****

**Special Blaenau Gwent Public Service Board**

**One Item Agenda on Well-being Planning**

To be held: Tuesday 21st March 2017 (2.00pm – 4.00pm)

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

**1.** **Welcome, introductions and Apologies** *Chair* [5 mins]

For information

**2. Blaenau Gwent Draft Well-being Assessment** *(presentation)**Andrew Parker* [15 mins]

1. Process for developing our the first draft assessment
2. Overview of structure and content of draft assessment product put out for formal consultation.

For action\decision

**3. Progress on developing the Well-being Assessment for Blaenau Gwent**

*(paper attached) Paul Symes* [10 mins]

For action\decision\recommendation

**4. Formal Consultation on the Draft Well-being Assessment for Blaenau Gwent**

*(presentation) Emma Scherptong* [20 mins]

1. Overview of formal consultation
2. Future Generation Commissioner for Wales response *(paper attached)*
3. Welsh Government response *(paper attached)*
4. Blaeanu Gwent PSB Scrutiny Committee response *(paper attached)*
5. Responding to the formal consultation process

For action\decision\recommendation

**5.** **Setting Indicative Priorities for the Blaenau Gwent PSB** *Paul Symes*[45 mins]

a) The prioritisation process (*Paper attached Report, Section 1.10 – Appendix A*)

b) Agreeing indiciative priorities for starting response analysis *(discussion)*

For action\decision\recommendation

**6. Resourcing the Proposed Approach** *Paul Symes* [15 mins]

a) Finalising and publishing a well-being assessment

b) Response analysis to support objective setting

**7. Summary of the next steps for PSB** *Andrew Parker* [5 mins]

a) Publishing a final assessment

b) Setting well-being objectives

**8. Any other Business** *Chair* [5 mins]

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

1. Summary of the Blaenau Gwent We Want public engagement programme 2016
2. PSB Winter Bulletin 2017
3. Funding to support PSBs 2017/18
4. Invest to Save Opportunities for PSB consideration.
5. Measuring Inequalities in Britain (*What Works Wellbeing, March 2017*)

**10. Date of next meetings:**

1. 24th April, Civic Centre, Executive Room (10.00am – 12.00pm)
2. 2017/18 Schedule

|  |  |  |
| --- | --- | --- |
| **Date** | **Venue** | **Time** |
| ***\*\*Special PSB\*\****  ***- Includes facilitated session on impact on changes to Welsh Government’s Resilient Communities Anti-Poverty Programmes Communities First***  *Week commencing 24th April 2017* | Civic Centre, Executive Room | 10.00am – 12.00pm |
| 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 |