

**Blaenau Gwent Public Services Board**

**To be held:** Monday 22nd October (14.00pm – 16.00pm)

**Venue: Civic Centre, Municipal Offices, Ebbw Vale, Blaenau Gwent. NP23 6XB**

**1.** **Apologies** (Chair)

**2. Notes of previous meeting** (Chair) *(15 mins)* (*papers attached*)

a) PSB meeting 23rd July 2018 notes for accuracy

b) Action Sheet from 23rd July 2018

c)Recommendations from PSB Strategic Support Group

1. Endorse the [Blaenau Gwent Well-being Plan Easy Read Version](https://indd.adobe.com/view/5318239b-5124-4964-8162-54ad73838907)
2. Endorse the PSB News Bulletin (First Edition) (*attached*)
3. Recommendation on Agenda Item 7

**3. Director of Public Health Annual Report 2018: A Healthier Future for Gwent – Overview Presentation by SA** *(10 mins) (report attached)*

**Part I: DISCUSSION SPACE (55 mins)**

**4. Blaenau Gwent Well-being Delivery Plan Lead Updates** (*papers attached*)

**For action\decision**

a) Early Years First 1000 Days Programme (GJ)

b) Maximising Opportunities for Prosperity (MM) (*Copy to follow*)

c) Working together on Universal Credit(JL) (*Copy to follow*)

d) Getting Blaenau Gwent Active and Healthy (BE) (*Copy to follow*)

e) Carbon Positive Futures presentation(JG & Fen Turner) (*paper attached*)

f) Discussion Space options at next PSB meeting (*5 mins*)

- Gwent Futures (Ash Wales) – Proposal for joint PSB and SSG workshop to be held (13.00pm – 15.00pm); PSB business (15.00pm – 16.00pm);

**Part II: PSB PARTNERSHIP BUSINESS**

**5. Performance Management** (*10 mins*)

**For information**

a) Progress update on Strengthening PSB Partnerships and Groups for Delivery (MF)

**For action/decision**

b) PSB Scrutiny Forward Work Programme – to agree items to be proposed for 3rd December meeting (BE)

**6. Partnership Business** (Chair) (*10 mins*)

**For action/decision**

a) Future Generations Commissioner & Children’s Commissioner Letter to

PSBs (*proposed response* *attached*)

b) Academi Wales PSB Board Development – Option for workshop at Jan PSB meeting

(*Letter to PSB Chairs* *attached*) (BE)

c) Partner Attendance at Equalities and Human Rights Commission Evening Event –

Tuesday 4th December

**7. Commissioning** *(*JG*) (papers attached) (10 mins)*

**For action\decision**

a) Recommendation for Natural Resources Wales Funding (£5,000) to support delivery of

local well-being plans

b) Update paper on Enabling Natural Resources and Well-being in Wales Grant

**8. Key Information from Regional Working Partnerships and Groups** (BE) *(10 mins)*

**For information**

a) GSWAG Updates

1. Good Practice Exchange Wales GSWAG Vlogs [Collaborative Partnerships](https://goodpracticeexchange.wales/2018/10/04/gswag-a-collaborative-partnership/) and [Keeping Data Live](https://goodpracticeexchange.wales/2018/10/08/gswag-keeping-data-live/)
2. Gwent Futures Conference Invitation, 12th November (*Invite attached*)

**9. Diary Markers for PSB Members** (*papers attached*)

**10. Any Other Business**(Chair)

**11. Items for information**

a) PSB Strategic Support Group Notes - August 2018

b) Violence Against Women, Domestic Abuse and Sexual Violence (VAWDASV) Annual Report 2018 (*paper attached*)

**12. Date of next meeting**

a) January date to be discussed