



BWRDD GWASANAETHAU CYHOEDDUS
PUBLIC SERVICES BOARD
CWM TAF
MORGANNWG

A Virtual MEETING OF Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee IS TO BE HELD ON Friday, 24TH NOVEMBER, 2023 AT 10.30 AM.

Meeting Contact: Sarah Handy, Members esearcher & Scrutiny Officer
(07385401942)

AGENDA

1. 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](#).

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 6th October 2023.

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4. CO-PRODUCTION NETWORK FOR WALES

To receive an overview from Co Production Network For Wales on the work they are undertaking with the PSB on the ways of working, particularly collaboration and involvement.

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

To scrutinise the work of the Public Services Board (PSB) in respect of 'The Voice of Young People' in the Work of the PSB' and the 'Workforce Well-being Sub-Group'.

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6. THE DRAFT CWM TAF MORGANNWG JOINT OVERVIEW AND SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2023-24

To provide the Joint Overview and Scrutiny Committee (JOSC) with the opportunity to consider matters in respect of its Work Programme for the 2023 -24 Municipal Year.

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7. ANY OTHER BUSINESS

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

8. CHAIRS REVIEW AND CLOSE

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

9. INFORMATION REPORTS

- Joint Letter to PSBs (attached); and,
- [Cwm Taf Morgannwg Well-being Plan 2023-2028](#)

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Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: C Jones

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

Representing Bridgend County Borough Council:
County Borough Councillors: S. Griffiths (Vice Chair), A Williams, A Williams, M. Hughes, R. Granville, 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

Ms C Board – BCBC Citizen Representative

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