

**Meeting 37**

**4<sup>th</sup> of December 2023, 14:00pm virtual meeting via Zoom**

**AGENDA**

<b>37.1</b>	Minutes of previous Ceredigion PSB meeting – 4 <sup>th</sup> of September 2023	<b>To agree</b>	All
<b>37.2</b>	Matters arising from previous meeting	<b>Discussion &amp; Action</b>	All
<b>37.3</b>	PSB Project Group Updates: i. <b>Carbon Neutral Aberystwyth and Decarbonisation Strategy</b> (Gillian Perry, Natural Resources Wales) <i>Including an update on the Regional Energy Strategy &amp; Action Plan, and Ceredigion and Powys Local Area Energy Plan by Bethan Lloyd-Davies and Dr Gemma Delafield</i> i. <b>Improving Community Well-being and Tackling Hardship in Cardigan</b> (Hazel Lloyd Lubran, CAVO) ii. <b>Well-being in Lampeter</b> (Greg Jones, CCC)	<b>Discussion &amp; Action</b>	Leaders of the Project Groups
<b>37.4</b>	Ceredigion Local Well-being Plan 2023-28: Delivery Framework Update and Workshops Feedback	<b>Discussion &amp; Action</b>	Tim Bray
<b>37.5</b>	Cymru Can: Our Missions and Purpose Future Generations Commissioner Strategy for Wales 2023- 2030	<b>For Information &amp; Discussion</b>	Chair
<b>37.6</b>	Regional Data Co-ordinator Update	<b>For Information</b>	Tim Bray and Neil Coetzee
<b>37.7</b>	Refugee Resettlement and Asylum Dispersal	<b>For Information &amp; Discussion</b>	Cathryn Morgan
<b>37.8</b>	Mid and West Wales Fire and Rescue Service: Community Risk Management Plan 2040 Presentation	<b>For Information &amp; Discussion</b>	Iwan Cray
<b>37.9</b>	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee	<b>For Information</b>	Cllr Keith Evans
<b>37.10</b>	Any other business		
<b>37.11</b>	Date of next meeting: <b>4th March 2024 at 14:00-16:00</b>		