



**Vale of Glamorgan Public Services Board Meeting**  
**5<sup>th</sup> February 2021 @ 10.30 pm – 12.30 pm**

**Agenda**

No.	Agenda Item
1.	<b>Welcome and Introductions</b> – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
2.	<b>Apologies for Absence</b> - Joanna Beynon, Policy Officer, Vale of Glamorgan Council
3	<b>Minutes of the Public Services Board 4<sup>th</sup> December 2020</b> – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
4.	<b>Covid-19 Update</b> - Rob Thomas, Managing Director, Vale of Glamorgan Council/Tom Porter, Consultant, Cardiff and Vale Local Public Health Team
5.	<p><b>Meeting between the Minister for Housing and Local Government and PSB Chairs, 22<sup>nd</sup> March 2021</b> – Rob Thomas, Managing Director, Vale of Glamorgan Council</p> <p><i>‘to meet with all Chairs of PSBs in Wales to discuss how the role of PSBs can develop as we come to the end of the first cycle of local well-being plans. She would welcome a frank discussion on the opportunities for PSBs in the coming cycle – reflecting on their work so far, including responding to the covid-19 crisis.’</i></p> <p><b>Discussion item to seek views from PSB members</b></p>
6.	<b>Involving Town and Community Councils (TCCs)</b> – Councillor Mike Cuddy, Penarth Town Council and TCC representative and Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council
7.	<b>Climate Emergency Charter Launch</b> - Rob Thomas, Managing Director, Vale of Glamorgan Council and Nadia DeLonghi, Natural Resources Wales

<b>8.</b>	<b>UHW2</b> – Edward Hunt. Programme Director UHW2, Cardiff and Vale UHB
<b>9.</b>	<b>Shaping Our Clinical Services Plan</b> – Vicky Le Grys, Programme Director Strategic Clinical Redesign, Cardiff and Vale UHB
<b>10.</b>	<b>Forward Work Programme</b> – Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council
<b>11.</b>	<b>Any Other Business</b> – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
<b>12.</b>	<b>Date of next meeting – 30<sup>th</sup> April 2021 10.30 am – 12.30 pm.</b>