## AGENDA

### 1. Welcome and Apologies
Welcome and apologies from Peter Jenkins, Abi Harris, Gareth O’Shea

**Minutes of the last meeting**
The Board is requested to approve the minutes of the 5th December 2014.

**Matters Arising**
The Board is requested to note the Matters Arising from the meeting held on 5th December.

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### 2. Budget Position
Rachel Jones will introduce the results and feedback from the City of Cardiff Council’s Budget Consultation. Partners are requested to provide an update on their respective positions.

- Changes for Cardiff: Results and Feedback Report
- Cardiff & Vale UHB: Medium Term Plan (Section 8)
- SWP: Key Points Financial Briefing
- C3SC
- Wales Probation and CRC

The CPB are requested to contribute to the agenda and agree any action as required.

**Item 2.1 - 2.3 attached**
**Item 2.4 attached**
**Item 2.5 attached**

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### 3. Prevent and Channel Project
Martin Hamilton, Chief Officer for Change and Improvement, City of Cardiff Council and Carl Davies, Prevent Co-ordinator, City of Cardiff Council will provide a briefing to the board on the current position for the Prevent agenda and Channel Project in Cardiff.

The CPB are requested to contribute to the agenda and agree any action as required.

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### 4. Liveable City Report
Martin Hamilton, Chief Officer for Change and Improvement, City of Cardiff Council and Dylan Owen Corporate Policy Manager, City of Cardiff Council will introduce Cardiff’s Liveable City Report.

- Liveable City Presentation
- Liveable City Report

The CPB are requested to contribute to the agenda and agree any action as required.

**Item 4.1 tabled**
**Item 4.2 tabled**
| 5. 3:20pm (50 mins) | **Corporate Asset Management**<br>Paul Orders will introduce the new Corporate Asset Arrangements in Cardiff, which will support the implementation of the Corporate Asset Management Plan for the City of Cardiff Council.<br>  - Corporate Asset Management Plan | **Hub Strategy**<br>Jane Thomas, Assistant Director, Communities Housing and Customer Services, City of Cardiff Council will provide an update on the background of the Hub Strategy and outline the proposed next steps in the roll out of the strategy<br>  - Hubs Strategy Presentation | Item 5.1 attached |
| 6. 4:10pm (15 mins) | **Local Development Plan**<br>Andrew Gregory, Director, Strategic Planning and Highways, City of Cardiff Council will provide an update on the Local Development Plan in Cardiff and outline the planned communities that have been agreed<br>  - Local Development Plan Presentation | The CPB are requested to contribute to the agenda and agree any action as required. | Item 5.2 tabled |
| 7. 4:25pm (5mins) | **South Wales Programme**<br>Sharon Hopkins, Executive Director of Public Health, Cardiff and the Vale University Health Board will provide an update to the board on the agreed next steps of the South Wales Programme.<br>  - South Wales Programme Update | The CPB are requested to contribute to the agenda and agree any action as required. | Item 6.1 attached |
| 4:30pm | **Horizon Scanning and Any Other Business**<br>To consider any wider issues facing the city or which require a collaborative response<br>  - Local Government Reform | Close | Dates of next CPB Meetings:<br>  - Wednesday 15th April 2015, 2:00pm – 4:30pm, Conference Room 1, Cardiff Bay Police Station<br>  - Thursday 18th June 2015, 2:00p – 4:30pm, Committee Room 2, County Hall<br>  - Thursday 3rd September 2015, 3:00pm – 5:30pm, Committee Room 2, County Hall<br>  - Tuesday 3rd November 2015, 2:00pm – 4:30pm, Tiger Bay Room 1, @Loudoun<br>**Dates of next Joint LSB meetings:**<br>  - Tuesday 5th May 2015, 2:00pm – 4:30pm, Cardiff (TBC)<br>  - Tuesday 21st July 2015, 2:00pm – 4:30pm, Vale of Glamorgan (TBC)<br>  - Tuesday 6th October 2015, 1:30pm – 4:00pm, Cardiff (TBC) |