



Vale of Glamorgan Public Services Board Meeting

1st April 2022@ 10.30 am – 12.30 pm

Agenda

No.	Agenda Item	
1.	Welcome and Introductions – Councillor Neil Moore, Leader of Vale of Glamorgan Council	
2.	Apologies for Absence - Joanna Beynon, Policy Officer, Vale of Glamorgan Council	5 mins
3.	Minutes of the Public Services Board 3rd December 2021 – Councillor Neil Moore, Leader of Vale of Glamorgan Council	5 mins
4.	Ukraine - Mike Ingram, Head of Housing and Building Services & Tom Dodsworth, Regional Resettlement Co-ordinator, Vale of Glamorgan Council	20 mins
5.	Covid-19 Update - Rob Thomas, Chief Executive, Vale of Glamorgan Council and Fiona Kinghorn, Director of Public Health, Cardiff and Vale UHB	10 mins
6.	Healthy Travel Charter Update – Dr Tom Porter, Consultant in Public Health Medicine, Cardiff and Vale Local Public Health Team	15 mins
7.	Approving the Well-being Assessment - Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council A View of the Vale of Glamorgan – An Assessment of Current and Future Well-being	10 mins
8.	Well-being Plan discussion – Tom Bowring, Head of Policy and Business Transformation and Helen Moses, Strategy and Partnership Manager Vale of Glamorgan Council	25 mins
9.	Development of the PSB Annual Report - Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council	10 mins
10.	Forward Work Programme – Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council	5 mins
11.	Any Other Business – Councillor Neil Moore, Leader of Vale of Glamorgan Council	10 mins
12.	Date of next meeting – 8th July 2022 Future Generations Commissioner due to attend	