



**Vale of Glamorgan Public Services Board Meeting**  
**3<sup>rd</sup> July 2018 @ 2pm – 4pm**  
**Committee Room 2, Civic Offices Barry.**

**Agenda**

No.	Agenda Item	Lead	EST. Duration
1.	<b>Welcome and Introductions</b>	Chair, Cllr John Thomas	
2.	<b>Apologies for Absence</b>	Lloyd Fisher – Policy Officer, Vale of Glamorgan Council	
3.	<b>Minutes of the Public Services Board 18<sup>th</sup> April 2018</b>	Chair, Cllr John Thomas	5 minutes
4.	<b>Parliamentary Review of Health and Social Care and the National Strategy</b>  <a href="https://gov.wales/topics/health/publications/healthier-wales/?lang=en">https://gov.wales/topics/health/publications/healthier-wales/?lang=en</a>	Abi Harris, Executive Director for Strategic Planning, Cardiff and Vale UHB	15 minutes
5.	<b>Thoracic Surgery Services in South Wales – consultation (verbal update)</b>	Abi Harris, Executive Director for Strategic Planning, Cardiff and Vale UHB	10 minutes
6.	<b>Workshop: Implementing Our Vale – Our Future, the Well-being Plan:</b> Consideration of the proposals for taking forward the objectives and actions in the Well-being Plan. Q1: Are partners happy with the proposals for taking forward the actions in the Well-being Plan? Q2: How will each organisation contribute to the delivery of the Plan?	Huw Isaac – Head of Performance and Development , Vale of Glamorgan Council	1 hour and 20 minutes

<b>7.</b>	<b>Forward Work Programme</b>	Chair, Cllr John Thomas	5 minutes
<b>8.</b>	<b>Any Other Business</b>	Chair, Cllr John Thomas	5 minutes
<b>9.</b>	<b>Date of next meeting – 25<sup>th</sup> September 2018</b>		