



A virtual MEETING OF **Cwm Taf Public Services Board Joint Overview & Scrutiny Committee** IS TO BE HELD ON **Friday, 28TH JANUARY, 2022 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 JOSCS 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 17th December 2021.

4. TO APPOINT A CHAIR OF THE CWM TAF PUBLIC SERVICE BOARD JOINT OVERVIEW & SCRUTINY COMMITTEE

To appoint a Chair of the Cwm Taf Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2021 – 2022.

5. THE WELL-BEING ASSESSMENT CONSULTATION 2022

An opportunity for JOSOC Members to be consultees on the Well-being Assessment consultation 2022 and to provide feedback on progress to date and future plans.

15 - 74

6. QUARTERLY UPDATE ON THE WORK OF THE PSB

Members will have the opportunity to monitor progress in this area and identify whether the PSB is meeting its objectives.

75 - 108

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;
- Update on the Regional Early Years Integration Transformation; and,
- 'Nature & Us' (by NRW)

109 - 240

8. CHAIRS REVIEW AND 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: W. Jones, A. Fox and A. Cox, W. Treeby, J. Brencher.

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