

Public Service Board

Meeting Venue
By Teams

Meeting Date
Thursday, 3 February 2022

Meeting Time
10.00 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG
27/01/2022

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

1.	ATTENDANCE AND APOLOGIES	
-----------	---------------------------------	--

To welcome attendees and receive any apologies.

Apologies received from: Carl Cooper (PAVO)
Assistant Chief Fire Officer Iwan Cray (Mid and West Wales Fire and Rescue Service)
Superintendent Steve Davies (Dyfed Powys Police)

2.	PROCUREMENT: WHAT CAN WE DO TOGETHER (VINCENT HANLY)	
-----------	---	--

To receive a presentation from Vincent Hanly, Professional Lead: Procurement, Powys County Council.

3.	WELL-BEING ASSESSMENT (EMMA PALMER; CATHERINE JAMES)	
-----------	---	--

To receive a brief verbal update on the status of the Well-being Assessment.

To consider a draft timetable for developing and publishing an updated Well-being Plan.

(Pages 5 - 6)

4.	POVERTY ACTION PLAN PROGRESS UPDATE (CLLR ROSEMARIE HARRIS; EMMA PALMER)	
-----------	---	--

- Lead on a Promotional Campaign to share information about services and support that people can access – Powys County Council
Update on Foodbank Fortnight
- To lead on undertaking a Member Development Session – Citizens Advice Powys and DWP
Scheduled for Friday 4th February

5.	WELL-BEING STEPS - QUARTER 3 2021-22 HIGHLIGHT REPORTS	
-----------	---	--

To receive the Quarter 3 2021-22 highlight reports for each Well-being Step.

Summary of RAG Status is outlined below:

Step	BRAG	Officer
1		Emma Palmer
2	No report for Q3 To consider the letter from Brecon Beacons National Park Authority	Catherine Mealing-Jones
3		Iwan Cray
4	No report for Q3	Diane Reynolds
5		Carl Cooper
6		Caroline Turner
7		Diane Reynolds
8		Gavin Bown
9 and 10		Nigel Brinn
11 and 12		Carol Shillabeer

5.1.	Step 1	
------	---------------	--

(Pages 7 - 8)

5.2.	Step 2	
------	---------------	--

(Pages 9 - 10)

5.3.	Step 3	
------	---------------	--

(Pages 11 - 12)

5.4.	Step 5	
------	---------------	--

(Pages 13 - 14)

5.5.	Step 6	
------	---------------	--

(Pages 15 - 16)

5.6.	Step 7	
------	---------------	--

(Pages 17 - 18)

5.7.	Step 8	
------	---------------	--

(Pages 19 - 20)

5.8.	Steps 9 & 10	
------	-------------------------	--

5.9.	Steps 11 & 12	
------	--------------------------	--

(Pages 21 - 24)

6.	PSB SCRUTINY RECOMMENDATIONS	
-----------	-------------------------------------	--

To receive the Draft minutes of the PSB Scrutiny Meeting on 1st November 2021.

(Pages 25 - 30)

7.	MINUTES AND MATTERS ARISING	
-----------	------------------------------------	--

To approve the minutes of the previous meeting held 3rd November 2021 and consider any matters arising.

(Pages 31 - 34)

8.	ANY OTHER BUSINESS	
-----------	---------------------------	--

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

- Supporting achieving official recognition of Mid and West Wales as a Living Wage region (correspondence received from Police and Crime Commissioner for Dyfed Powys)

(Pages 35 - 36)

9.	DATES OF FUTURE PSB MEETINGS	
-----------	-------------------------------------	--

- 23rd June 2022 (14:00-16:00)
- 29th July 2022 (10:00-12:00)
- 4th November 2022 (10:00-12:00)