



A virtual MEETING OF Cwm Taf Public Services Board Joint Overview & Scrutiny Committee ON Friday, 17TH DECEMBER, 2021 AT 10.00 AM.

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 the 17th September 2021.

- 5 - 12**
- 4. AN UPDATE ON THE QUARTER 1 PSB WORK PROGRAMME**
To receive an update on the Quarter 1 PSB Work Programme and objectives achieved to date.
- 13 - 18**
- 5. AN UPDATE ON THE WORK OF THE COMMUNITY ASSESSMENT ACTION GROUP**
To receive an update on the work of the Community Assessment Action Group regarding the Well-being Assessment.
- 19 - 24**
- 6. FEEDBACK FROM THE CHAIR OF THE CWM TAF PSB JOINT OVERVIEW & SCRUTINY COMMITTEE**
Feedback from the Chair of the JOSOC on the actions to be taken forward following the training session with Dr Dave McKenna on the 5th November 2021.
- 7. 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;
 - Draft Cwm Taf PSB 12.10.21 minutes;
 - OFGC Summary Roadmap Info;
 - Letter to PSB Chairs – assessment of local well-being; and,
 - Minister for Housing and Local Government meeting with Public Service Board Chairs, 22nd March 2021
- 25 - 118**
- 8. ANY OTHER BUSINESS**
To consider any other business, as the Chair feels appropriate.
- 9. CHAIRS REVIEW & CLOSE**
To reflect on the meeting and actions to be taken forward

Circulation:-

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

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