

**Meeting 35**

13<sup>th</sup> of June 2023, 14:00pm virtual meeting via Zoom

**AGENDA**

<b>Annual General Meeting</b>			
<b>35.1</b>	Apologies, Introductions & Disclosures of interest		
<b>35.2</b>	Election of Chair and Vice-Chair	<b>To agree</b>	All
<b>35.3</b>	Minutes of previous Ceredigion PSB meeting – 24 <sup>th</sup> of April 2023	<b>To agree</b>	All
<b>35.4</b>	Matters arising from previous meeting	<b>Discussion &amp; Action</b>	All
<b>35.5</b>	Ceredigion Local Well-being Plan 2023-28: Delivery Framework Update	<b>Discussion &amp; Agreement</b>	All
<b>35.6</b>	Ceredigion Local Well-being Plan 2023-28: Launch Discussion	<b>Discussion &amp; Agreement</b>	All
<b>35.7</b>	Ceredigion Public Transport Presentation	<b>For information</b>	Gerwyn Jones
<b>35.8</b>	Maternity and Early Years Strategy for West Wales	<b>For information</b>	Iwan Davies
<b>35.9</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> (Elen James, CCC)	<b>Discussion &amp; Action</b>	Leader of the Pilot Project
<b>35.10</b>	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee	<b>For information</b>	Cllr Keith Evans
<b>35.11</b>	Any other business		
<b>35.12</b>	Date of next meeting: 4 <sup>th</sup> September 2023 at 14:00-16:00		