



A Meeting of the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee will be held at the Valleys Innovation Centre, Navigation Park, Abercynon on Monday, 18th December, 2017 at 1.00 p.m.

AGENDA

1. Declarations of Interest

To receive disclosures of personal interests from Members in accordance with the Code of Conduct

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 Chair when they leave.

2. Minutes

To approve as an accurate record the minutes of the meeting of the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee held on the 20th February, 2017. **(Pages 1 - 4)**

3. Draft Cwm Taf Well-being Plan

To provide the Joint Committee with the opportunity to comment on the attached draft Cwm Taf Well-being Plan part of the statutory consultation process. **(Pages 5 – 44)**

4. Terms of Reference of the Cwm Taf Public Services Board

To receive, for information, the Terms of Reference of the Cwm Taf Public Services Board Joint Overview & Scrutiny Committee showing the tracked changes as agreed at the Inaugural Meeting held on the 20th February, 2017. **(Pages 45 – 56)**

5. Urgent Items

To consider any items, which the Chair deems appropriate.

Circulation:

Members of the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee:-

Merthyr Tydfil

County Borough Councillors:

T.Skinner (Vice-Chair), J.Amos,
C.Barry, D.Isaac, D.Sammon

Rhondda Cynon Taf

County Borough Councillors:

J.Bonetto (Chair), L.M.Adams,
E.George, P.Jarman, G.Thomas

Mr.C.B.Jones, Director, Legal & Democratic Services (Rhondda Cynon Taf County Borough Council)

Mr.C.Bradshaw, Chief Executive (Rhondda Cynon Taf County Borough Council)

Mr.G.Chapman, Chief Executive (Merthyr Tydfil, County Borough Council)

Ms.L.Lawson, Performance Manager (Rhondda Cynon Taf County Borough Council)

Mr.H.Jones, Scrutiny Manager (Merthyr Tydfil County Borough Council)

Mrs.S.Davies, Performance Manager (Merthyr Tydfil County Borough Council)

Chair of Cwm Taf Public Services Board

Vice-Chair of Cwm Taf Public Services Board

Dr Kelechi Nnoaham, Executive Director of Public Health – Chair of Cwm Taf Strategic Partnership Board

Ms Angela Jones, Consultant Public Health Wales – Cwm Taf Well-being Plan Lead

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