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**Blaenau Gwent Public Service Board**

**Agenda**

To be held: 30th January 2017 (2pm - 5pm)

Venue: Executive Room, Civic Centre, Ebbw Vale, NP23 6XB

**1.** **Welcome, introductions and Apologies** [Chair]

*10 mins*

For action\decision\recommendation

1. PSB Vice Chair to be agreed

**2.** **Notes of Oct 2016 meeting for accuracy & Summary Action Sheet** (*papers attached*) *10mins*

1. Verbal feedback on PSB Development Session – Creating a Purposeful PSB (*papers attached)* [Stephen Gillingham]

**3.** **Partnership Business**

30mins

For discussion

1. Engagement Process with PSB on Resilient Communities – Anti-poverty Programme

(Jo-Anne Daniels, Director of Communities & Tackling Poverty, Welsh Government)

1. Briefing report – Communities First (*paper attached*) [Richard Crook]

**4. Well-being of Future Generations Act**

*20mins*

1. Wellbeing Assessment (WBA)

For action\decision\recommendation

1. Formal consultation process –First Draft Blaenau Gwent PSB Well-being Assessment prior to Section 38 Consultation Report (*paper attached*) (*demonstration*) [Paul Symes]

For information

1. Briefing report - Welsh Government Wellbeing Assessment Conference – Nant Garw, 14th November (*paper attached*) [Emma Scherptong]

**5. Partner Organisation Business**

*50 mins*

For awareness\discussion

1. Presentation on State of Nation Report

[Michael Evans, Natural Resources Wales] (*15 minutes*)

1. Presentation on Adverse Childhood Experiences in Wales

&

Presentation on Making a Difference

[Dr Gill Richardson, Public Health Wales] (*30 minutes*)

1. Verbal update - GAVO Strategic Plan (*paper attached*) [Martin Featherstone]

**6. PSB Performance management**

*10mins*

1. Briefing report on PSB Performance Management with recommendations from PSBSSG (*paper attached*) [Bernadette Elias]

**7. Single Integrated Plan Delivery**

*20mins*

For action\decision\recommendation

1. People & Places – Progress update (Martin Featherstone) (*copy to follow*)
2. Cover report & Final Drafts Thematic Partnership Action Plans 2016 / 17 / 18

for sign off (*papers attached*)

1. Learning
2. Healthy
3. Fair and safe
4. Thriving & vibrant (copy to follow)
5. Response on Oral Health from People & Places – PSB to consider recommendations (*paper attached*) [Eryl Powell] (copy to follow)

For information

1. Armed Forces Community Covenant & Strategy for Older People – Progress update (*papers attached*) [Emma Scherptong]

**8. Communications & Engagement** [Bernadette Elias]

*10 mins*

For action\decision

1. Formal procedure for contacting the PSB (papers attached)

**9. Process on PSB Meeting Business & Requests for Agenda Items** [Stephen Gillingham]

*10 mins*

1. The Development of a Health and Well-being Centre in Tredegar - ABUHB
2. Out of Hours Service Change – ABUHB

**10. Items for information (*papers attached*)**

*5 mins*

1. Review of the National Standards for Community Health Councils

<http://www.wales.nhs.uk/sitesplus/899/home>

1. Community Development Council in Wales – Letter received
2. PSB Briefing Note (October 2016)
3. A catalyst for the Well-being of Wales – Future Generations Commissioner
4. Talking Future Generations Report – Future Generations Commissioner
5. Children’s Zones – Letter for bids

**11. Any other Business**

*5 mins*

**12. Date of next meetings:**

1. 21st March
2. Proposed 2017/18 Schedule

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| **Date** | **Venue** | **Time** |
| ***\*\*Special PSB for formal sign off of BG Well-being Assessment & Draft Well-being Objectives\*\****  21st March 2017 | Civic Centre, Executive Room | 2.00pm to 4.00pm |
| ***\*\*Special PSB to agree and set objectives for the Well- being Plan\*\****  *Week commencing 23rd April 2017* | Civic Centre, Executive Room | 2.00pm to 4.00pm |
| 12th July 2017 | Civic Centre, Executive Room | 2.00pm to 4.00pm |
| 10th October 2017 | Civic Centre, Executive Room | 2.00pm to 4.00pm |
| 16th January 2018 | Civic Centre, Executive Room | 2.00pm to 4.00pm |
| 13th March 2018 | Civic Centre, Executive Room | 2.00pm to 4.00pm |