



Vale of Glamorgan Public Services Board Meeting
16th August 2017 @ 2pm - 4 pm
Corporate Suite, Civic 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 13th June 2017	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
4	Revised Terms of Reference	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
5	Collaboration between Fire and Rescue Services and Health and Social Services in Wales	Vaughan Jenkins, Group Manager, South Wales Fire and Rescue Service
6	Vale of Glamorgan Council Strong Communities Fund	Rob Thomas – Managing Director, Vale of Glamorgan Council
7	Business Intelligence Group – Revised terms of reference	Helen Moses - Strategy and Partnership Manager, Vale of Glamorgan Council
8	Annual Report	Huw Isaac – Head of Performance and Development Vale of Glamorgan Council

9	<p>Draft Well-being Plan Discussion</p> <ul style="list-style-type: none"> • FGC Report and Feedback <p>To discuss the advice received from the Future Generations Commissioner regarding the drafting of the Well-being Plan</p> <ul style="list-style-type: none"> • Draft Plan <p>To discuss the draft structure, vision, objectives and actions prior to the draft plan being considered in full at the PSB meeting in September</p> <p>To discuss proposals and resources for consultation and engagement</p>	Huw Isaac – Head of Performance and Development and Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council
10	Forward Work Programme	Chair, Cllr John Thomas
11	Any Other Business	Chair, Cllr John Thomas
12	Date of next meeting – 19th September 2017	