

A Hybrid MEETING OF Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee IS TO BE HELD ON Friday, 23RD FEBRUARY, 2024 AT 10.30 AM (FLOOR 3, LLYS CADWYN, PONTYPRIDD, CF374TH) .

Meeting Contact: Sarah Handy, Members' Researcher & Scrutiny Officer RCTCBC (07385401942)

AGENDA

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

Members of the JOSCS 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 24th November 2023.

4. **DISCUSSION ON THE WORK FROM THE PRACTICE SOLUTIONS REVIEW AND PRE-SCRUTINY OF THE RECOMMENDATIONS FOR THE CREATION OF THE REGIONAL COMMUNITY SAFETY PARTNERSHIP BOARD**
To pre scrutinise the Community Safety Partnership Merger Arrangements. **11 - 16**

5. **TO RECIEVE AN UPDATE FROM THE CHAIR OF THE CWM TAF MORGANNWG PUBLIC SERVICES BOARD (CTM PSB)**
To scrutinise the work of the Public Services Board (PSB). **17 - 18**

6. **CLIMATE CHANGE RISK ASSESSMENT**
Members will have the opportunity to consider the findings and identify whether the PSB has met its duty. **19 - 48**

7. **ANY OTHER BUSINESS**
To consider any other business, as the Chair feels appropriate.

8. **INFORMATION REPORTS**
 - The Cwm Taf Morgannwg Public Services Board Agenda and Minutes 18.05.23 and 21.09.23 (attached). **49 - 64**

9. **CHAIRS REVIEW AND CLOSE**
To reflect on the meeting and actions to be taken forward.

Circulation:-

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

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: S.Griffiths, M. Hughes, R. Granville, A Williams, A Williams, 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
Ms C Board – BCBC Citizen Representative

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