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NOTICE OF THE SPECIAL PARTNERSHIPS SCRUTINY COMMITTEE DECISIONS FROM THE MEETING ON 1ST NOVEMBER 2022.

### CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SPECIAL PARTNERSHIPS SCRUTINY COMMITTEE MEETING HELD AT PENALLTA HOUSE AND VIA MICROSOFT TEAMS ON TUESDAY 1<sup>ST</sup> NOVEMBER 2022 AT 5.30 P.M.

#### PRESENT:

Councillors M.A. Adams, Mrs. E.M. Aldworth, C.J. Cuss, G. Enright, G. Johnston (Chair), C.P. Mann, A. McConnell, B. Miles (Vice Chair), D. Preece, C. Thomas, A. Whitcombe, L.G. Whittle and C. Wright.

Cabinet Members: Councillors C. Andrews, J. Pritchard, J. Simmonds, and E. Stenner.

Officers: K. Peters (Corporate Policy Manager) H. Delonnette (Senior Policy Officer), C. Forbes-Thompson (Scrutiny Manager), R. Barrett (Committee Services Officer), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

#### **APOLOGIES:**

Councillors D. Ingram-Jones, J. Reed , J. Taylor, and Cllr. A. Hussey (South Wales Fire and Rescue Authority).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	None received.	No vote required
3.	Gwent Public Services Board Draft Well-Being Plan – 2023- 2028.	<ul> <li>The Scrutiny Committee considered and commented on:</li> <li>The proposal to adopt the Marmot framework as the underlying basis of the PSB Well-being Plan.</li> <li>The wellbeing objectives and associated activities</li> <li>The proposed linkage between the Gwent PSB wellbeing plan and the council's emerging corporate plan</li> </ul>	No vote required
4.	Development of a Regional Scrutiny Committee for the Gwent Public Services Board.	The Scrutiny Committee noted the development of a new regional scrutiny committee to take forward the duties under Section 35 of the Well-being of Future Generations (Wales) Act 2015	No vote required

## Circulation:

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