

**Meeting 36**

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

**AGENDA**

<b>36.1</b>	Minutes of previous Ceredigion PSB meeting – 13 <sup>th</sup> of June 2023	<b>To agree</b>	All
<b>36.2</b>	Matters arising from previous meeting	<b>Discussion &amp; Action</b>	All
<b>36.3</b>	Joint letter to Public Services Boards – Future Generations Commissioner for Wales & Welsh Government	<b>For information</b>	Hazel Lloyd Lubran, Chair
<b>36.4</b>	Ceredigion Local Well-being Plan 2023-28: Delivery Framework Update – Launch & Workshops	<b>Discussion &amp; Agreement</b>	Tim Bray
<b>36.5</b>	Poverty sub-group: Tackling Hardship Report	<b>Discussion &amp; Agreement</b>	Cathryn Morgan
<b>36.6</b>	Warm Spaces Update	<b>For information</b>	Hazel Lloyd Lubran, Chair
<b>36.7</b>	Healthy Travel Charter Presentation	<b>For Consideration</b>	Dr Tom Porter / Rhian Rees
<b>36.8</b>	PSB Place Based Pilot Project Updates: <b>i. Carbon Neutral Aberystwyth and Decarbonisation Strategy</b> (Rachel Jarvis, Natural Resources Wales) <b>ii. Improving Community well-being and tackling hardship in Cardigan</b> (Hazel Lloyd Lubran, CAVO) <b>iii. Well-being in Lampeter</b> (Greg Jones, CCC)	<b>Discussion &amp; Action</b>	Leader of the Pilot Project
<b>36.9</b>	Ceredigion Language Promotion Strategy: Achievement Report over a 5 year period 2018-23	<b>For information</b>	Carys Morgan
<b>36.10</b>	Any other business		
<b>36.11</b>	Date of next meeting: 4 <sup>th</sup> December 2023 at 14:00-16:00		