

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Charles Janczewski ( <b>Vice Chair</b> )	Chair Cardiff & Vale University Health Board (C&V UHB)
Paul Orders	Chief Executive, CC
Gareth Newell	Head of Performance and Partnerships, CC
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Michael Evans	Natural Resources Wales
Keith Meredith	Group Manager, SWFRS
Alun Michael	Police and Crime Commissioner South Wales
Mark Brace	Assistant Police and Crime Commissioner
Tim Morgan	South Wales Police, (SWP)
Hannah Williams	LDU Head, National Probation Service (NPS)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
<b>Apologies:</b>	
Councillor Huw Thomas ( <b>Chair</b> )	Leader, Cardiff Council
Sarah McGill	Corporate Director People and Communities, CC
Len Richards	Chief Executive, C&V UHB
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Huw Jakeway	Chief Fire Officer, SWFRS
Wendy Gunney	Chief Superintendent, SWP
Jo Salway	Head of Cabinet Office, Welsh Government
<b>Other attendees:</b>	
Andrew Gregory	Director - Planning, Transport & Environment, CC
Sian Sanders	Operational Manager Community Safety, Cohesion and Engagement
Anne Wei	Strategic Partnership and Planning Manager
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC

No.	Agenda Item	
1 / 2	<p><b>Welcome and Introductions</b></p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Minutes from 16<sup>th</sup> March 2021 meeting were approved and the Chair noted that all actions had been completed.</p>	
3.	<p><b>COVID-19 Update</b></p> <p>Fiona Kinghorn provided an overview on the latest figures for Covid-19 in Cardiff. Rates are much reduced across Cardiff and the Vale and there have been no recent outbreaks in hospitals. It was highlighted that returning international travellers pose the biggest concern, potentially bringing in additional variants of the virus, particularly as travel restrictions begin to be relaxed.</p> <p>Mass vaccination in the area is ahead of Welsh Government targets, with residents 40+ able to book appointments and a reserve list available for the whole population.</p>	
4	<p><b>Post Covid Recovery and Renewal - Cardiff City Centre Recovery Strategy</b></p> <p>Andrew Gregory, Cardiff Council Director for Planning, Transport &amp; Environment gave a presentation outlining immediate priorities and the vision for the city centre post-pandemic. In response to changing consumer behaviours and changes to work practices the city centre needs to be recognised as the destination of choice for shopping, leisure and economic activity. Central to this will be that it provides a healthy, green, safe and accessible environment.</p> <p>It was noted that the Climate Emergency Partnership Board and the actions of the One Planet Cardiff Strategy provides the opportunity to shift organisational culture to become greener.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• NRW and Council representatives to meet and discuss partnership opportunities in delivering the city centre vision</li> <li>• Tim Morgan (South Wales Police) offered the expertise of the police, through the Crime Reduction Team, to provide tactical advice to deliver the city centre vision and design out crime.</li> <li>• Mark Brace highlighted the links to be made with the Community Safety Partnership and development of the Night Time Economy.</li> <li>• Sheila Hendrickson-Brown offered support around involving non-profit businesses in delivering the vision.</li> </ul>	<p>NRW / Cardiff Council</p> <p>SWP / Cardiff Council</p> <p>CSP / Cardiff Council</p> <p>C3SC / Cardiff Council</p>

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	<p>PCC Alun Michael emphasised the continued importance of simple public health messaging. There is still risk associated with Covid-19 despite the vaccination roll out.</p>	
5.	<p><b>Community Safety</b></p> <p><u>Governance update</u></p> <p><b>Sian Sanders</b> provided an overview of the new arrangements for Community Safety in Cardiff, moving away from the structures put in place during the pandemic.</p> <p><b>PCC Alun Michael</b> praised the work and structure used in Cardiff as exemplary for the whole of Wales.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• Details of the new Community Safety governance arrangements to be circulated to the Board.</li> </ul> <p><u>Wentloog Incident</u></p> <p>Superintendent Tim Morgan provided an overview of the incident that occurred 21st March 2021 at Wentloog Avenue. The incident has highlighted the importance of cross border coordination and partnership working to address long standing issues.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• Meeting to consider long term strategy to be convened between Cardiff Council, Newport Council, South Wales Police/PCC and Gwent Police. South Wales Fire Service to also be included in discussions.</li> </ul>	<p>Secretariat</p> <p>Sian Sanders</p>
6.	<p><b>AOB &amp; Forward Look</b></p> <p><u>Age Friendly Cardiff</u></p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• PSB members are to be contacted to nominate individuals within their organisation to support this work.</li> </ul> <p>Fiona Kinghorn highlighted the links between this work and the Director of Public Health Annual Report.</p> <p><u>Census</u></p> <p>Gareth Newell provided an update, highlighting a 90% completion rate. Areas with low completion rates will be targeted in the coming weeks.</p>	<p>Secretariat</p>

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	<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• PSB partners to support increasing the Census completion rate.</li> </ul> <p><u>AOB</u></p> <p>PCC Alun Michael highlighted the need for city level recovery to be delivered on a local level through PSBs rather than at a wider regional civil contingency level.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• Secretariat to schedule opportunities for the PSB to discuss city level recovery workstreams in detail.</li> </ul> <p><b>Forward Look</b></p> <p>The following items were noted:</p> <ul style="list-style-type: none"> <li>• Child Mental Health &amp; Wellbeing Support and Services Scrutiny Report response</li> <li>• Child Friendly Recovery</li> <li>• Youth Justice Services Development Strategy 2020/2022 - progress update (June PSB)</li> <li>• Move More, Eat Well annual Report</li> </ul> <p>The need to address the Child Mental Health Scrutiny Response, Youth Justice Services Development Strategy and its wider community safety context e.g. County Lines, as part of the Child Friendly Recovery workstream was highlighted.</p>	<p>Secretariat</p> <p>Secretariat</p>
	<p><b>Dates of next meetings:</b></p> <ul style="list-style-type: none"> <li>• Cardiff PSB 9 June 2021</li> <li>• Cardiff PSB 26 July 2021</li> </ul>	