

Meeting 39

18th July 2024, 14:00-16:30 – Council Chamber, Penmorfa

AGENDA

39.1	Apologies, Introductions & Disclosures of Interest		
39.2	Minutes of the previous Ceredigion PSB meeting – 4 March 2024	To agree	All
39.3	Matters arising from previous meeting 4 March 2024	Discussion & Action	All
39.4	Ceredigion Local Well-being Plan 2023-28: Delivery Plan Update	Discussion & Agreement	Tim Bray
39.5	Task & Finish Group Well-being Plan Launch / Events	Discussion & Agreement	Tim Bray
39.6	Chair's Update: i. WG PSB Bulletin ii. Public Health Wales Fair Work Agenda iii. PSB discussion around how we engage with communities	For information & discussion	Chair
39.7	PSB 23/24 Annual Report - Video	Discussion & Agreement	Tim Bray / Sara Dafydd
39.8	Welsh Language Strategy Consultation	For information	Carys Lloyd-Jones
39.9	PSB Delivery Group Updates: i. SPOTLIGHT SESSION: Climate and Nature: (Gillian Perry, Natural Resources Wales) - Race to Zero - Travel Charter – List of Commitments - Climate Risk Assessment ii. Well-being in Cardigan (Hazel Lloyd Lubran, CAVO) iii. Well-being in Lampeter (Greg Jones, CCC)	Discussion & Action	Leader of the Project Group
39.10	Update on the Shaping Places for Well-being in Wales (<i>not before 3:15pm</i>)	For information	Emily Woodward-Esseen

39.11	Poverty Sub-Group Update	For Information	Cathryn Morgan / Cllr Catrin Davies
39.12	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee	For information	Cllr Wyn Evans
39.13	Any other business: Mid and West Wales Fire and Rescue Service: Approach Planned for Automatic Fire Alarm Response (<i>Iwan Cray</i>)		
	Date of next meeting: 16 September 2024 at 14:00-16:00		