

Cardiff Public Services Board
Friday 20 July 2018
1.30 – 3.30pm
Powerhouse (Llanedeyrn Hub)



AGENDA

	Welcome and Introductions	
1. 1.30pm 5 mins	<p>Chair, Councillor Huw Thomas, Leader of Cardiff Council</p> <p>Apologies received from:</p> <ul style="list-style-type: none"> • Huw Jakeway, Chief Fire Officer • Gareth O'Shea, NRW • Len Richards, C&V UHB • Anne Wei, C&V UHB • Hannah Williams, NPS • Victoria Harris, CRC • Sheila Hendrickson-Brown (C3SC) • Jo Salway, Welsh Government 	
	Public Services Board minutes and actions	
2. 1.35pm (5 mins)	<ul style="list-style-type: none"> • Minutes and actions – Cardiff PSB, 1 May 2018 • Minutes and actions – PSB Delivery Board, 5 June 2018 	<p>Item 2.1a and 2.1b</p> <p>Item 2.2a and 2.2b</p>
	Resilient Growth: Clean Air & Active Travel	
3. 1.40pm (40 mins)	<p>Councillor Caro Wild and Gary Brown, Operational Manager, Planning, Transport and Environment, Cardiff Council to set out the issues in relation to Air Quality in Cardiff and the programme of work currently underway.</p> <p>Dr Tom Porter, Consultant in Public Health to provide an update on the work of the Active Travel Task and Finish Group.</p>	<p>Item 3.1 attached</p> <p>Item 3.2a and 3.2b attached</p> <p>Appendix paper: Active Travel Fund Letter</p>
	Improving Outcomes for Children: Children & Families Project	
4. 2.20pm (30 mins)	Sarah McGill , Corporate Director, People and Communities to provide an update on the Children and Families Project	Item 4 to follow

	Community Safety: Violence Reduction	
5. 2.50pm (25 mins)	Chief Superintendent Steven Jones to deliver a presentation exploring a partnership response to violence reduction	Item 5 attached
	Future of Thoracic Surgery Services	
6. 3.15pm (10 mins)	Abi Harris , Director of Planning, C&V UHB to provide an overview of the proposal and consultation process.	Presentation to be tabled
	Horizon Scanning and AOB	
7. 3.25pm (5 mins)	Programme Boards Update and Forward Plan	Item 7.1 and 7.2 attached
	Close	
	Schedule of meetings: <ul style="list-style-type: none"> • PSB Delivery Board 4 October 2018 • Cardiff Public Services Board 20 November 2018 • PSB Delivery Board 25 January 2019 • Cardiff Public Services Board 13 March 2019 	