****

**Gwent Public Services Board**

**13:00pm 12 December 2024**

**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 19th September 2024**  | 13:05 – 13:15(10) | Agreement of the minutes and action update |
| **02** | **Update on the South Wales Fire and Rescue Service changes to alarm response – Steve O’Connell**  | 13.15-13.25 (10) | To note |
| **03** | **Feedback from 25th November 2024 event with Future Generations Commissioner – Tracy Daskiewicz**  | 13.25- 13.30 (05) | To note |
| **04** | **Area of focus 2 – Climate Change and Nature – Steve Morgan**  | 13.30-13.45 (15) | For discussion and agreement |
| **05** | **Area of focus 3 - Everyone Lives in a Place they Feel Safe –discussion on maximising effectiveness and unblocking challenges across Community Safety- PCC Jane Mudd** | 13.45-13.55 (10) | For agreement and discussion |
| **06** | **Joint Strategic Assessment – general update and focus of the Best Start in Life – Tracy Daskiewicz**  | 13.55-14.05 (10) | For discussion and agreement |
| **07** | **Arrangements for Chair and Future Meetings- Stephen Vickers**  | 14.05-14.30(25) | For discussion and agreement |
| **08** | **Gwent as a Fast Track Region for stopping new transmission of HIV - Tracy Daskiewicz** | 14.30-14.40 (10) | For discussion and agreement |
| **09** | **Terms of reference – Heather Delonnette**  | 14.40-14.50 (10) | For discussion and agreement |
| **10** | Scrutiny function to support the PSB 2025/26 –David Arnold  | 14.50-15.00 (10) | For discussion and agreement |
|  | **Date of Next Meeting 27th March 2024 and close:** **@ 13:00pm via MS Teams**  |  |  |