



## Vale of Glamorgan Public Services Board Meeting

1<sup>st</sup> April 2022@ 10.30 am – 12.30 pm

### Agenda

| No. | Agenda Item   |                |
|-----|---|----------------|
| 1.  | <b>Welcome and Introductions</b> – Councillor Neil Moore, Leader of Vale of Glamorgan Council   |                |
| 2.  | <b>Apologies for Absence</b> - Joanna Beynon, Policy Officer, Vale of Glamorgan Council   | <b>5 mins</b>  |
| 3.  | <b>Minutes of the Public Services Board 3rd December 2021</b> – Councillor Neil Moore, Leader of Vale of Glamorgan Council  | <b>5 mins</b>  |
| 4.  | <b>Ukraine</b> - Mike Ingram, Head of Housing and Building Services & Tom Dodsworth, Regional   Resettlement Co-ordinator, Vale of Glamorgan Council  | <b>20 mins</b> |
| 5.  | <b>Covid-19 Update</b> - Rob Thomas, Chief Executive, Vale of Glamorgan Council and Fiona Kinghorn, Director of Public Health, Cardiff and Vale UHB   | <b>10 mins</b> |
| 6.  | <b>Healthy Travel Charter Update</b> – Dr Tom Porter, Consultant in Public Health Medicine, Cardiff and Vale Local Public Health Team   | <b>15 mins</b> |
| 7.  | <b>Approving the Well-being Assessment</b> - Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council<br><br><a href="#">A View of the Vale of Glamorgan – An Assessment of Current and Future Well-being</a> | <b>10 mins</b> |
| 8.  | <b>Well-being Plan discussion</b> – Tom Bowring, Head of Policy and Business Transformation and Helen Moses, Strategy and Partnership Manager Vale of Glamorgan Council   | <b>25 mins</b> |
| 9.  | <b>Development of the PSB Annual Report</b> - Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council  | <b>10 mins</b> |
| 10. | <b>Forward Work Programme</b> – Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council   | <b>5 mins</b>  |
| 11. | <b>Any Other Business</b> – Councillor Neil Moore, Leader of Vale of Glamorgan Council  | <b>10 mins</b> |
| 12. | <b>Date of next meeting – 8<sup>th</sup> July 2022</b><br>Future Generations Commissioner due to attend   |                |