

## Gwent Public Services Board

13:00pm Thursday 20<sup>th</sup> July 2023  
 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 15 Dec 22</b>  Chair	13:05 – 13:15 (10)	Agreement of the minutes and action update
<b>02</b>	<b>Draft Well-being Plan for final agreement and publication</b> Statutory sign-off by the PSB  Heather Delonnette - Caerphilly CBC	13.15 – 13.25 (10)	Agreement
<b>03</b>	<b>'Building a Fairer Gwent' Report</b> Progress and next steps for the Marmot Programme  Jointly presented by Tammy Boyce - Senior Research Associate Institute of Health Equity  Paul Matthews – CEO Monmouthshire Council	13:25 – 13:55 (30)	Discussion / Information
<b>04</b>	<b>PSB Accountability and Performance Arrangements</b> Draft Gwent PSB Performance Framework (post Regional Scrutiny on the 7 <sup>th</sup> June)  Update on Local Delivery Group Plans and the future development of PSB Regional Projects  Sharran Lloyd- Monmouthshire Richard Jones - Performance & Data Insight Manager Monmouthshire	13.55 – 14:15 (20)	Discussion/ Agreement
<b>05</b>	<b>Third Sector Partnership Agreement</b> For the PSB to consider the newly developed regional document with a view to adoption across all partners  Alison Palmer - Deputy Chief Executive GAVO	14:15 – 14:30 (15)	Information / Discussion
<b>06</b>	<b>Regional Scrutiny Committee (standing item)</b> Update on the current scrutiny activity	14.30 – 14.40 (10)	Information/ Discussion

	<b>Sarah King - Blaenau Gwent CBC</b>		
<b>07</b>	<b>Information Items and Other Business</b>		
	<p><b>A) Digest of ongoing actions for previously commissioned work</b></p> <ul style="list-style-type: none"> <li>• Coordinated Support for Ukraine</li> <li>• Community Safety Review</li> </ul> <p><b>Feedback from Meeting with Minister for Finance and Local Government (24<sup>th</sup> May) – Kath Peters CBC</b></p> <p><b>Joint letter from the Minister for Finance and Local Government and the Future Generations Commissioner – Heather Delonnette</b></p> <p><b>B) From Harm to Hope- The Governments 10-year drugs strategy - Jeff Cuthbert/Sian Curley</b></p>	14.40 – 15.00 (20)	Update
	<p><b>Date of Next Meeting and close: 21<sup>st</sup> September 2023@ 13:00pm via MS Teams</b></p> <p><b>Draft Agenda Items:</b></p> <ul style="list-style-type: none"> <li>• Progress on the activity of Local Delivery Groups</li> <li>• Development of Gwent PSB regional projects</li> <li>• Draft Communications and Engagement Plan</li> <li>• Participatory Budgeting</li> </ul>		To note