

# Public Service Board

---

Meeting Venue  
**Fire Station, Llandrindod Wells**

---

Meeting Date  
**Thursday, 19 December 2019**

---

Meeting Time  
**10.00 am**

---

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

## AGENDA

<b>1.</b>	<b>ATTENDANCE AND APOLOGIES</b>	10.00 Chair
-----------	---------------------------------	----------------

To welcome attendees and receive any apologies.

Apologies received from:

Iwan Cray Mid and West Wales Fire and Rescue Service  
Christine Harley HM Prisons and Probation Service  
Carol Shillabeer Powys Teaching Health Board

<b>2.</b>	<b>WALES AUDIT OFFICE REVIEW</b>	10.05 Bethan Ledger
-----------	----------------------------------	------------------------

(Pages 5 - 50)

<b>3.</b>	<b>ONE VOICE WALES REPRESENTATION</b>	10.15 Ness Young / Emma Palmer
-----------	---------------------------------------	--------------------------------------

(Pages 51 - 58)

<b>4.</b>	<b>NEIGHBOURHOOD POLICING</b>	10.25 Chief Inspector Mark McSweeney
-----------	-------------------------------	--

(Pages 59 - 70)

<b>5.</b>	<b>RECRUITMENT OF SPECIAL POLICE OFFICERS</b>	10.40 Mark Wright
-----------	---	----------------------

(Pages 71 - 82)

<b>6.</b>	<b>PERFORMANCE INDICATORS (STEP 2)</b>	10.55 Julian Atkins
-----------	--	------------------------

(Pages 83 - 84)

<b>Break 11.10 -11.15</b>		
---------------------------	--	--

<b>7.</b>	<b>PREFERRED DEVELOPMENT STRATEGY FOR THE NATIONAL PARK (POPULATION AND DEMOGRAPHIC MODELLING)</b>	11.15 Julian Atkins
-----------	--	------------------------

(Pages 85 - 90)

<b>8.</b>	<b>DELIVERING TOWARDS 2040</b>	11.30 Step Leads
-----------	--------------------------------	---------------------

Delivery Plans and progress updates  
Steps 4,8,9/10

(Pages 91 - 110)

<b>9.</b>	<b>MINUTES AND MATTERS ARISING</b>	12.00 Chair
-----------	------------------------------------	----------------

To approve the minutes of the previous meeting held 19<sup>th</sup> September 2019 and consider any matters arising.

(Pages 111 - 114)

<b>10.</b>	<b>ANY OTHER BUSINESS</b>	Chair
------------	---------------------------	-------

To consider any matters of urgency as agreed in advance with the Chair.

- (i) Scrutiny views on the extent to which the Annual Report was publicised
- (ii) For information: Mid & West Wales Draft Corporate Plan 2020-2025

(Pages 115 - 210)

<b>11.</b>	<b>DATES OF FUTURE PSB MEETINGS</b>	
------------	-------------------------------------	--

19 March	2.00 p.m.
25 June	10.00 a.m.
25 September	10.00 a.m.
17 December	10.00 a.m.

Future items:

Agree a date for WPDG meeting (March 2020) for Step leads to consider development of Annual Report

Presentation from DWP

Presentation from Vanessa Mallinson Hafren Dyfrdwy

Step and delivery plan updates for Steps 2, 3, 6, 5/11/12

(Pages 211 - 222)