

**Meeting 42**

**3 March 2025, 14:00-16:00 – MS Teams**

**AGENDA**

<b>42.1</b>	Apologies, Introductions & Disclosures of Interest		
<b>42.2</b>	Minutes of the previous Ceredigion PSB meeting – 2 December 2024	<b>To agree</b>	All
<b>42.3</b>	Completion of actions and matters arising from previous meeting 2 December 2024	<b>Discussion &amp; Action</b>	All
<b>42.4</b>	Ceredigion Local Well-being Plan: <ul style="list-style-type: none"> <li>• Review of Activity Tracker (Meeting 42)</li> </ul>	<b>Information &amp; Discussion</b>	Tim Bray
<b>42.5</b>	Well-being Plan Information Events	<b>Information &amp; Discussion</b>	Sara Dafydd
<b>42.6</b>	Chair's Update: <ol style="list-style-type: none"> <li>Community Transport</li> <li>Shared Prosperity Fund Update</li> <li>RPB Governance Structure Review – Regional Collaboration</li> </ol>	<b>Information &amp; Discussion</b>	Hazel Lloyd Lubran
<b>42.7</b>	Spotlight Session: Ways of Working	<b>Information &amp; Discussion</b>	Russell Hughes-Pickering
<b>42.8</b>	PSB Delivery Group Updates: <ol style="list-style-type: none"> <li><b>Well-being in Lampeter</b> (Greg Jones, CCC)</li> <li><b>Well-being in Cardigan</b> (Hazel Lloyd Lubran, CAVO)</li> <li><b>Climate and Nature</b> (Tim Bray / Hazel Lloyd Lubran / Gavin Bown) <ul style="list-style-type: none"> <li>- Climate Change Risk Assessment (CCRA)</li> <li>- Healthy Travel Charter</li> </ul> </li> </ol>	<b>Discussion &amp; Action</b>	Leader of the Delivery Group
<b>42.9</b>	Refugee Resettlement Group Update	<b>Information and Agreement</b>	Cllr Bryan Davies / Cathryn Morgan
<b>42.10</b>	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee	<b>For information</b>	Cllr Wyn Evans
<b>42.11</b>	Any Other Business: PSB Meeting Days		
<b>42.12</b>	Date of next meeting: 2 June 2025 at 14:00-16:00		