



A MEETING OF Cwm Taf Public Services Board Joint Overview & Scrutiny Committee IS TO BE HELD VIRTUALLY ON Friday, 15TH JULY, 2022 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 28th January 2022.

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 2022 – 2023; and,
2. To appoint a Vice Chair of the Cwm Taf Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2022 – 2023.

5. THE CWM TAF JOINT OVERVIEW AND SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2022-23

For Members of the Cwm Taf PSB Joint Overview & Scrutiny Committee to consider the Forward Work Programme for the 2022/23 Municipal Year.

13 - 20

6. 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.

7. CHAIRS REVIEW & CLOSE

To reflect on the meeting and actions to be taken forward

8. URGENT ITEMS

To consider any other business, as the Chair feels appropriate

Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: K Gibbs, C Jones, J Thomas, x2 Vacancies

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: R Bevan, S J Davies, K Morgan, D Parkin, B Stephens

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