

Bwrdd Gwasanaeth Cyhoeddus Powys Public Service Board

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Thursday, 19 September 2019

Meeting Time
10.00 am

For further information please contact
steve.boyd@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

12 September 2019

AGENDA

1.	ATTENDANCE AND APOLOGIES	Chair
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To welcome attendees and receive any apologies.

2.	ANNUAL REPORT	Chair
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<https://en.powys.gov.uk/article/7509/Well-being-12-steps-progress>
<https://cy.powys.gov.uk/article/7553/Cynnydd-yn-y-12-cam-ar-Lesiant>

3.	DELIVERING TOWARDS 2040	
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3.1. Step 1 **Chair**

“Actively engage with residents, communities and key stakeholders to promote, shape and deliver our vision for 2040”

Confirm Chair as lead

3.2. Step 2 **Paul Funnell**

“Establish a simple and effective performance management framework to monitor progress in delivering the well-being steps and achieving the vision”

Step progress update
(Pages 5 - 6)

3.3. **Step 3** **Iwan Cray**

“Work with and influence others to improve our transport infrastructure, our existing transport links, and develop a sustainable integrated approach for planning and delivery.”

Step progress update

(Pages 7 - 10)

3.4. **Step 5** **Stuart Bourne**

“Develop a joint approach to community resilience by co-ordinating existing support and building the skills and capacity within communities helping them do to the things they can do for themselves”

Proposal for development

(Pages 11 - 14)

4.	BUILDING A HEALTHIER WALES	Stuart Bourne
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(Pages 15 - 18)

5.	POWYS PSB WELL-BEING PLANNING AND DELIVERY GROUP TERMS OF REFERENCE	Emma Palmer
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(Pages 19 - 22)

6.	ONE VOICE WALES REPRESENTATION	Chair
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To consider an email from Councillor Derrick Pugh, Trefeglwys Community Council, who has been nominated by Maldwyn Area Committee of One Voice Wales to be their representative on Powys Public Service Board should the PSB agree to have Town and Community Council representatives.

7.	PCC BUDGET POSITION	Ness Young
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8.	MINUTES AND MATTERS ARISING	Chair
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To approve the minutes of the previous meeting held 6th June 2019 and consider any matters arising.

(Pages 23 - 26)

9.	ANY OTHER BUSINESS	Chair
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To consider any matters of urgency as agreed in advance with the Chair.

10.	DATES OF FUTURE PSB MEETINGS	
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19th December 10.00 a.m. – Llandrindod Fire Station