

**Blaenau Gwent Public Services Board Special Meeting**

**To be held:** Monday, 1st July 2019 (2.00 p.m. – 3.30 p.m.)

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

**1.** **Apologies** (Chair)

**2. Notes of Previous Meeting** (Chair) (*papers attached*) *(10 Mins)*

(a) PSB Meeting Notes – 28th January 2019 for accuracy

(b) Action Sheet – 28th January 2019

(c)Recommendations from PSB Strategic Support Group

(i) Early years Integration Transformation Programme (*BE)*

**PART 1 – DISCUSSION SPACE**

**3. Annual Progress Report and Launch** *(1 hour)*

1. Annual Progress Report

Facilitated session to review the key elements of the Annual Progress Report.

1. PSB Annual Report Launch & Maximising Opportunities for Prosperity Event with Stakeholders – 15th July 2019

An outline of the Event and updated position.

**PART 2 - PARTNERSHIP BUSINESS**

**4. Partnership Business** *(15 mins)*

**For action\decision**

1. PSB Partnership Structure *(information attached)* (MF)

To endorse the Partnership Structure.

1. Age Friendly Communities *(Paper attached) (BE)*

**For information**

1. Blaenau Gwent On The Move *(Paper attached for information) (BE)*

Proposal to provide a presentation on the project to a future PSB Meeting.

1. Academi Wales PSB Board Development *(information attached)* *(PS)*

Item for October PSB Meeting.

**5. Key Information from Regional Working Partnerships and Groups**

**For information**

1. The Notes of the GSWAG Meeting to be circulated following sign off on the 4th July, 2019.

**6. PSB Dates for 2019/ 2020 Diary** *(information attached)* (Chair)

Schedule of dates for 2019/2020 for consideration.

**7. Any Other Business**(Chair)

**8. Items for information**

1. PSB Strategic Support Group Notes – 12th April, 2019 *(paper attached)*
2. PSB Strategic Support Group Notes – 24th May, 2019 *(paper attached)*

**9. Date of Next Meeting**

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| Request for partners to offer venues to host the next meeting scheduled to be held on Monday, 14th October, 2019 at 2.00 p.m. |  |