



A virtual MEETING OF **Cwm Taf Public Services Board Joint Overview & Scrutiny Committee** IS TO BE HELD ON **Friday, 20TH JANUARY, 2023 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 28<sup>th</sup> October 2022.

**4. DRAFT WELL-BEING PLAN**

To pre-scrutinise the draft Well- Being Plan ' A more equal Cwm Taf Morgawng'.

**5. CHAIRS UPDATE**

To receive an update from the Chair in respect of work undertaken to date in relation to the transition to a regional Public Services Board for Cwm Taf Morgannwg.

**6. URGENT ITEMS**

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

**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