

**Cardiff Public Services Board**  
**Tuesday 1 May 2018, 12.00 – 2.00pm**  
**Cardiff Bay Police Station**



**AGENDA**

<b>Welcome and Introductions</b>		
<b>1.</b> <b>12.00 pm</b> <b>5 mins</b>	<p>Chair, Councillor Huw Thomas, Leader of Cardiff Council</p> <p>Apologies received from:</p> <ul style="list-style-type: none"> <li>• Huw Jakeway, Chief Fire Officer</li> <li>• Len Richards, C&amp;VUHB</li> </ul>	
<b>Public Services Board minutes and actions</b>		
<b>2.</b> <b>12.05pm</b> <b>5 mins</b>	<ul style="list-style-type: none"> <li>• Minutes and actions – Cardiff PSB, 27 Feb 2018</li> <li>• Minutes and actions – PSB Delivery Board, 8 March 2018</li> </ul>	<p>Item 2.1 attached</p> <p>Item 2.2 attached</p>
<b>Cardiff Well-being Plan: Sign Off</b>		
<b>3.</b> <b>12.10pm</b> <b>10 mins</b>	<p><b>Gareth Newell</b>, Policy, Partnerships and Research Manager, Cardiff Council to present Cardiff Well-being Plan for sign-off</p>	<p>Item 3 attached</p>
<b>Well-being Plan Governance and Reporting arrangements</b>		
<b>4.</b> <b>12.20pm</b> <b>20 mins</b>	<p><b>Gareth Newell</b>, Policy, Partnerships and Research Manager, Cardiff Council to present:</p> <ul style="list-style-type: none"> <li>• proposals for governance arrangements to support the delivery of the Wellbeing Plan.</li> <li>• ‘Cardiff in 2018’ – the current position against the indicators of the Well-being Plan.</li> </ul>	<p>Item 4.1 attached</p> <p>Item 4.2 attached</p>
<b>Cardiff is a great place to grow older: Single Point of Contact – the Preventative Approach</b>		
<b>5.</b> <b>12.40pm</b> <b>35 mins</b>	<p><b>Sarah McGill</b>, Corporate Director, People and Communities to present on the Single Point of Contact for Preventative Services</p> <p>Presentation: <a href="https://goo.gl/XC2SYV">https://goo.gl/XC2SYV</a></p>	<p>Item 5 presentation link provided</p>

	<b>Building Resilient Communities: Community Wellbeing Hubs and Engagement</b>	
<b>6. 1.15pm 35 mins</b>	<p><b>Sarah McGill</b>, Corporate Director, People and Communities to present proposals for Community Wellbeing Hubs and Community Engagement.</p> <p>Presentation : <a href="https://goo.gl/aBKmiy">https://goo.gl/aBKmiy</a></p>	Item 6 presentation link provided
	<b>Horizon Scanning and AOB</b>	
<b>7. 1.50pm 10 mins</b>	<ol style="list-style-type: none"> <li>1. Well-being Plan Launch Event: 8 May 2018, 16.00 – 18.00</li> <li>2. Resilient Growth Workshop: 31 May 2018 – draft proposal attached</li> <li>3. AOB</li> </ol>	<p>Verbal Update</p> <p>Item 7.2 attached</p>
	<b>Close</b>	
<b>2.00pm</b>	<p>Date of next meeting: PSB Delivery Board: 5 June 2018 Cardiff Public Services Board: 20 July 2018</p>	