



**Vale of Glamorgan Public Services Board Meeting**

**16<sup>th</sup> August 2017 @ 2pm - 4 pm**

**Corporate Suite, Civic Offices Barry.**

**Agenda**

<b>No.</b>	<b>Agenda Item</b>	<b>Lead</b>
<b>1</b>	<b>Welcome and Introductions</b>	Chair, Cllr John Thomas
<b>2</b>	<b>Apologies for Absence</b>	Lloyd Fisher – Policy Officer, Vale of Glamorgan Council
<b>3</b>	<b>Minutes of the Public Services Board 13<sup>th</sup> June 2017</b>	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
<b>4</b>	<b>Revised Terms of Reference</b>	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
<b>5</b>	<b>Collaboration between Fire and Rescue Services and Health and Social Services in Wales</b>	Vaughan Jenkins, Group Manager, South Wales Fire and Rescue Service
<b>6</b>	<b>Vale of Glamorgan Council Strong Communities Fund</b>	Rob Thomas – Managing Director, Vale of Glamorgan Council
<b>7</b>	<b>Business Intelligence Group – Revised terms of reference</b>	Helen Moses - Strategy and Partnership Manager, Vale of Glamorgan Council
<b>8</b>	<b>Annual Report</b>	Huw Isaac – Head of Performance and Development Vale of Glamorgan Council

9	<p><b>Draft Well-being Plan Discussion</b></p> <ul style="list-style-type: none"> <li>• <b>FGC Report and Feedback</b></li> </ul> <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"> <li>• <b>Draft Plan</b></li> </ul> <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	<b>Forward Work Programme</b>	Chair, Cllr John Thomas
11	<b>Any Other Business</b>	Chair, Cllr John Thomas
12	<b>Date of next meeting – 19<sup>th</sup> September 2017</b>	