

# Public Service Board

---

Meeting Venue  
**By Teams**

---

Meeting Date  
**Friday, 25 September 2020**

---

Meeting Time  
**10.00 am**

---

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG  
Issue Date

---

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

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

Apologies received from Christine Harley, Peter Kennedy

<b>2.</b>	<b>COVID-19 UPDATE AND RECOVERY PLANNING</b>	<b>Ness Young</b>
-----------	--	-------------------

To raise/discuss any Covid-19 related issues.

To consider proposals for the PSB to hold an informal workshop, to discuss recovery planning.

- Reviewing all current Well-being Step Delivery Plans
- Consider recommendations from the FG Report 2020
- Prioritising Well-being Steps for short-medium term delivery
- Discuss and agree options for co-ordinated engagement

<b>3.</b>	<b>DYFED-POWYS POLICE AND CRIME COMMISSIONER - OPPORTUNITIES FOR WORKING TOGETHER</b>	<b>Dafydd Llewelyn Police &amp; Crime Commissioner</b>
-----------	---	--

To receive a presentation from the Dyfed-Powys Police and Crime Commissioner regarding the projects and achievements that have been delivered during his term in office and identify further opportunities for us to work together during his final year.

To consider nominations for the 'Our Youth, Our Future' working group.

<b>4.</b>	<b>WELL-BEING STEP 2 - PSB REPORTING FRAMEWORK</b>	<b>Julian Atkins</b>
-----------	--	----------------------

To consider the draft PSB reporting framework that has been developed by the Step 2 working group. PSB to approve the framework and consider digital/ automated options.

(Pages 5 - 8)

<b>5.</b>	<b>WELL-BEING STEP PROGRESS REPORTS</b>	<b>Step Leads</b>
-----------	---	-------------------

Well-being step leads to present progress reports covering the period April 2020 – Sept 2020:

- Powys County Council – Steps 1, 4, 6, 9, 10
- Brecon Beacons National Park Authority – Step 2
- Mid and West Wales Fire and Rescue – Step 3
- Welsh Government – Step 7
- Natural Resources Wales – Step 8
- Powys Teaching Health Board - Steps 5, 11, 12

(Pages 9 - 24)

<b>6.</b>	<b>NATURAL RESOURCES WALES GRANT FUNDING TO SUPPORT DELIVERY OF THE WELL-BEING OBJECTIVES</b>	<b>Martin Cox/ Cllr Rosemarie Harris</b>
-----------	---	--

To receive details of the £25,000 grant funding being made available by Natural Resources Wales to support priorities set out in the PSB Well-being Plan, with a focus on maximising contribution to the nature and climate emergencies.

To discuss and agree allocation of the available funding for 2020-2021.

<b>7.</b>	<b>WELL-BEING STEP 7 - DRAFT DECARBONISATION STRATEGY FOR POWYS</b>	<b>Huw Lewis</b>
-----------	---	------------------

To receive the draft Decarbonisation Strategy for Powys (easy read version) and discuss next steps. Please note there will be a technical report so sit alongside the easy read version.

(Pages 25 - 52)

<b>8.</b>	<b>WELL-BEING ASSESSMENT PREPARATION</b>	<b>Catherine James</b>
-----------	--	------------------------

To consider and agree key actions/timescales for preparation of the next Well-being Assessment.

(Pages 53 - 58)

<b>9.</b>	<b>2021-2022 PSB MEETING DATES</b>	<b>Ness Young</b>
-----------	------------------------------------	-------------------

To consider meeting dates and frequency of meetings for 2021-2022.

- 28 January 2021
- 29 April 2021
- 29 July 2021
- 28 October 2021

<b>10.</b>	<b>REGIONAL PSB AND RPB MEETING 2020</b>	<b>Chair</b>
------------	--	--------------

To inform the PSB that the Annual Regional PSB and RPB Meeting is taking place virtually on 4<sup>th</sup> November 2020, 10:30 – 12:30pm.

<b>11.</b>	<b>NETHERWOOD FLYNN RESEARCH PAPER</b>	<b>Ness Young</b>
------------	--	-------------------

To receive a copy of the above paper for information.

(Pages 59 - 76)

<b>12.</b>	<b>MINUTES AND MATTERS ARISING</b>	<b>Chair</b>
------------	------------------------------------	--------------

To approve the minutes of the previous meeting held 25<sup>th</sup> June 2020 and consider any matters arising.

(Pages 77 - 80)

<b>13.</b>	<b>ANY OTHER BUSINESS</b>	<b>Chair</b>
------------	---------------------------	--------------

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

<b>14.</b>	<b>DATE OF NEXT MEETING</b>	<b>Chair</b>
------------	-----------------------------	--------------

17<sup>th</sup> December 2020 10 am – 1 pm