



**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, 26<sup>th</sup> February, 2018** at **10 a.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 18<sup>th</sup> December, 2017. **(Pages 1 - 4)**

### **3. Role and Functions of the Cwm Taf Public Services Board and the Strategic Partnership Board**

To receive the Chair, Professor Marcus Longley of the Cwm Taf Public Services Board and the Chair, Dr.Kelechi Nnoaham, of the Strategic Partnership Board who will both provide the Committee with an overview of the role and functions of both Boards.

### **4. Head of Democratic Services – Caerphilly County Borough Council**

To receive Mrs.C.Forbes, Head of Democratic Services of Caerphilly County Borough Council who will provide Members with an overview of the scrutiny arrangements of the Public Services Board of that respective Authority.

### **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

### **Co-opted Members**

Mr.Mel Jehu, OBE  
Mr.John Jenkins  
Maria Anita Lewis  
Mr.M.J.Maguire  
Mr.J.Roome

**Local Health Board**  
**Community Health Council**  
**RCT Citizen Representative**  
**Merthyr Citizen Representative**  
**Ambulance Service**

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

**Contact: Ms.Karyl May, Head of Democratic Services (Rhondda Cynon Taf County Borough Council) Tel.No.01443-424045**