

A virtual MEETING OF **Cwm Taf Public Services Board Joint Overview & Scrutiny Committee** IS TO BE HELD ON **Friday, 17TH SEPTEMBER, 2021 AT 2.00 PM.**

Meeting Contact: Sarah Handy - Members' Researcher & Scrutiny Officer  
(07385401942)

## **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 23<sup>rd</sup> April 2021.

**4. CHAIR AND VICE CHAIR APPOINTMENT**

1. To appoint a Chair of the Cwm Taf Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2021 – 2022; and,
2. To appoint a Vice Chair of the Cwm Taf Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2021 – 2022.

**5. THE CWM TAF JOINT OVERVIEW AND SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2021-22**

For Members of the Cwm Taf PSB Joint Overview & Scrutiny Committee to consider the Forward Work Programme for the 2021/22 Municipal Year.

15 - 22

**6. UPDATE ON THE CWM TAF ASSESSMENT OF WELL-BEING**

To receive a representative from the Community Assessment Action Group to give an overview of progress and work achieved to date as well as proposed work.

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**7. THE CWM TAF JOINT OVERVIEW & SCRUTINY COMMITTEE INTERIM ANNUAL REPORT 2020-21**

To receive Mr Christian Hanagan, Service Director, Democratic Services & Communications of Rhondda Cynon Taf County Borough Council, who will provide Members with an overview of the Cwm Taf Public Service Board Joint Overview & Scrutiny Committee Interim Annual Report for the 2020-21 Municipal Year.

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**8. UPDATE FROM A PSB REPRESENTATIVE ON ONGOING WORK TO DELIVER AGAINST THE CWM TAF WELL-BEING PLAN 2018-2023**

To receive an update on the work of the Board following the JOSOC recommendations.

**9. INFORMATION REPORTS**

- Draft Cwm Taf PSB Delivery Plan (Healthy People);
- Draft Cwm Taf Delivery Plan (Loneliness and Isolation)
- Draft Cwm Taf PSB Delivery Plan (Strong Economy);
- Draft Cwm Taf PSB Delivery Plan (Thriving Communities);
- Draft Cwm Taf PSB Work Plan 2021-22; and,
- Draft Cwm Taf PSB 27.07.21 minutes

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**10. URGENT BUSINESS**

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

## **11. CHAIRS REVIEW & CLOSE**

To reflect on the meeting and actions to be taken forward

### **Circulation:-**

Representing Merthyr Tydfil County Borough Council:

County Borough Councillors: T. Skinner, D. Isaac, D. Sammon, J. Davies, K. Gibbs.

Representing Rhondda Cynon Taf County Borough Council:

County Borough Councillors: J. Bonetto, 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