



Notice of Meeting

You are invited to attend a Meeting of the

Swansea Public Services Board Joint Committee

At: Committee Room 3C - Guildhall, Swansea

On: Thursday, 17 October 2019

Time: 3.00 pm

Joint Chairs: Councillors Rob Stewart / Clive Lloyd

If you require Wi-Fi access please could you notify us 24 hours in advance providing a mobile number and e-mail address.

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 Update on Actions from Previous Meeting. (Verbal)

5 Public Question Time.

Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.

Items for Discussion / Decision / Approval:

6 Highlight Reports on Well-being Objective Workstreams (including Risk log).

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- Early Years – Swansea Bay University Health Board;
- Live Well, Age Well – Adam Hill, Swansea Council;
- Working With Nature – Martyn Evans, Natural Resources Wales;
- Strong Communities – Roger Thomas, Mid & West Wales Fire & Rescue Service.

7 Joint Committee Risk Log.

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- 8 **Our Future Wales - Involvement for the Future Generations Report 2020. (Verbal)**
- 9 **Wales Audit Office Report - Review of Public Services Boards. 37 - 78**
- 10 **Update from Critical Incident Group - High Street, Swansea. (Verbal)**
- 11 **Feedback on Partnership Forum - 8 October 2019. (Verbal)**
- 12 **Future Items for next Swansea Public Services Board Joint Committee. (Verbal)**

Next Meeting: Thursday, 12 December 2019 at 3.00 pm



**Huw Evans
Head of Democratic Services
Friday, 11 October 2019**

Contact: Democratic Services - (01792) 636923