



**Vale of Glamorgan Public Services Board Meeting**  
**10<sup>th</sup> December 2018 @ 2.00 – 4.00 pm**  
**Committee Room 2, Civic Offices Barry.**

**Agenda**

No.	Agenda Item	Lead	EST. Duration
1.	Welcome and Introductions	Chair, Cllr John Thomas	
2.	Apologies for Absence	Lloyd Fisher, Policy Officer, Vale of Glamorgan Council	
3.	Minutes of the Public Services Board 25 <sup>th</sup> September 2018	Chair, Cllr John Thomas	5 minutes
4.	<p><b>Well-being Plan Implementation Update</b></p> <p><b>Progress Updates Objectives 1,2,4</b></p> <p><b>Objective Three: To give children the best start in life detailed progress update</b></p>	<p>Huw Isaac (VoGC)</p> <p>Christian Hadfield (SWFRS), Sian Griffiths (UHB), and Nadia DeLonghi (NRW)</p> <p>Paula Ham(VoGC) Amber Condy (VoGC) Anne Wei (UHB) Anthony Williams (SWP)</p>	30 minutes
5.	Performance Management Discussion	Huw Isaac, Head of Performance and Development, VoGC	20 minutes

<b>6.</b>	<b>Presentation: The Development of a UHB Clinical Services Plan</b>	Marie Davies, Cardiff and Vale UHB	15 minutes
<b>7.</b>	<b>Presentation: Vale of Glamorgan Council Budget 2019-20</b>	Rob Thomas, Managing Director, Vale of Glamorgan Council	15 minutes
<b>8.</b>	<b>Tackling Loneliness and Isolation – Welsh Government Consultation</b>  <a href="https://beta.gov.wales/connected-communities-tackling-loneliness-and-social-isolation">https://beta.gov.wales/connected-communities-tackling-loneliness-and-social-isolation</a>	Lloyd Fisher, Policy Officer, Vale of Glamorgan Council	10 minutes
<b>9.</b>	<b>Forward Work Programme</b>	Chair, Cllr John Thomas	
<b>10.</b>	<b>Any Other Business</b>	Chair, Cllr John Thomas	
<b>11.</b>	<b>Date of next meeting 6<sup>th</sup> February 2019 2-4 pm</b>		