Public Service Board Scrutiny Committee

Meeting Venue
Council Chamber - County Hall, Llandrindod Wells, Powys

Meeting Date
Thursday, 20 September 2018

Meeting Time
10.00 am

County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Wyn Richards, Scrutiny Manager and Head of Democratic Services
wyn.richards@powys.gov.uk

14.09.2018

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	**ELECTION OF CHAIR**	**10.00 AM**

To elect a Chair from the statutory membership of the Committee. (Powys County Council, Powys Teaching Local Health Board, Natural Resources Wales and Mid and West Wales Fire and Rescue Authority)

2.	**ELECTION OF VICE-CHAIR**	**10.10 AM**

To elect a Vice-Chair from the statutory membership of the Committee. (Powys County Council, Powys Teaching Local Health Board, Natural Resources Wales and Mid and West Wales Fire and Rescue Authority)

3.	**APOLOGIES FOR ABSENCE**	**10.20 AM**

To receive any apologies for absence

4.	**TERMS OF REFERENCE**	**10.25 AM**

To receive the terms of reference of the Committee
(Pages 5 - 10)

5.	**VISION 2040 - STEPS**	**10.30 AM**

To consider and scrutinise the Steps being developed to implement Vision 2040 – the Powys Well-Being Plan.

Officer: Heather Delonnette, Sustainable Futures Officer, Powys CC.

Documents attached:

- Guidance on using the Future Generations Framework – the Committee may find this document useful in undertaking the scrutiny of the Steps.
- Briefing Note by the Scrutiny Manager and Head of Democratic Services.
- 12 Steps to deliver the Well-Being Plan
- Pro Forma documents for Steps 2 (3 documents), 3, 4, 6, 7, 8, 9, 10, 11 and 12.

Background Reading:

Vision 2040 document:
http://www.powys.gov.uk/en/community-development/well-being-in-powys/towards-2040-the-powys-well-being-plan/

Future Generations Framework Developed by the Future Generations Commissioner for Wales:
https://futuregenerations.wales/wp-content/uploads/2017/12/FGCW-Framework.pdf

Wellbeing Information:
http://www.powys.gov.uk/en/community-development/well-being-in-powys/wellbeing-information-bank/
(Pages 11 - 46)

6.	IMPLEMENTATION OF WCCIS	11.15 AM

To receive and consider a presentation regarding the Welsh Community Care Information System (WCCIS) – aims and purpose, what has been achieved to date, what are we doing now and in the future, issues and examples of improvement.

Officers:
Andrew Durant, Head of ICT and Programme Office, Powys CC.
Kara Price, WCCIS Project Manager, PTLHB

Alison Bulman, Director of Social Services, Powys CC
Carol Shillabeer, Chief Executive, PTLHB
Eifion Williams, Director of Finance and IT, PTLHB
Joanna Harris, Strategic Programme Manager (Children's), Powys CC
Scott McGregor, Business Manager – Social Care, Powys CC
Kath Flanagan-Jones, Business Manager – Social Care, Powys CC
(Pages 47 - 58)

7.	DATES OF FUTURE MEETINGS AND WORK PROGRAMME	12.00 PM

Dates of Future Meetings:

13 January, 2019
29 April, 2019
18 July, 2019
1 October, 2019

All meetings to commence at 10.00 a.m. and will be held at County Hall, Llandrindod Wells.

Forward Work Programme:

A copy of the current Scrutiny Forward Work Programme is attached. A number of items identified for the PSB Scrutiny Committee arise from the County Council's Vision 2025 - Year 1 targets. These are items which are collaborative projects with other PSB partners.

The Committee is also requested to consider any additional items for inclusion on the PSB Scrutiny Work Programme.
(Pages 59 - 66)