

Cardiff Partnership Board
Friday 5th December, 12:00 – 2:30pm
Committee Room 4, County Hall



AGENDA

<p>1. 12:00pm (5 mins)</p>	<p><u>Welcome and Apologies</u> Welcome and apologies from...</p> <p><u>Minutes of the last meeting</u> The Board is requested to approve the minutes of the 17th October 2014.</p> <p><u>Matters Arising</u> The Board is requested to note the Matters Arising from the meeting held on 17th October.</p>	<p>Item 1.1 attached</p> <p>Item 1.2 attached</p>
Progressing into Education, Employment or Training (EETS) / Estyn		
<p>2. 12:05pm (40 mins)</p>	<p>Cllr Julia Magill, Cabinet Member for Education & Skills, and Nick Batchelar, Director of Education, City of Cardiff Council will present to the CPB on progress on the EETS agenda and update on improvements against Estyn recommendations.</p> <ul style="list-style-type: none"> • Progress on Estyn Recommendations • Partnership role in Estyn Inspections • Performance figures of Neighbourhood Panels <p>The CPB are requested to contribute to the agenda and agree any action as required.</p>	<p>Item 2.1 tabled</p> <p>Item 2.2 tabled</p> <p>Item 2.3 tabled</p>
Public Service Hack – ‘Tell Cardiff’ App		
<p>3. 12.45pm (30 mins)</p>	<p>Stephen Milburn, Chief Executive Officer, Tradebox Media Ltd; Alex Jeffers, Creative Manager, Tradebox Media Ltd and Ekaitz Iriarte, Designer, Tradebox Media Ltd will present to the CPB the winning idea from the Public Service Hack event that took place in Cardiff - the ‘Tell Cardiff’ App.</p> <ul style="list-style-type: none"> • Presentation on The ‘Tell Cardiff’ App <p>The CPB are requested to contribute to the agenda and agree any action as required.</p>	<p>Item 3.1 tabled</p>
Budget Position / Organisational Changes		
<p>4. 1:15pm (20 mins)</p>	<p>PO will introduce the City of Cardiff Council’s Budget Proposals and detail the consultation process to capture residents’, staff and partners’ views on budget proposals. Partners are requested to provide an update on their respective positions.</p> <ul style="list-style-type: none"> • Changes for Cardiff Budget Consultation • Changes for Cardiff Budget Consultation Questionnaire • Changes for Cardiff Budget Events Flyer • Stepping Up Community Support Toolkit • Changes for Cardiff Property Information Sheets (Sample) <p>The CPB are requested to contribute to the agenda and agree any action as required.</p>	<p>Item 4.1 attached</p> <p>Item 4.2 attached</p> <p>Item 4.3 attached</p> <p>Item 4.4 tabled</p> <p>Item 4.5 attached</p>

Programme Performance Review		
5. 1:35pm (20 mins)	<p>RJ to outline the planned review of Programmes and Workstreams following a meeting of Programme Leads on the 14th November. Agreement will be sought from partners for an agreed set of partnership priorities.</p> <ul style="list-style-type: none"> • Cardiff Partnership Position Statement • Updated Programme and Workstream list <p>The CPB are requested to contribute to the agenda and agree any action as required.</p>	<p>Item 5.1 attached Item 5.2 attached</p>
Cyd Cymru		
6. 1:55pm (20 mins)	<p>Tara King, Assistant Director: Environment, City of Cardiff Council will present to the CPB on the success of the Cyd Cymru energy switching scheme and the plans for the third round of energy switches in January 2015.</p> <ul style="list-style-type: none"> • Presentation on Cyd Cymru <p>The CPB are requested to contribute to the agenda and agree any action as required.</p>	<p>Item 6.1 tabled</p>
Programme of Local Government Reform		
7. 2:15pm (10 mins)	<p>PO to provide an update on the Programme for Local Government Reform and update on the City of Cardiff Council's position.</p> <ul style="list-style-type: none"> • Summary of Timetable for Reforming Local Government Programme <p><i>The CPB are requested to agree any action as required</i></p>	<p>Item 7.1 attached</p>
Horizon Scanning and Any Other Business		
8. 2:25pm (5mins)	<p>To consider any wider issues facing the city or which require a collaborative response.</p> <ul style="list-style-type: none"> • Letter from Older People's Commissioner for Wales • Welsh Index of Multiple Deprivation 2014 – Summary Report 	<p>Item 8.1 attached Item 8.2 attached</p>
2:30pm	<p>Close</p> <p>Dates of next CPB Meetings:</p> <ul style="list-style-type: none"> • Thursday 5th February 2015, 2:00pm – 4:30pm, Partner venue (TBC) • Wednesday 15th April 2015, 2:00pm – 4:30pm, Committee Room TBC, County Hall • Thursday 18th June 2015, 2:00pm – 4:30pm, Partner venue (TBC) • Thursday 3rd September 2015, 3:00pm – 5:30pm, Committee Room TBC, County Hall <p>Dates of next Joint LSB meetings:</p> <ul style="list-style-type: none"> • Tuesday 20th January 2015, 1:30pm – 4:00pm, Vale of Glamorgan (TBC) • Tuesday 5th May 2015, 2:00pm – 4:30pm, Cardiff (TBC) • Tuesday 21st July 2015, 2:00pm – 4:30pm, Vale of Glamorgan (TBC) • Tuesday 6th October 2015, 1:30pm – 4:00pm, Cardiff (TBC) 	