



Vale of Glamorgan Public Services Board Meeting

3rd May 2023 @ 10.00 am – 12.00 pm

Agenda

No.	Agenda Item	
1.	Welcome and Introductions – Cllr Burnett, Chair of the Public Services Board	
2.	Apologies for Absence – Andreas Pieris-Plumley, Strategy and Partnership Intern, Vale of Glamorgan Council	
3.	Minutes of the Public Services Board 27th February 2023 – Cllr Burnett, Chair of the Public Services Board	5 mins
4.	Approval of the new Well-being Plan – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	15 mins
5.	Regional Partnership Board Area Plan – Cath Doman, Director Health and Social Care Integration and Meredith Gardiner, Head of Partnerships and Assurance, Cardiff and Vale Regional Partnership Board	15 mins
6.	Age Friendly Vale - Sian Clemett- Davies, Age Friendly Vale Officer and Helen Moses, Strategy and Partnership Manager Vale of Glamorgan Council	20 mins
7.	Working with our More Deprived Communities - Tom Bowring, Director of Corporate Resources and Helen Moses, Strategy and Partnership Manager, Nicola Sumner Smith, Team Leader Community Development, External Grants and Funding Vale of Glamorgan Council	20 mins
8.	Climate Charter/Asset Management Group Update - Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council	10 mins
9.	Annual Report Development – Andreas Pieris-Plumley, Strategy and Partnership Intern and Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council	15 mins
10.	Forward Work Programme 2023 – Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council	5 mins
11.	Any Other Business – Cllr Burnett, Chair of the Public Services Board	10 mins
12.	Date of next meeting – 21st June 2023 PSB Well-being Plan launch 14th June 2023	

