

## AGENDA

Welcome and Introductions		
<b>1.</b> <b>2.30 pm</b> <b>5 mins</b>	Chair, Councillor Huw Thomas, Leader, Cardiff Council  Apologies have been received from: <ul style="list-style-type: none"> <li>• Sharon Hopkins (Cardiff &amp; Vale UHB)</li> <li>• Huw Jakeway (SWFRS)</li> </ul>	
Public Services Board minutes and actions		
<b>2.</b> <b>2.35pm</b> <b>5 mins</b>	Minutes and actions of the PSB meeting held on 29 September 2017  Minutes and actions of the PSB Delivery Board meeting held on 24 November 2017	Items 2.1a and 2.1b attached  2.2 attached
‘Moving forwards: Healthy travel for all in Cardiff and the Vale of Glamorgan’		
<b>3.</b> <b>2.40 pm</b> <b>60 mins</b>	<b>Dr Tom Porter, Consultant in Public Health</b> to lead discussion on the key issues arising from the Director of Public Health Annual Report.  <b>Councillor Caro Wild and Andrew Gregory, Director of City Operations, Cardiff Council</b> to present on Cardiff’s clean air and active travel green paper.	Item 3 - Presentation attached  Click <a href="#">here</a> for the report.
Ely & Caerau Locality Project		
<b>4.</b> <b>3.40 pm</b> <b>20 mins</b>	To provide an update on the Ely & Caerau locality project.  <b>Gareth Newell, Policy, Partnerships and Research Manager, Cardiff Council</b>  <b>Ruth McDonald, Learning Co-ordinator, Action In Ely and Caerau (ACE)</b>  Also in attendance: <ul style="list-style-type: none"> <li>• Louise Bassett, Partnership Delivery Team Leader, Cardiff Council</li> </ul>	Item 4 to be tabled
Volunteer Portal		
<b>5.</b> <b>4 pm</b> <b>10 mins</b>	To receive an update.  <b>Sarah McGill – Director of Communities, Housing &amp; Customer Services, Cardiff Council</b>	Verbal

	<b>'Delivering a Safe and Welcoming Night Time Economy - Our Plan 2017-2022'</b>	
<b>6.</b> <b>4.10 pm</b> <b>10 mins</b>	Formal sign off of Cardiff's night time economy strategy  <b>Joe Reay, Head of Performance and Partnerships,</b> <b>Cardiff Council</b>	Item 6.1 and 6.2 attached
	<b>Horizon Scanning and Any Other Business</b>	
<b>7.</b> <b>4.20 pm</b> <b>10 mins</b>	a) Inclusive Cities update <b>Sarah McGill to provide an update</b>  b) PSB Sign-off Timetable  c) Future Agenda items	Item 7.1 attached  Item 7.2 attached  Item 7.3 to be tabled
	<b>Close</b>	
	Date of next meeting:  PSB Delivery Board: 16 January 2018, 1.30-4.30pm Cardiff Public Services Board: 27 February 2018, 1.30-4.30pm	