

**MINUTES OF A MEETING OF THE PUBLIC SERVICE BOARD HELD AT BY TEAMS
ON FRIDAY, 29 JULY 2022**

PRESENT

Vivienne Harpwood (PTHB) (in the Chair)
County Councillor James Gibson-Watt Leader PCC
Nigel Brinn (Executive Director Economy & Environment PCC)
Carl Cooper (Chief Executive PAVO)
Deputy Chief Fire Officer Iwan Cray (Mid and West Wales Fire and Rescue Service)
Christine Harley (HM Prisons and Probation Service)
Emma Palmer (Interim Director of Corporate Services PCC)
Councillor Hugh Pattrick (One Voice Wales)
Councillor Derrick Pugh (One Voice Wales)
Susan Roberts (Department of Work & Pensions)
Carol Shillabeer (Chief Executive PTHB)
Caroline Turner (Chief Executive PCC)
Ann Weedy (NRW)

Supporting:

Steve Boyd (PCC)
Catherine James (PCC)
James Langridge-Thomas (PCC)
Felicity Llewellyn (PCC)

1. INTRODUCTION AND APOLOGIES

Apologies for absence were received from Gavin Bown NRW, Superintendent Steve Davies, Chief Inspector Jacqui Lovatt and Chief Inspector Andrew Pitt.

2. APPROVAL OF TERMS OF REFERENCE
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The Board considered the revised terms of reference. It was agreed that paragraph 4.10 would be amended to say that "All participants will be able to contribute to meetings in either English or Welsh." Covering emails sharing the agenda for meetings will ask whether members wish to contribute in Welsh, until the constraints of technology are overcome and automatic provision of translation can be guaranteed.

It was further agreed that the reference to the Wales Community Rehabilitation Company should be replaced with HM Prison and Probation Service.

Subject to these amendments it was

RESOLVED that the Terms of Reference be approved.

3. APPROVAL OF ANNUAL PERFORMANCE PLAN

The Board received the 4th Annual Performance Plan which set out progress towards delivering the objectives in Towards 2040 Our Well-being Plan. It was suggested and agreed that an easy read version would be produced.

The Board was advised that the Tourism Strategy was now included in the Mid Wales Growth Deal. A tourism survey jointly commissioned with Ceredigion County Council had just been undertaken for Mid Wales and the results would be shared with the Board.

RESOLVED that the Performance Plan be approved for publication.

4. APPROVAL OF TERMS OF REFERENCE
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The Board was reminded about the virtual workshop being held on 2 August. The aim of the session was to look at the well-being objectives and using insights from the well-being assessment, reflect on what the PSB could achieve for people in Powys in the next 5 years. By the end of the session there would be an agreed set of draft objectives that could be consulted on. The consultation period would run to mid-November and then the plan would be finalised in the New Year.

It was noted that the Future Generation Commissioner's Office was already seeking objectives from PSBs. A number had already submitted their objectives and they would be reviewed to see the approach being taken by others.

5. POWYS COUNTY COUNCIL ANNUAL SELF ASSESSMENT REPORT
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The Board received the County Council's Annual Self-Assessment report, which was the first in Wales to have been published. The Council would welcome any feedback from partners. It would be subject to assessment by an external panel being established by the WLGA.

6. ANY OTHER BUSINESS

None.

7. MINUTES AND MATTERS ARISING

The minutes of the last meeting held on 23 June 2022 were agreed as a correct record.

8. DATES OF FUTURE PSB MEETINGS
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The next meeting would be held on 9th November 2022. Professor Harpwood noted that this would be her last meeting and she wished colleagues well for the future.

**Professor Vivienne Harpwood
(Chair)**