





Public Services Board Scrutiny Performance Panel
Work Plan for 2018/2019

All meetings are scheduled to commence at 10am.

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| <p>Meeting 1</p> <p>Wednesday 18th July 2018 Committee Room 3B</p> | <ul style="list-style-type: none"> • Terms of Reference • Governance overview report from Rob Stewart as Chair of PSB. Questions sent in advance • Discussion Session |
| <p>Meeting 2</p> <p>Wednesday 3rd October Committee Room 5</p> | <ul style="list-style-type: none"> • Future Generations Commissioner – Question and Answer Session |
| <p>Meeting 3</p> <p>Wednesday 5th December Committee Room 5</p> | <ol style="list-style-type: none"> 1. <u>Statutory Member Session</u> <u>Working with Nature</u> <ul style="list-style-type: none"> • Statutory member to discuss questions which have been sent in advance <ul style="list-style-type: none"> ✚ NRW – Martyn Evans • The plan/objective/steps – where are they involved? What are they doing against the specific steps? 2. <u>Objectives/Steps Update</u> <ul style="list-style-type: none"> • Objective Lead to come in and update on action plan <ul style="list-style-type: none"> ✚ NRW – Max Stokes and Phil McDonnell • Where are they with delivery and progress? 3. <u>Monitoring Item</u> <ul style="list-style-type: none"> • Suzy Richards to present monitoring report on PSB progress, updates and governance |
| <p>Meeting 4</p> <p>Wednesday 6th February Civic Centre Committee Room 1</p> | <ol style="list-style-type: none"> 1. <u>Statutory Member Session</u> <u>Live Well, Age Well and Strong Communities</u> <ul style="list-style-type: none"> • Statutory member to discuss questions which have been sent in advance <ul style="list-style-type: none"> ✚ Rob Stewart – Swansea Council • The plan/objective/steps – where are they involved? What are they doing against the specific steps? |

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| | <p>2. <u>Objectives/Steps Update</u></p> <ul style="list-style-type: none"> Objective Lead to come in and update on action plan  Polly Gordon and Adam Hill – Swansea Council Where are they with delivery and progress? <p>3. <u>Monitoring Item</u></p> <ul style="list-style-type: none"> Suzy Richards to present monitoring report on PSB progress, updates and governance |
| <p>Meeting 5</p> <p>Wednesday 3rd April Committee Room 5</p> | <p>1. <u>Statutory Member Session</u> <u>Early Years</u></p> <ul style="list-style-type: none"> Statutory member to discuss questions which have been sent in advance  Andrew Davies - ABMU The plan/objective/steps – where are they involved? What are they doing against the specific steps? <p>2. <u>Objectives/Steps Update</u></p> <ul style="list-style-type: none"> Objective Lead to come in and update on action plan  Gary Mahoney – Swansea Council  Alison Williams – Swansea Council Where are they with delivery and progress? <p>3. <u>Monitoring Item</u></p> <ul style="list-style-type: none"> Suzy Richards to present monitoring report on PSB progress, updates and governance |