

Meeting 33
6th of March 2023, 1:30pm Virtual meeting via Zoom

AGENDA

33.1	Apologies, Introductions & Disclosures of interest		
33.2	Minutes of previous Ceredigion PSB meeting – 2 nd December 2022	To agree	All
33.3	Matters arising from previous meeting	Discussion & Action	All
33.4	Agreement of the Local Well-being Plan 2023-28	Discussion & Action	Naomi McDonagh
33.5	PSB Place Based Pilot Project Updates: i. Carbon Neutral Aberystwyth and Decarbonisation Strategy (Dewi Day, Aberystwyth University) ii. Improving Community well-being and tackling hardship in Cardigan (Hazel Lloyd Lubran, CAVO) iii. Well-being in Lampeter (Elen James, CCC)	Discussion & Action	Leader of the Pilot Project
33.6	Poverty Sub-Group Update	For information	Cathryn Morgan
33.7	Regional Partnership Board Update i. Preventions Board Update ii. Area Plan Priorities	For information	Kelvin Barlow
33.8	Launch of public consultation on location of new planned and urgent care hospital	For information	TBC – Hywel Dda University Health Board representative
33.9	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee	For Information	Cllr Keith Evans
33.10	Support for PSBs in South West Wales region 2023 - 2024	For information	Naomi McDonagh
33.11	Any other business		
33.12	Date of next meetings: 24 th April 2023 - 2-3p.m		