

**MINUTES OF THE MEETING OF
SWANSEA PUBLIC SERVICES BOARD
CORE GROUP**

**HELD AT CABINET CONFERENCE ROOM, GUILDHALL ON
THURSDAY, 15 JUNE 2017 AT 1.30 PM**

MANDATORY MEETING

PRESENT

Rob Stewart	City and County of Swansea
Andrew Davies	Abertawe Bro Morgannwg University Health Board
Sian Harrop-Griffiths	Abertawe Bro Morgannwg University Health Board
Chris Sivers	City and County of Swansea (representing Phil Roberts)
Roger Thomas	Mid and West Wales Fire and Rescue Service (representing Mick Crennell)
Jan Curtice	Mid and West Wales Fire and Rescue Service
Pete Jordan	Natural Resources Wales (representing Martyn Evans)
Martin Jones	South Wales Police

APOLOGIES FOR ABSENCE

Amanda Carr	Swansea Council for Voluntary Service
Phil Roberts	City and County of Swansea
Martyn Evans	Natural Resources Wales
Mick Crennell	Mid and West Wales Fire and Rescue Service
Dyfed Alsop	Welsh Government
Hilary Dover	Abertawe Bro Morgannwg University Health Board

OTHER ATTENDEES

Dave Mckenna	City and County of Swansea
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Observers

Allison Lowe	City and County of Swansea
Gareth Borsden	City and County of Swansea
Jeremy Parkhouse	City and County of Swansea
Gail Smith	Mid and West Wales Fire and Rescue Service

1. **ELECTION OF CHAIR OF SWANSEA PUBLIC SERVICES BOARD**

(Chris Sivers presided for this item)

Rob Stewart was elected and took over as chair for the meeting.

2. **ELECTION OF VICE CHAIR OF SWANSEA PUBLIC SERVICES BOARD**

Andrew Davies was elected.

3. **WELCOME AND APOLOGIES**

Noted

4. **MEETING DATES AND TIMES FOR 2017/18**

Dates and times for the Core Group, Partnership Group, Planning Group and Research Group were noted.

Some changes may be required to Core Group dates if there are clashes with Council Cabinet meetings.

5. **PSB MEMBERSHIP**

Membership of the Core Group and Planning Group were noted a request from the Police and Crime Commissioner considered.

AGREED

- **Any proposed changes to membership to be submitted to Dave Mckenna by 23 June**
- **Rob Stewart to discuss attendance at PSB meetings with the Police and Crime Commissioner**

6. **PSB PARTNERSHIP MANUAL / TERMS OF REFERENCE**

The Partnership Manual / Terms of Reference was reviewed.

AGREED

- **The Partnership Manual / Terms of Reference be endorsed**
- **A further review of the Partnership Manual / Terms of Reference to take place once the Wellbeing Plan has been agreed**

7. **PSB PRIORITY WORKSTREAM UPDATES**

Updates were provided by the sponsors for each workstream.

8. **PSB WORKPLAN 2017/18**

Noted

The meeting closed at 2.00 and partners took part in a workshop consider possible wellbeing objectives.

Next Meeting: 17 August 2017