleton, Swansea Bay University Health Board)
- **Building on Swansea as a Human Rights City**
(Adele Dunstan / Ness Young, Swansea Council)

- **Working towards Swansea's net zero target and nature recovery**
(Huwel Manley, Natural Resources Wales)
- **Making Swansea safer, more cohesive, and prosperous**
(Roger Thomas, Mid and West Wales Fire & Rescue Service)
- **Developing Swansea's integrated cultural offer**
(Mark Wade, Swansea Council)
- **Influencing and connecting with other governance arrangements across the Swansea Bay region**
(Ness Young / Richard Rowlands, Swansea Council)
- **Improving data quality and accessibility across the Swansea Bay region**
(Ness Young / Richard Rowlands, Swansea Council)
- **Developing Swansea PSB performance management arrangements**
(Ness Young / Richard Rowlands, Swansea Council)

6 Shaping Places in Wales Programme. (Verbal)
Jennifer Davies, Public Health Wales

For Information:

7 Letter from Scrutiny Programme Committee.

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8 Future Work Programme:

- Area Planning Board Annual Report.
- Update on GP Clusters.

Next Meeting: Thursday, 25 April 2024 at 3.00 pm



Huw Evans
Head of Democratic Services
Friday, 2 February 2024

Contact: Democratic Services - 01792 636923