

## PWYLLGOR STRATEGAETH A CHYNLLUNIO / STRATEGY AND PLANNING COMMITTEE

### TABL GWEITHREDOEDD / TABLE OF ACTIONS

DYDDIAD / DATE: 30 OCTOBER 2025

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SPC(25) 71	<p><b>Assurance and Risk Report</b> Risk 1185: <i>Consistent and meaningful engagement</i>: To liaise with Mr Winston Weir regarding his contribution to continuous engagement.</p>	AHM	18 December 2025	<p><b>Complete</b> Opportunities for involvement in engagement have been shared with the Committee Chair.</p>
SPC(25) 74	<p><b>Capital Programme for 2025-26 and Capital Governance</b> To record a new risk regarding overcommitment of Discretionary Capital Programme (DCP) by £0.845m and capital volatility.</p>	ER	18 December 2025	<p><b>Complete</b> Risk 2204 now added to the Risk Register.</p>
SPC(25) 76	<p><b>Strategy Refresh</b> To review the extent of school participation in the consultation to date.</p>	AHM	18 December 2025	<p><b>Complete</b> To date, participation from schools in the consultation has mainly occurred through youth-focused engagement activities such as youth council meetings, young people's panels, as well as parent and child sessions. These engagements have provided opportunities for children and young people, as well as parents and carers, to share their views and contribute to questions raised as part of Phase 2 of the Strategy Refresh. Due to the nature of the engagement and the timeframe of the activity, this approach has been favoured over direct outreach in</p>

				schools. This method has enabled broad and inclusive input from young people and families, while remaining flexible to the engagement timescales.
<b>SPC(25) 76</b>	<b>Strategy Refresh</b> To consider publishing the public engagement analysis process as a case study as a learning tool for other organisations.	<b>HT/ND</b>	<b>18 December 2025</b>	<b>Complete</b> Shared with SPC members on 4 November 2025.
<b>SPC(25) 76</b>	<b>Strategy Refresh</b> To update Mr Maynard Davies (Chair, Digital Data and Innovation Committee (DDIC)) on Mr Huw Thomas' expected report regarding development of protocols for the use of generative AI, including safeguards and governance, which will be presented to a future DDIC meeting.	<b>WW</b>	<b>18 December 2025</b>	<b>Complete</b> The relevant extract of the minutes of SPC were highlighted to Mr Maynard Davies on 25 November 2025. In addition, an executive action was noted to Mr Huw Thomas to brief Mr Maynard Davies on the reporting protocols in this area.
<b>SPC(25) 79</b>	<b>Partnership Governance Assurance Report</b> To include an update on the Population Needs Assessment at the next meeting, to facilitate better understanding of the needs of the population and how planning will respond.	<b>AG/TN</b>	<b>18 December 2025</b>	<b>Complete</b> Forward planned for 18 December 2025 (to be included within Planning Objective 10: Population Health).
<b>SPC(25) 79</b>	<b>Partnership Governance Assurance Report</b> To present an update on the Area Planning Board (APB) for Substance Use Services and its governance and delivery to a future SPC meeting.	<b>AG/TN</b>	<b>18 December 2025</b>	<b>Complete</b> Forward planned for 26 February 2026.

AHM: Alwena Hughes Moakes	ER: Eldeg Rosser	HT: Huw Thomas	ND: Nathan Davies	WW: Winston Weir
AG: Ardiana Gjini	TN: Trina Nealon			

