

Gwent Public Services Board

13:00pm Thursday 30th June 2022
 as a Teams Online Meeting

Agenda

00	Welcome, Appointment of New Chair Kath Peters, Caerphilly CBC	13:00 – 13:05 (5)	Discussion
	PSB Business		
01	Introductions and Apologies Chair	13:05 – 13:10 (5)	
02	Notes and Matters Arising from the meeting of the Gwent PSB on Thur 10th March 2022 Chair	13:10 – 13:15 (5)	Agreement of the minutes
03	Well-being Plan development - Response Analysis update PSB to agree outline objectives to take forward work to develop the Gwent Well-being Plan Heather Delonnette, Caerphilly CBC	13:15 – 13:35 (20)	Agreement of the objectives and associated timeline
04	Shared Prosperity Fund Verbal update on proposals and timeline Ellie Fry, Blaenau Gwent CBC	13:35 – 13:45 (10)	Note and take a regional view on proposals
05	Update on Gwent: Marmot Region Update on plans plus approval of Marmot Programme Leadership Group proposal Dr Sarah Aitken, ABUHB	13:45 – 14:05 (20)	Receive update and approve a leadership group
06	Update on the response to humanitarian crisis in Ukraine Gwent Humanitarian Leadership Group verbal update Superintendent Mike Richards, Gwent Police	14:05 – 14:20 (15)	To note
07	Developing a Regional Scrutiny Progress towards a Regional Scrutiny Committee for the PSB Sarah King, Blaenau Gwent CBC	14:20 – 14:35 (15)	Note progress and agree a way forward
08	Participatory Budgeting Will Beer, PHW	14:35 – 14:50 (15)	Note allocated funding and approach
09	PSB Terms of Reference Re-agree as part of mandatory meeting and agree revisions that reflect values and openness	14:50 – 14:55 (5)	Agree revised

	Kathryn Peters, CCBC		terms of reference
10	AOB- Format of future meetings Hybrid and in person meetings Christina Harray, Caerphilly CBC	14:55 – 15:00 (5)	For discussion and Agreement
	Information Items and Other Business		
	Date of Next Meeting and close: Tuesday 29th September 2022 @ 13:00pm via MS Teams/hybrid/in person (depending on item discussion) Draft Agenda Items: <ul style="list-style-type: none"> • Well-being Plan – sign off for consultation • Ukraine Humanitarian Response- if required • Marmot Region update • Recommendations of the Community Safety Governance Review 		