



## Blaenau Gwent Public Services Board

### Special – Gwent Futures Workshop

To be held: Monday 28 January (13.00pm – 16.30pm)

Venue: Council Chamber, Civic Centre, Ebbw Vale, Blaenau Gwent, NP23 6XB

#### Part I: GWENT FUTURES WORKSHOP – ASH FUTURES [2 hrs]

1. **Welcome & apologies** (Chair)  
*The workshop will involve PSB and PSB SSG members, the Chair and Vice of PSB Scrutiny Committee, and Representation from Youth Forum.*
2. **Session Overview** (facilitated by Simon Hooton and Alistair Wilson, Ash Futures)
  - a) Introduction
  - b) Horizon scanning of future – Maximising Opportunities for Prosperity
  - c) Workshops
  - d) Summary and consideration of next steps/implications

**All non-PSB members to leave at this point**

*BREAK 15 mins for PSB Members*

#### Part II: PSB PARTNERSHIP BUSINESS [1:45hrs]

1. **Welcome & apologies** (Chair) [5 mins]
  - a) PSB Vice Charring Arrangements (Emrys Elias, Vice Chair of the ABUHB, replacing Phil Robson)
2. **Notes of previous meeting** (Chair) [10 mins] (Papers attached)
  - a) PSB meeting 22 October 2018 notes for accuracy
  - b) Action Sheet from 22 October 2018
  - c) Recommendations from PSB Strategic Support Group
3. **Blaenau Gwent Well-being Delivery Plan Lead Updates** (papers attached) [30 mins]  
**For action\decision**
  - a) Best Start in Life - Early Action Together Programme [ACES] (NM)
  - b) Safe and Friendly Communities - Community Safety Partnership Hubs (NM)**For awareness and decision**
  - c) Getting Blaenau Gwent Active and Healthy – Verbal Update on BG on the Move (BE)**For information**
  - d) PSB Support Grant 2018/19, Well-being Events, 18 March – 22 March (BE)
  - e) International Women’s Day, 8 March (BE)

- 4. Proposed Discussion Space Items for April PSB (Chair) [10 mins]**  
**For action/decision**
  - a) Carbon Futures (deferred from previous PSB Agenda)
  - b) Academi Wales attending PSB to facilitate Board Development Session (confirmed)
  - c) Proposal for a special PSB session to share preparedness for Exiting the EU - including the strategic risk consideration
  
- 5. Partnership Business (Chair) [5 mins] (Attached)**  
**For action/decision**
  - a) Letter from Chair of 50+ Network (Councillor Mason) to PSB – Age Friendly Communities Programme
  
- 6. Commissioning [5 mins] (papers attached)**  
**For information**
  - a) Support for PSBs 2019/20 (BE)
  - b) Healthy & Active Fund – Invitation to full application stage (EP)
  
- 7. Key Information from Regional Working Partnerships and Groups (BE) [5 mins]**  
**For information**
  - a) Ystadau Cymru - National Assets Working Group (*Letter from Cabinet Secretary for Finance attached*)
  
- 8. Any Other Business (Chair) [5 mins]**
  
- 9. Items for information (paper attached)**
  - a) PSB Strategic Support Group Notes – December 2018
  
- 10. Date of next meeting**
  - a) 29 April, 2019 – Venue to be agreed