
CONWY PUBLIC SERVICES BOARD

Monday, 11 April 2016 at 2.00 pm
North Wales Fire and Rescue Services, St Asaph

PRESENT:	Iwan Davies (Chair)	Conwy County Borough Council (CCBC)
	Bethan Jones	Betsi Cadwaladr University Health Board (BCUHB)
	Councillor Dilwyn Roberts	Conwy County Borough Council (CCBC)
	Simon Smith	North Wales Fire and Rescue Service (NWFRS)
	Sian Williams	Natural Resources Wales (NRW)
In attendance:	Mohammed Mehmet	Denbighshire County Council (DCC)
	Councillor Hugh Evans	Denbighshire County Council (DCC)
Officers:	Sian Harland	Committee Services Officer (CCBC)
	Euros Jones	Partnership Manager (NRW)
	Nicola Kneale	Strategic Planning and Performance Officer (DCC)
	Fran Lewis	Corporate Performance and Improvement Manager (CCBC)
	Nigel McCann	Assistant Director of Finance (BCUHB)
	Shan Morris	Corporate Planning Manager (NWFRS)
	Hannah Rigby	Public Services Board Development Officer (CCBC)

1. **APOLOGIES FOR ABSENCE**

None.

2. **AGREEMENT OF TERMS OF REFERENCE**

It was agreed that the draft Terms of Reference would be deferred, pending the outcome of the proposal to create a Joint Public Services Board with Denbighshire. If it was agreed to create a Joint Public Services Board, the draft Terms of Reference would be considered as part of the Joint Meeting's agenda.

RESOLVED-

That the draft Terms of Reference be deferred.

3. **PROPOSAL TO CREATE A JOINT PUBLIC SERVICES BOARD WITH DENBIGHSHIRE**

Partners agreed to create a merged Board with Denbighshire's Public Services Board. The Board papers included the outline demographic information which has

been drafted to commence the work for the Assessment of Well-being. The rationale for merging was based on the recognition that both counties share similar community needs which could be addressed most effectively through collaboration across the two counties. A merged Board would assist in contributing to the achievement of the well-being goals, which were:-

- A prosperous Wales
- A resilient Wales
- A healthier Wales
- A more equal Wales
- A Wales of cohesive communities
- A Wales of vibrant culture and thriving Welsh language
- A globally responsible Wales

RESOLVED-

That the Conwy Public Services Board merges with the Denbighshire Public Services Board, as a merged Board would assist in contributing to the achievement of the well-being goals.