



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 | |

