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**Blaenau Gwent Public Service Board**

**Agenda**

To be held: 31st October 2016 (2pm - 4pm)

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

1. **Welcome, introductions and Apologies** (Chair)

1. **Notes of July 2016 meeting & Summary Action Sheet** (*papers attached*)
2. **Well-being of Future Generations Act**
3. **Blaenau Gwent Public Services Board Arrangements**

For action\decision\recommendation

1. Confirmation of PSB Chairing & proposal to nominate Vice Chair
2. PSB Membership – involving other partners (*paper attached*)
3. PSB Strategic Support Group – PSB to consider appropriate Membership (*terms of reference copy to follow*)
4. Future Generations Commissions invitation to attend BG PSB (21st March 2017)
5. Creating a Purposeful PSB (PS)
6. Initial findings & Welsh Government guidance (*papers attached*)
7. Proposal for Special PSB session to be held 12th December to consider next steps

For awareness\discussion

1. Update on PSB Scrutiny arrangements (*Report to Council* *attached*)
2. Letters to PSBs (*Letters & guidance attached)*
3. Older People’s Commissioner – New Guidance for Public Service Boards
4. Joint letter: Children’s Commissioner & Future Generations Commissioner – Embedding Children’s Rights for future generations
5. **Wellbeing Assessment (WBA)**

For awareness\discussion

1. Verbal update GSWAG – Draft Regional WBA & Blaenau Gwent PSB Wellbeing Assessment (BE/PS)
2. Invite to Special PSB SSG (25th November) – developing the format of a local Wellbeing Assessment

For information

1. Welsh Government Wellbeing Assessment Conference – Nant Garw, 14th November (Blaenau Gwent PSB fully represented)
2. **Communications & Engagement**
3. **PSB Communications Plan**

For action\decision

1. PSB Communications Plan – Nominations of Communications contact from the Board for task & finish group to develop draft for PSB January
2. Verbal update on PSB Website (BE)
3. BG We Want – progress update and next steps (*short presentation)*
4. **Partnership Business**

For awareness\discussion

1. Update on Communties First Programme (Martin Featherstone) (*Ministerial Statement attached*)

<http://gov.wales/newsroom/people-and-communities/2016/new-approach-needed-to-build-resilient-communities/?skip=1&lang=cy>

1. Update on Local Government Reform (Stephen Gillingham) (*Ministerial statement attached*)

<http://gov.wales/newsroom/localgovernment/2016/reform-local-government/?skip=1&lang=cy>

1. **Partner Organisation Business**

Anuerin Bevan University Health Board (Eryl Powell, Public Health Wales)

(*Presentation 20 minutes*)

1. Improving Our Oral Health Plan
2. Annual Report of the Director of Public Health - Sustainable Health for Future Generations
3. **Single Integrated Plan Delivery**

For action

1. SIP Annual Report for PSB sign off prior to Welsh Government submission (*attached*) (PS)

For awareness\discussion

1. People & Places Highlight Report (*copy to follow*) (Martin Featherstone)
2. **Items for information (*papers attached*)**
3. PSB Bulletin – Autumn 2016
4. New OPCW Guidance for Public Service Boards
5. Welsh Government (Social Research Team) - Publication of research report: Exploring the use of evidence and measurement of impact in relation to childhood obesity specifically and using this to inform lessons for public services more generally

<http://gov.wales/statistics-and-research/approaches-understanding-outcomes-impact-welsh-public-services/?skip=1&lang=cy>

1. Welsh Government: European Funds Team Audit of Blaenau Gwent Local Services Board Support Project (*email*)
2. **Any other Business**
3. **Date of next meetings:**
4. 30th January 2017 2pm - 4pm Executive Room, Civic Centre

1. Proposed 2017/18 Schedule

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| **Date** | **Venue** | **Time** |
| ***\*\*Special PSB\*\****  12th December 2016  To be confirmed | Civic Centre, Executive Room | 2.00pm to 4.00pm |
| 30th January 2017 | Civic Centre, Executive Room | 2.00pm to 4.00pm |
| ***\*\*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 |
| 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 |