



Vale of Glamorgan Public Services Board Meeting
4th December 2020 @ 10.30 pm – 12.30 pm

Agenda

No.	Agenda Item
1.	Welcome and Introductions – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
2.	Apologies for Absence - Joanna Beynon, Policy Officer, Vale of Glamorgan Council
3	Minutes of the Public Services Board 2nd October 2020 – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
4.	Natural Resources Wales Funding – Mike Evans, Head of Operations South Wales Central NRW/Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council
5.	Covid-19 Update - Rob Thomas, Managing Director, Vale of Glamorgan Council/ Fiona Kinghorn, Executive Director of Public Health, Cardiff and Vale UHB
6.	Correspondence from the Children’s Commissioner – David Davies, Head of Additional Learning Needs and Wellbeing, Vale of Glamorgan Council <ul style="list-style-type: none"> • Coronavirus and Me Survey • A Charter for Change: Protecting Welsh Children from the Impact of Poverty
7.	Winter Protection Plan – Abi Harris, Executive Director Strategic Planning, Cardiff and Vale UHB
8.	Tackling Climate Change Discussion - Rob Thomas, Managing Director, Vale of Glamorgan Council and Nadia DeLonghi, Natural Resources Wales <ul style="list-style-type: none"> • Draft Climate Emergency Charter • Organisational Priorities

9	Forward Work Programme – Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council
10	Any Other Business – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
11	Date of next meeting – 5th February 2021 10.30 am – 12.30 pm.