



2pm, Tuesday 25 April 2023

Democratic Services Committee Room, County Hall, Carmarthen

AGENDA

Item	Discussion Topic	Responsible Officer
1	Welcome, Introductions and Apologies	Chair
2	New Hospital Site Consultation <i>Presentation</i>	Eldeg Rosser Head of Capital Planning, Hywel Dda University Health Board
3	Healthy Weight System Mapping workshop (7 February) – feedback on system maps <i>Presentation</i>	Beth Cossins Principal Public Health Practitioner, Hywel Dda University Health Board
4	Developing our Carmarthenshire Local Food Strategy <i>Attached and Presentation</i>	Alex Cook Food Development Officer Carmarthenshire County Council
5	Minutes and Matters arising: <ul style="list-style-type: none"> 28 February 2023 – <i>attached</i> Action Log – <i>attached</i> 	Chair Kate Harrop, PSB Support Team
6	Adoption of Well-being Plan <i>Attached</i>	Gwyneth Ayers PSB Support Team
7	PSB Annual Event <i>Verbal update</i>	Gwyneth Ayers PSB Support Team
8	Any Other Business Circulated update – Early Years Integration Transformation Programme End of Year report 2022/23	Chair
9	Dates of next meeting <ul style="list-style-type: none"> 18 July 2023 (2 pm) - virtual 27 September 2023 (10 am) – in person 21 November 2023 (10 am) - virtual 	Chair