

# Public Service Board

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Meeting Venue  
**By Teams**

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Meeting Date  
**Thursday, 25 June 2020**

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Meeting Time  
**10.00 am**

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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>	<b>CHAIR</b>
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To welcome attendees and receive any apologies.

<b>2.</b>	<b>COVID-19 UPDATE</b>	<b>CHAIR</b>
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PSB partners to share examples of recent partnership working success and to discuss the letter received by the Minister for Housing and Local Government, Julie Jones MS.

(Pages 3 - 4)

<b>3.</b>	<b>2019-2020 ANNUAL REPORT</b>	<b>EMMA PALMER</b>
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To consider the draft Annual Report and provide feedback.

Note the actions and deadlines outlined in the timetable below to ensure the Annual Report is published by July 2020 in accordance with the Well-being of Future Generations Wales Act.

- Step Leads to make final amendments to the report by 10<sup>th</sup> July
- Welsh Translation from 10<sup>th</sup> July – 24<sup>th</sup> July
- Publication of English and Welsh versions on PSB partner websites by 31<sup>st</sup> July
- Press release

(Pages 5 - 26)

<b>4.</b>	<b>WELL-BEING STEP 7 DELIVERY PLAN</b>	<b>NIGEL BRINN</b>
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Carbon Positive Strategy - Outline of next steps and endorsement for the process for reviewing and signing-off the strategy currently in development.

(Pages 27 - 30)

<b>5.</b>	<b>COVID-19 IMPACT / WELL-BEING ASSESSMENT</b>	<b>EMMA PALMER</b>
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To present the Council's initial assessment of the impact of COVID19 on the county. PSB partners to consider opportunities for sharing information and discuss how this work will feed into the next Full Well-being Assessment that the PSB will have to complete by May 2021.

<b>6.</b>	<b>SUPPORT LOCAL POWYS</b>	<b>EMMA PALMER</b>
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To provide an overview of the marketing campaign that Powys County Council are launching to support local businesses and seek PSB partner support to participate in the campaign.

<b>7.</b>	<b>THE FUTURE GENERATIONS REPORT 2020</b>	<b>FOR INFORMATION</b>
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Summary of the recommendations set out in the Future Generations Commissioner for Wales report, that was published in May 2020.

(Pages 31 - 52)

<b>8.</b>	<b>MINUTES AND MATTERS ARISING</b>	<b>CHAIR</b>
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To approve the minutes of the previous meeting held on 19<sup>th</sup> December 2019 and consider any matters arising.

(Pages 53 - 58)

<b>9.</b>	<b>ANY OTHER BUSINESS</b>	<b>CHAIR</b>
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To consider any matters of urgency as agreed in advance with the Chair.

<b>10.</b>	<b>DATES OF FUTURE PSB MEETINGS</b>	<b>CHAIR</b>
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25<sup>th</sup> September 10-1, (Fire Station Llandrindod) 10-1 am

17<sup>th</sup> December 10-1 (Committee Room A, County Hall, Llandrindod)