



Vale of Glamorgan Public Services Board Meeting

December 11th 2024 @ 09:30-11:30

Agenda

No.	Agenda Item	
1.	Welcome and Introductions - Lis Burnett, Chair of the Public Services Board	
2.	Apologies for Absence – Andreas Pieris-Plumley, Policy Officer, Vale of Glamorgan Council	
3.	Minutes of the Public Services Board 18th September 2024 – Lis Burnett, Chair of the Public Services Board	5 mins
4.	Public Services Board Vice Chair Nomination - Lis Burnett, Chair of the Public Services Board	5 mins
5.	Town and Community Council Representatives on the Public Services Board - Helen Moses, Operational Manager Corporate Strategy and Insight, Vale of Glamorgan Council	10 mins
6.	Well-Being Plan 6-month Progress Report - Andreas Pieris-Plumley, Policy Officer, Vale of Glamorgan Council	10 mins
7.	Age Friendly Action Plan – Lloyd Fisher, Corporate Policy and Insight Manager, Vale of Glamorgan Council Age Friendly Vale Strategy and Action Plan 2025-2028 Strategy for an ageing society: progress update December 2024 GOV.WALES Strategaeth ar gyfer cymdeithas sy'n heneiddio: diweddariad cynnydd Rhagfyr 2024 LLYW.CYMRU	10 mins
8.	Climate and Nature Emergency Charter - Helen Moses, Operational Manager Corporate Strategy and Insight, Vale of Glamorgan Council	10 mins
9.	Good Food and Movement - Claire Beynon, Executive Director of Public Health, Cardiff and Vale UHB	5 mins
10.	Update on Climate Adaptation Planning - Claire Beynon, Executive Director of Public Health, Cardiff and Vale UHB	5 mins
11.	Amplifying Prevention Update – Claire Beynon, Executive Director of Public Health, Cardiff and Vale UHB	20 mins

12.	Director of Public Health Annual Report 2024 - Claire Beynon, Executive Director of Public Health, Cardiff and Vale UHB	20 mins
13.	Vale of Glamorgan Council Draft Corporate Plan – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	10 mins
14.	Forward Work Programme 2025 – Lloyd Fisher, Corporate Policy and Insight Manager, Vale of Glamorgan Council	5 mins
15.	Any Other Business	5 mins
16.	Date of next meeting – 5th February 2025	