



Vale of Glamorgan Public Services Board Meeting
10th July 2019 9-11 am
Corporate Suite, Civic Offices Barry.

Agenda

No.	Agenda Item	Lead	EST. Duration
1.	Welcome and Introductions	Rob Thomas, Managing Director, VoGC	
2.	Apologies for Absence	Helen Moses, Vale of Glamorgan Council	
3.	Appointment of Chairperson and Vice Chairperson for the Public Services Board	Rob Thomas, Managing Director, VoGC	10 minutes
4.	Minutes of the Public Services Board 9 th April 2019	Chairperson	10 minutes
5.	PSB Annual Report	Helen Moses, VoGC	15 minutes
6.	Objective Four progress: To protect, enhance and value our environment	Nadia De Longhi, NRW Lorna Cross, VoGC, Tom Porter, UHB,	20 minutes
7.	Our Vale – Ein Bro Evidence Base https://app.powerbi.com/view?r=eyJrIjoieNDYzNjEzMiAtZmlyYi00YzUzLTljNTktMDM3NDBiMDk3YzQzliwiLCI6ImUzOTlkM2JiLTM4ZWQtNDY5Ni05MWNmLTc5ODUxZGJmNTViYyIsImMiOiJh9	Lloyd Fisher, VoGC	10 minutes

8.	UHB Clinical Service Plan Update	Marie Davies, Cardiff and Vale UHB	10 minutes
9.	Draft Strategy: Move More, Eat Well	Dr Suzanne Wood Public Health, Cardiff and Vale UHB	15 minutes
10.	Vale of Glamorgan Council Budget Pressures and Reshaping Services Transformation Programme	Tom Bowring, Head of Policy and Business Transformation, VoGC	15 minutes
11.	Forward Work Programme	Helen Moses, VoGC	5 minutes
12.	Any Other Business	Chairperson	
13.	Date of next meeting Dates to be re-arranged		