

A MEETING OF Cwm Taf Public Services Board Joint Overview & Scrutiny Committee IS TO BE HELD AT THE Lido Pontypridd, Ynysangharad War Memorial Park, Pontypridd CF37 4PE ON Friday, 7TH FEBRUARY, 2020 AT 2.00 PM.

Meeting Contact: Sarah Handy (Graduate Scrutiny Research Officer) and Sarah Daniel (Senior Democratic Services Officer) (01443424099)

AGENDA

1. THE 5 CORE STATUTORY FUNCTIONS OF THE CWM TAF JOINT OVERVIEW AND SCRUTINY COMMITTEE

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 27th September 2019.

5 - 10

4. FORWARD WORK PROGRAMME REPORT

To receive Mr Christian Hanagan, Service Director, Democratic Services & Communications of Rhondda Cynon Taf County Borough Council, who will provide Members with an overview of the scrutiny arrangements for the 2019/20 Municipal Year to include the Forward Work Programme.

11 - 20

5. LIVE LAB UPDATE

To receive Mr Kelechi Nnoaham, Director of Public Health, Cwm Taf University Health Board, with an overview and progress update in respect of the work of the PSB on the ACEs Live Lab.

6. SOCIAL PRESCRIBING UPDATE

To receive Mr Kelechi Nnoaham, Director of Public Health, Cwm Taf University Health Board, with an overview and progress update in respect of the work of the PSB in relation to Social Prescribing.

7. PROGRESS UPDATE- FERNDALE HUB

To receive an update following the informal visit of the Cwm Taf Joint Overview and Scrutiny Committee to the Ferndale Hub on the 22nd November 2019.

8. TO CONSIDER ANY ITEMS, WHICH THE CHAIR DEEMS APPROPRIATE.

9. INFORMATION REPORTS

N.B. Reports for Information can be accessed by the following links:-

- [WALES AUDIT OFFICE REVIEW OF PUBLIC SERVICE BOARDS](#)
- [MINUTES OF THE CWM TAF PUBLIC SERVICE BOARD.](#)

(For Members to acknowledge the information contained within this/these report(s) but any queries relating to the item can be directed to Scrutiny@rctcbc.gov.uk)

Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: C. Barry, D. Isaac, M. Jones, T. Skinner and K.
O'Donovan

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: J. Bonetto, G. Caple, W. Jones, M. Powell and A.Cox

Co-opted Members:
Mr M.Jehu OBE – Local Health Board
Mr J. Jenkins – Community Health Council
Ms M. Lewis – RCT Citizen Representative
Mr M J. Maguire – Merthyr Citizen Representative