

## Gwent Public Services Board

13:00pm Thursday 29<sup>th</sup> September 2022  
as a Teams Online Meeting

### Agenda

<b>00</b>	<b>Welcome, Introductions and Apologies</b>  Vice-Chair – Huw Jakeway	13:00 – 13:05 (5)	
	<b>PSB Business</b>		
<b>01</b>	<b>Update on Appointment of Chair</b>  Vice-Chair	13:05 – 13:15 (10)	Update on appointment process
<b>02</b>	<b>Notes and Matters Arising from the meeting of the Gwent PSB on Thur 30<sup>th</sup> June 2022</b>  Vice-Chair	13:15 – 13:25 (10)	Agreement of the minutes and action update
<b>03</b>	<b>Draft Well-being Plan</b> PSB to agree the draft Gwent Well-being Plan including objectives and proposed next steps for the statutory 12 week consultation from early Oct 2022  Lyndon Puddy, Torfaen CBC	13:25 – 13:50 (25)	Agreement of the draft plan and statutory consultation
<b>04</b>	<b>Update on Gwent: Marmot Region</b> Update on programme delivery – work is taking place to agree how this is featured in the Well-being Plan Framework  Dr Sarah Aitken, ABUHB	13:50 – 14:10 (20)	For information / discussion
<b>05</b>	<b>Update on the response to humanitarian crisis in Ukraine</b> Gwent Humanitarian Leadership Group verbal update  Kath Peters, CCBC	14:10 – 14:20 (10)	To note and discuss
<b>06</b>	<b>Developing a Regional Scrutiny</b> Progress towards a Regional Scrutiny Committee for the PSB next steps and depending on progress on discussions amongst local authorities, for agreement of way forward by PSB Sarah King, Blaenau Gwent CBC	14:20 – 14:40 (20)	Discussion and agree a way forward
<b>07</b>	<b>Progress Update: Executive briefing Gwent Community Safety Review</b> Update on progress so far, next steps and commitment from PSB on work required until December PSB meeting when full report with recommendations will be presented  Kate Williams, Torfaen CBC	14:40 – 14:45 (5)	Note progress so far, plans for next 3 months
<b>08</b>	<b>Cost of Living Crisis</b>	14:45 – 14:55 (10)	For discussion

	Discussion to help improve the coordination and communication between PSB partners to support citizens and business with the cost of living.  <b>Dr Sarah Aitken/Lyndon Puddy</b>		and agree support from PSB
09	<b>AOB-</b>  <b>Vice-Chair</b>	14:55 – 15:00 (5)	To note
<b>Information Items and Other Business</b>			
	<b>Date of Next Meeting and close:</b> <b>15<sup>th</sup> December 2022 @ 13:00pm via MS Teams</b>  <b>Draft Agenda Items:</b> <ul style="list-style-type: none"> <li>• Update on Well-being Plan after consultation period</li> <li>• Ukraine Humanitarian Response- if required</li> <li>• Marmot Region update</li> <li>• Recommendations of the Community Safety Governance Review</li> <li>• Voluntary Sector Partnership Agreement</li> </ul>		To note