

A MEETING OF Cwm Taf Public Services Board Joint Overview & Scrutiny Committee IS TO BE HELD AT THE Ty Trevethick, Abercynon, CF45 4UQ ON Friday, 20TH MARCH, 2020 AT 2.00 PM.

Meeting Contact: Sarah Handy (Graduate Scrutiny Research Officer) and Sarah Daniel (Senior Democratic Services Officer) (01443 424099)

AGENDA

1. THE 5 CORE STATUTORY FUNCTIONS OF THE CWM TAF JOINT OVERVIEW AND SCRUTINY COMMITTEE

Members of the JOSC are reminded that, as set out within its terms of reference, their core statutory functions include:-

- To review or scrutinise the decisions made or actions taken by Board;
- To review or scrutinise the Board's governance arrangements;
- To make reports or recommendations to the Board regarding its functions or governance arrangements;
- To consider matters relating to the Board as the Welsh Ministers may refer to it and report to the Welsh Ministers accordingly; and
- To carry out other functions in relation to the Board that are imposed on it by the Well-Being of Future Generations (Wales) Act 2015.

2. DECLARATION OF INTEREST

To receive disclosures of personal interests from Committee Members in accordance with the Code of Conduct.

Note:

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they must notify the Chairman when they leave.

3. MINUTES

To approve as an accurate record, the minutes of the meeting held on

7th February 2020.

5 - 10

4. FORWARD WORK PROGRAMME

To receive Mr Christian Hanagan, Service Director, Democratic Services & Communications of Rhondda Cynon Taf County Borough Council, who will provide Members with a progress update in respect of the 2019/20 Forward Work Programme.

11 - 18

5. CHAIR OF THE CWM TAF PUBLIC SERVICE BOARD (PSB)

To receive Professor Marcus Langley, Chair of the Cwm Taf Public Service Board (PSB) who will provide the Committee with a progress update of the PSB.

6. THRIVING COMMUNITIES

To consider areas for development such as sustainability, integration, partnership and evaluation of the initiative.

19 - 22

7. TO CONSIDER ANY ITEMS, WHICH THE CHAIR DEEMS APPROPRIATE.

8. INFORMATION REPORTS

N.B. Reports for Information can be accessed by the following links:-

- [MINUTES OF THE CWM TAF PUBLIC SERVICE BOARD.](#)

(For Members to acknowledge the information contained within this/these report(s) but any queries relating to the item can be directed to Scrutiny@rctcbc.gov.uk)

Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: D. Isaac, D. Sammon, T. Skinner and K. Gibbs.

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: J. Bonetto, G. Caple, W. Jones, M. Powell and A. Cox

Co-opted Members:
Mr M. Jehu OBE – Local Health Board
Mr J. Jenkins – Community Health Council
Ms M. Lewis – RCT Citizen Representative
Mr M J. Maguire – Merthyr Citizen Representative