

Bwrdd Gwasanaeth Cyhoeddus Powys Public Service Board

Meeting Venue
By Teams

Meeting Date
Friday, 29 July 2022

Meeting Time
10.00 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG
22/07/2022

AGENDA

1.	INTRODUCTION AND APOLOGIES	CHAIR
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Apologies received from:

Superintendent Steve Davies
Chief Inspector Jacqui Lovatt
Chief Inspector Andrew Pitt

2.	APPROVAL OF TERMS OF REFERENCE	CHAIR
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To approve the Terms of Reference for Powys Public Service Board following the previous meeting of PSB, to review amendments to:

- Item 2.2 – invited membership
- Item 7.5 – election of Chair

(Pages 3 - 14)

3.	APPROVAL OF ANNUAL PERFORMANCE PLAN	EMMA PALMER / CATHERINE JAMES
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To agree and approve the annual performance report for publication for the reporting year 2021-22. Communications via social media will follow publication, alongside Welsh version of report. Members requested to share within their governance structures/organisations.

(Pages 15 - 58)

4.	AN UPDATE ON NEXT STEPS OF WELL-BEING PLAN	EMMA PALMER / CATHERINE JAMES
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An update surrounding the timetable for the well-being plan and request for organisations to share engagement activity within their respective organisations. Note – we are c.3 weeks behind timetable due to limited availability of attendance from key stakeholders. New workshop to be held via Microsoft Teams on Tuesday 2nd August 9am – 1pm

(Pages 59 - 60)

5.	POWYS COUNTY COUNCIL ANNUAL SELF ASSESSMENT REPORT	CATHERINE JAMES
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A report for information detailing Powys County Council's Annual Self-Assessment (as now required under the Local Government and Elections (Wales) Act 2015, including delivery against the well-being goals).

(Pages 61 - 202)

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

7.	MINUTES AND MATTERS ARISING	CHAIR
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To approve the minutes of the previous meeting held 23rd June 2022 and consider any matters arising.

(Pages 203 - 206)

8.	DATES OF FUTURE PSB MEETINGS	CHAIR
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9 November 2022 at 2.00 p.m.