

Public Service Board Scrutiny Committee

Meeting Venue
**Rhayader Fire Station, East Street,
Rhayader, Powys, LD6 5DL**

Meeting Date
Thursday, 18 July 2019

Meeting Time
10.30 am

For further information please contact
Elizabeth Patterson
Scrutiny Officer
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County Hall
Llandrindod Wells
Powys
LD1 5LG

Issue Date:
12th July 2019

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod
gwaith cyn y cyfarfod.
You are welcome to speak Welsh or English in the meeting.
Please inform us of which language you wish to use by noon, two working days
before the meeting.

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

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

3.	MINUTES
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To authorise the Chair to sign the minutes of the meeting of the Public Service Board Scrutiny Committee held on the 29th April 2019.
(Pages 5 - 10)

4.	OUTCOME LETTER AND RESPONSE
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To receive the outcome letter and response sent to the Chair of the Powys Public Service Board after the April 2019 Powys PSB Scrutiny meeting.

(Pages 11 - 14)

5.	RESPONSE TO SCRUTINY FROM POWYS PUBLIC SERVICE BOARD ON WCCIS
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To receive a response from the Public Service Board on the following question posed by the Public Service Board Scrutiny Committee at their meeting on 20th September 2018:

What action is proposed by the PSB to ensure that common processes are used by Powys County Council and Powys Teaching Health Board utilising the WCCIS system as an enabler to achieve the integration of health and care services?

At the meeting of the PSB on 28th March 2019 the Chief Executive of the Powys Teaching Health Board had undertaken to provide this information which was requested for the PSB Scrutiny Committee on 29th April but had asked for this to be deferred to the following meeting.

(Pages 15 - 16)

6.	STEP 10 UPDATE
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To receive an update of Step 10: 'to develop a strong brand to promote and attract inward investment into Powys'.

7.	PUBLIC SERVICE BOARD ANNUAL REPORT
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To receive an update on the Powys Service Board Annual Report.

8.	PUBLIC SERVICE BOARD SCRUTINY ARRANGEMENTS ACROSS WALES
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To receive a briefing on the Public Service Board Scrutiny arrangements across Wales.

(Pages 17 - 22)

9.	GOVERNANCE ARRANGEMENTS
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To consider the governance relationships between the Powys Public Service Board, the Powys Regional Partnership Board and the Powys Public Service Scrutiny Committee.

(Pages 23 - 28)

10.	MINUTES FROM PUBLIC SERVICE BOARD
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The Powys Public Service Board have met on the 28th March 2019 and 6th June 2019. The minutes of the meeting on the 28th March 2019 have been published. The minutes of the 6th June 2019 have not yet been published.

Agendas and minutes of all Powys Public Service Board meetings can be found at:

<https://powys.moderngov.co.uk/ieListMeetings.aspx?Committeeld=520>

(Pages 29 - 32)

11.	WORK PROGRAMME
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1st October 2019 – Monitoring progress on Delivery Plans