****

**Gwent Public Services Board**

**13:00pm Thursday 14 December 2023**

 **as a Teams Online Meeting**

|  |  |  |  |
| --- | --- | --- | --- |
| **00** | **Welcome, Introductions and Apologies****Chair** | 13:00 – 13:05(5) |  |
|  | **PSB Business** |  |  |
| **01** | **Notes and Matters Arising from the meeting of the Gwent PSB on 20 July 2023** **Chair** | 13:05 – 13:15(10) | Agreement of the minutes and action update |
| **02** | **Presentation from GSWAG on the development of the Delivery Plans -– Sarah King**  | 13.15-13.45 (30) | Information and nominations to Leadership groups |
| **03** | **Update on Building a Fairer Gwent – Tracy Daszkiewicz** | 13.45-14.05 (20) | Information |
| **04** | **Regional Scrutiny Committee****Future funding of the scrutiny process****Sarah King - Blaenau Gwent CBC****Feedback from Gwent PSB Scrutiny meeting – Sarah King**[Link to meeting](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdemocracy.blaenau-gwent.gov.uk%2FieListDocuments.aspx%3FCId%3D1258%26MId%3D2622%26Ver%3D4%26LLL%3D0&data=05%7C01%7CPELLSH%40caerphilly.gov.uk%7C5987be74aa8a490551a708dbf63a6d20%7C5a3d68bcadcf462e918129b4b42b314d%7C0%7C0%7C638374503026816186%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=sPDQa5BziHDMsCoz94Lnr1wUDWJvgyHEGIk7ilpm3tI%3D&reserved=0) | 14.05 – 14.30 (25)(14.30-14.35) | Information/Discussion |
| **05** | **Information Items and Other Business** |  |  |
|  | 1. **Digest of ongoing actions for previously commissioned work**
* **Written update from Local Delivery Groups**
* **Welsh Government/ Public Services Boards Shared Learning Event, 22nd February 2024 -**to share learning on how to address the most prominent common themes across the local well-being plans. **Nominations required**. – **Heather Delonnette**
 | 14.35 – 15:00(25) | Update |
|  | **Date of Next Meeting and close:****21st March 2024 @ 13:00pm via MS Teams** **Draft Agenda Items:**Discussion of a regional approach to the provision of Gypsy, Roma and Traveller sites with a main focus on transit sites, but also touching on permanent sites with Amelia John, Director of Communities and Tackling Poverty at the Welsh Government and 2 other colleagues |  | To note |