

## Gwent Public Services Board

13:00pm Thursday 15<sup>th</sup> December 2022  
 as a Teams Online Meeting

### Agenda

<b>00</b>	<b>Welcome, Introductions and Apologies</b>  Chair	13:00 – 13:05 (5)	
	<b>PSB Business</b>		
<b>01</b>	<b>Notes and Matters Arising from the meeting of the Gwent PSB on Thur 29<sup>th</sup> Sept 2022</b>  Chair	13:05 – 13:15 (10)	Agreement of the minutes and action update
<b>02</b>	<b>Draft Well-being Plan Consultation update</b> The draft Gwent Well-being Plan is part way through its 12 week consultation and this is a verbal update for the PSB on the main issues being raised so far  Heather Delonnette, Caerphilly CBC	13:15 – 13:30 (15)	Discussion / Information
<b>03</b>	<b>Update on Gwent: Marmot Region</b> Progress and next steps for the Marmot Programme  Dr Sarah Aitken, ABUHB	13:30 – 13:50 (20)	Discussion / Information
<b>04</b>	<b>ABUHB Director of Public Health Annual Report 2022</b> To provide the Gwent PSB with a summary of the Director of Public Health Annual Report 2022 Report - 'Building a Fairer Gwent : Why Gwent is a Marmot Region'.  Dr Sarah Aitken, ABUHB	13:50 – 14:00 (10)	Discussion / Information
<b>05</b>	<b>Developing a Regional Scrutiny</b> An update on progress since the last PSB meeting  Sarah King, Blaenau Gwent CBC	14:00 – 14:10 (10)	Discussion and agree a way forward
<b>06</b>	<b>Executive briefing on Gwent Community Safety Review</b> Following the PSB's decision to Community Safety in February, this item will put forward recommendations for the PSB to consider  Kate Williams, Torfaen CBC	14:10 – 14:30 (20)	Discussion / Agreement
<b>07</b>	<b>Greater Gwent Nature Recovery Action Plan (GGNRAP) –</b> Briefing note to raise awareness of the GGNRAP, on why it should be implemented via the PSB with the expectation that it will need to come back to the PSB in 2023 to make a decision on governance  Steve Morgan, NRW	14:30 – 14:40 (10)	Discussion / Information

08	<b>Cost of Living Crisis – Task &amp; Finish</b> Verbal update on setting up Task & Finish Group to coordinate activities to ensure consistency and easy access to advice and assistance from PSB partners.  <b>Steve Honeywill</b>	14:40 – 14:50 (10)	Discussion / Information
09	<b>Gwent Test, Trace &amp; Protect (GTTP) Update</b> Update and request for endorsement of decisions taken by GTTP Leadership Group since June 2022  <b>Ruth Betty, CCBC</b>	14:50 – 15:00 (10)	Information / Endorsement
<b>Information Items and Other Business</b>			
10	<b>Report on Tackling Potential Mental Health issues – post pandemic–</b> Task & finish Group report on how Caerphilly CCBC and ABUHB worked with other partners to tackle mental health issues arising from the pandemic. <b>Mark Jaques, Caerphilly CBC</b>		For information
11	<b>Update on the response to humanitarian crisis in Ukraine</b> Gwent Humanitarian Leadership Group written update  <b>Kath Peters, Caerphilly CBC</b>		For information
	<b>Date of Next Meeting and close:</b> <b>16<sup>th</sup> March 2023@ 13:00pm via MS Teams</b>  <b>Draft Agenda Items:</b> <ul style="list-style-type: none"> <li>• Gwent WB plan consultation - update</li> <li>• Voluntary Sector Partnership Agreement</li> <li>• Greater Gwent Nature Recovery Action Plan</li> </ul>		To note