

A virtual meeting of **Cwm Taf Public Services Board Joint Overview & Scrutiny Committee** is to be held on **Friday, 26TH FEBRUARY, 2021 AT 2.00 PM.**

Meeting Contact: Claire Hendy (07385401935)

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 the 4th December 2020.

4. TO RECEIVE THE CHAIR OF THE PSB

To receive Mr Mark Brace, Chair of the PSB, who will provide the Committee with a progress update on the PSB in terms of response, recovery and future focus.

5. CWM TAF WELLBEING PLAN OBJECTIVE- STRONG ECONOMY

To provide the Joint Overview and Scrutiny Committee with oversight of the progress made against the Cwm Taf Well-being Plan Objective 'Strong Economy' in relation to 'employment and skills' and 'procurement' (verbal update & power point presentation)

Members will have the opportunity to monitor progress in this area and identify any further information it would like to consider in support of the delivery of the Well-being Plan.

6. CHAIR'S REVIEW & CLOSE

To reflect on the meeting and actions to be taken forward.

7. ANY OTHER BUSINESS

To consider any other business, as the Chair feels appropriate.

Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: T. Skinner (Vice Chair), K. Gibbs, J. Davies, D. Issac and D. Sammon.

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: J. Bonetto (Chair), G. Caple, W. Jones, A.Fox, 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