



BWRDD GWASANAETHAU CYHOEDDUS
PUBLIC SERVICES BOARD
CWM TAF
MORGANNWG

A Hybrid MEETING OF **Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee** IS TO BE HELD ON **Friday, 6TH OCTOBER, 2023 AT 10.30 AM.**

Meeting Contact: Sarah Handy, Council Business Unit RCTCBC (07385401942)

AGENDA

1. WELCOME AND INTRODUCTIONS

2. WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015

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](#).

3. 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

4. CHAIR AND VICE CHAIR APPOINTMENT

1. To appoint a Chair of the Cwm Taf Morgannwg Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2023 – 2024; and,
2. To appoint a Vice Chair of the Cwm Taf Morgannwg Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2023 – 2024.

5. REPORT OF THE CHAIR OF THE CWM TAF MORGANNWG PUBLIC SERVICES BOARD (CTM PSB)

To receive an update on the newly merged CTM PSB, progress and future priorities.

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6. NEXT STEPS

An opportunity for Members to consider and discuss future work items on the JOSOC Forward Work Programme and to consider any future action plans.

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7. ANY OTHER BUSINESS

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

8. CHAIRS REVIEW & CLOSE

To reflect on the meeting and actions to be taken forward.

9. INFORMATION REPORTS

- <https://www.futuregenerations.wales/about-us/future-generations-act/>
- [Cwm Taf Morgannwg Well-being Plan 2023-2028](#)
- Cwm Taf Morgannwg Public Services Board Joint Overview & Scrutiny Committee (JOSOC) Terms of Reference ([RCTCBC Agreed on the 14th June 2023](#), [BCBC Agreed on the 19th July 2023](#) and [MTCBC Agreed on the 12th Jul 2023](#)).

Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: C Jones (x 5 Members awaited)

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: R Bevan, J Bonetto, M Ashford, K Morgan, B
Stephens, S Evans

Representing Bridgend County Borough Council:
County Borough Councillors: A Williams, A Williams, R. Granville, M. Hughes, S.
Griffiths, F Bletsoe

Co-opted Members:

Mr M. Jehu OBE – Local Health Board

Ms A. Lewis – RCT Citizen Representative

Mr M J. Maguire – Merthyr Citizen Representative

Mr A Robinson – Natural Resources Wales Representative

Councillor A Roberts MBE – Fire Authority Representative

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh