

Vale of Glamorgan Public Services Board

25th November 2022

Agenda



| In attendance: | | |
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| Name | Title | Organisation |
| Cllr Lis Burnett (LB) | Leader | Vale of Glamorgan Council |
| Charles Janczewski (CJ) | UHB Chair | Cardiff and Vale UHB |
| Mike Evans (ME) | Head of Operations for South Central | Natural Resources Wales |
| Abigail Harris (AH) | Executive Director of Strategy and Planning | Cardiff and Vale UHB |
| Eirian Evans (EE - NPS) | Head of South Wales One | National Probation Service |
| Rob Thomas (RT) | Managing Director | Vale of Glamorgan Council |
| Judith Cole (JC) | Deputy Director Local Government Finance and Workforce Partnerships Division | Welsh Government |
| Cllr Shirley Hodges (SH) | Nominated Town and Community Council Representative | Barry Town Council |
| Fiona Kinghorn (FK) | Executive Director of Public Health | Cardiff and Vale UHB |
| Rachel Connor (RC) | Executive Director | Glamorgan Voluntary Services |
| Mark Brace (MB) | Assistant Commissioner | South Wales Police and Crime Commissioner |
| Estelle Hitchon (EH) | Director of Partnerships and Engagement | Welsh Ambulance Service Trust |
| Robert Wilkinson (RW) | | Cardiff and Vale UHB |
| Danny Richards (DR) | | South Wales Police |
| Emil Evans (EE - CAVC) | Vice Principal | Cardiff and Vale College |
| John Treherne (JT) | Group Manager | South Wales Fire and Rescue Service |
| Also in Attendance: | | |
| Sophie Howe (SH) | Future Generations Commissioner for Wales | Office of the Future Generations Commissioner for Wales |
| Colleen Cluett (CC) | Change Analyst | Office of the Future Generations Commissioner for Wales |
| Helen Moses (HM) | Strategy and Partnership Manager | Vale of Glamorgan Council |

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| Andreas Pieris-Plumley (APP) | Strategy and Partnership Intern | Vale of Glamorgan Council |
| Lloyd Fisher (LF) | Senior Data and Policy Officer | Vale of Glamorgan Council |
| Apologies: | | |
| Suzanne Rankin (SR) | Chief Executive | Cardiff and Vale UHB |
| Huw Jakeway (HJ) | Chief Fire Officer | South Wales Fire & Rescue Service |
| Tom Bowring (TB) | Director of Corporate Resources | Vale of Glamorgan Council |

| Agenda Items | Actions |
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| 1. Welcome and Introductions | |
| 2. Apologies | |
| 3. Minutes of the Public Services Board 23rd September and 17th October 2022 – Cllr Burnett, Chair of the Public Services Board | |
| 4. Future Generations Commissioner – Sophie Howe | |
| 5. Discussion - Budget Pressures 2023-24 | |
| 6. Discussion - Cost of Living Crisis - | |
| 7. Delivering our Well-being Objectives inc. governance and evidence base – | |
| 8. Forward Work Programme 2023 – | |
| 9. Any Other Business – | |
| 10. Date of next meeting – 23rd January 10-12 pm | |