## **BRIDGEND COUNTY BOROUGH COUNCIL**

#### REPORT TO COUNCIL

#### **15 DECEMBER 2021**

#### REPORT OF THE CHIEF EXECUTIVE

# PRESENTATION BY CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD AND PROGRAMME OF PRESENTATIONS TO FUTURE MEETINGS OF COUNCIL

# 1. Purpose of report

- 1.1 The purpose of this report is to remind Members of the proposed programme of presentations to be delivered to future meetings of Council in 2021/22.
- 2. Connection to corporate well-being objectives / other corporate priorities
- 2.1 This report assists in the achievement of the following corporate well-being objective under the **Well-being of Future Generations (Wales) Act 2015**:-

**Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

# 3. Background

3.1 Council will be accustomed to receiving periodically in the past presentations from its key stakeholders.

#### 4. Current situation/proposal

- 4.1 At the meeting of Council on 15 December 2021, Members will receive a presentation by the Chief Executive and Chairperson of the Cwm Taf Morgannwg University Health Board.
- 4.2 A presentation is due to be delivered to Council on 9 March 2022 by the South Wales Fire and Rescue Authority.

## 5. Effect upon policy framework and procedure rules

5.1 There is no effect upon the policy framework and procedure rules.

## 6. Equality Act 2010 implications

6.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales, the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions.

6.2 This is an information report, therefore it is not necessary to carry out an Equality Impact assessment in the production of this report. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

# 7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

## 8. Financial implications

8.1 There are no financial implications arising from this report.

# 9. Recommendation

9.1 That Council notes the presentations to be delivered as referred to at paragraphs 4.1 and 4.2.

Mark Shephard Chief Executive 7 December 2021

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#### **Background Documents:**

None