



## Vale of Glamorgan Public Services Board Meeting

September 18<sup>th</sup> 2024 @ 09:30-11:30

### Agenda

No.	Agenda Item	
1.	<b>Welcome and Introductions</b> - Lis Burnett, Chair of the Public Services Board	
2.	<b>Apologies for Absence</b> – Andreas Pieris-Plumley, Policy Officer, Vale of Glamorgan Council	
3.	<b>Minutes of the Public Services Board 3<sup>rd</sup> July 2024</b> – Lis Burnett, Chair of the Public Services Board	<b>5 mins</b>
4.	<b>Cardiff Capital Region (CCR) Update</b> - Natalie Hughes, Policy and Impact Lead, Cardiff Capital Region. Nicola Somerville, Head of Operations, CCR Energy	<b>20 mins</b>
5.	<b>Move More Eat Well (MMEW) (Looking back and looking forward)</b> - Rebecca Stewart, Principal Public Health Practitioner, Cardiff and Vale Public Health Team. Suzanne Wood, Consultant in Public Health Medicine, Cardiff and Vale Public Health Team.	<b>20 mins</b>
6.	<b>Vale of Glamorgan Council Let's Talk About Life in the Vale Survey Update</b> – Rob Jones, Operational Manager Corporate Communications, Participation, Equalities & Directorate Development Vale of Glamorgan Council	<b>15 mins</b>
7.	<b>County of Sanctuary</b> - Rob Jones, Operational Manager Corporate Communications, Participation, Equalities & Directorate Development Vale of Glamorgan Council  <a href="http://valeofglamorgan.gov.uk">County of Sanctuary Submission Report (valeofglamorgan.gov.uk)</a>	<b>10 mins</b>
8.	<b>Age Friendly Update</b> – Siân Clemett-Davies, Age Friendly Vale Officer, Vale of Glamorgan Council	<b>20 mins</b>
9.	<b>Vale of Glamorgan Council Annual Self-Assessment</b> – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	<b>20 mins</b>
10.	<b>Forward Work Programme 2024</b> – Helen Moses, Operational Manager Corporate Strategy and Insight, Vale of Glamorgan Council	<b>5 mins</b>

<b>11.</b>	<b>Any Other Business</b>	<b>5 mins</b>
<b>12.</b>	<b>Date of next meeting – 11<sup>th</sup> December 2024</b>	