



Vale of Glamorgan Public Services Board Meeting

19th September 2017 @ 2pm - 4 pm

Board Room, Dock Offices Barry.

Agenda

No.	Agenda Item	Lead
1.	Welcome and Introductions	Chair, Cllr John Thomas
2.	Apologies for Absence	Lloyd Fisher – Policy Officer, Vale of Glamorgan Council
3.	Minutes of the Public Services Board 16th August 2017	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
4.	Communities First	Rebecca Haves – Team Leader, Housing and Community Regeneration
5.	Presentation: Draft Cardiff and Vale Dementia Strategy	Dr Suzanne Wood - Consultant in Public Health Medicine, Cardiff and Vale Public Health Team
6.	Environment Act Update	Nadia DeLonghi – Operations Manager, Natural Resources Wales
7.	Draft Well-being Plan <ul style="list-style-type: none"> • Discussion and sign off of draft Plan for consultation • Proposals for consultation and engagement activities on draft Well-being Plan 	Huw Isaac – Head of Performance and Development Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council
8.	Forward Work Programme	Chair, Cllr John Thomas
9.	Any Other Business	Chair, Cllr John Thomas
	Date of next meeting – 30th November 2017	

