



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the



Swansea Public Services Board - Partnership Group

At: Committee Room 3A - Guildhall, Swansea
On: Tuesday, 16 January 2018
Time: 12.30 pm
Chair: Councillor Rob Stewart

Agenda

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- 1 **Welcome and Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interest.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Public Question Time.**
- 4 **Minutes.** 1 - 8
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 5 **Wellbeing Plan Update.** 9
- 6 **Agreeing the Post Consultation Timeline.** 10 - 11
- 7 **Ensuring Coherence of Swansea's Well-being Plan with the Goals and Ways of Working.** 12 - 19
- 8 **For Information:** 20 - 69
 - Minutes of Core Group meeting on 14 December 2017;
 - Update from Commissioners Office in relation to PSB (letter dated 14 December 2017);
 - Final version of letter to Future Generations Commissioner;
 - Update on Natural Resources Wales Funding 2018;

- The Welsh Government recently published a **Well-being of Wales 2016-17 Report** which provides an update on the progress being made in Wales to date on achieving the Well-being Goals. The Report and supporting resources can be found here: <http://gov.wales/statistics-and-research/well-being-wales/?lang=en>
- The Future Generations commissioner have recently published her **2016 – 17 Report**. A link to the report along with information on the Commissioners Plans for the next 12 months can be found here. <https://futuregenerations.wales/documents/annual-report-2016-2017/>
- In light of the Wellbeing Plan being finalised and with impending conversations on regional working arrangements, the Core Group had a brief discussion on other potential governance models for Swansea Public Service Board. A process is being planned to review and consider potential alternative options for carrying out the business of the Board.

Next Meeting: Tuesday, 20 March 2018 at 12.30 pm



Huw Evans
Head of Democratic Services
Tuesday, 9 January 2018

Contact: Democratic Services - Tel (01792) 636923