



A virtual MEETING OF **Cwm Taf Public Services Board Joint Overview & Scrutiny Committee** IS TO BE HELD ON **Friday, 28TH OCTOBER, 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 15th July 2022.

4. CHAIRS UPDATE

To receive an update from the Chair following his attendance at the Cwm Taf PSB meeting on the 18th October 2022 and his one to one meeting with the Chair of the Cwm Taf Public Service Board.

5. TO RECEIVE AN UPDATE ON THE PUBLISHED WELL-BEING ASSESSMENT AND ITS USAGE

Members will have the opportunity to consider the findings and identify whether the PSB has met its duty.

15 - 18

6. TO RECEIVE AN UPDATE ON THE DRAFTING OF THE WELL-BEING OBJECTIVES 2023 - 28 AND THE MERGER WITH BRIDGEND PSB

An update on the progress made to date and Members will have the opportunity to be consultees on the Well-being Plan

19 - 24

7. INFORMATION REPORTS

- The Cwm Taf Public Service Board Agenda 18.10.22

25 - 134

8. URGENT ITEMS

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: L. Mytton (Vice Chair) K Gibbs, C Jones, J Thomas, x1 Vacancies

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: R Bevan (Chair), 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

