

**Cardiff Public Services Board**  
**Tuesday 21 January 2020, 3 – 5pm**  
**Grand Avenue Day Care Centre**  
**AGENDA**

<b>1.</b>	<b>Welcome/Apologies</b>	
	<p>Apologies:</p> <ul style="list-style-type: none"> <li>• Len Richards, C&amp;VUHB</li> <li>• Huw Jakeway, SWFRS</li> <li>• Gareth O’Shea, NRW</li> </ul>	
<b>2.</b>	<b>Minutes and Actions</b>	
	<p>Minutes and actions:</p> <ul style="list-style-type: none"> <li>• Cardiff PSB (29 October 2019)</li> </ul>	Item 2 attached
<b>3.</b>	<b>Age Friendly Communities</b>	
<b>3:00 30 mins</b>	<p><b>Cllr Susan Elsmore</b> to introduce the ongoing work to establish a Dementia Friendly Cardiff.</p> <p><b>Heléna Herklots</b>, Older People’s Commissioner for Wales to introduce Age Friendly Communities</p> <p><b>David McKinney</b> (Ageing Well Lead) and <b>Nicola Pitman</b> (Lead Library and Strategy Manager) to give presentation.</p>	Presentation at meeting
<b>4.</b>	<b>Tour of Grand Avenue Day Centre</b>	
<b>3:30 30 mins</b>	<p><b>Cllr Susan Elsmore</b> to introduce the recently refurbished Grand Avenue specialist dementia centre.</p> <p><b>Claire Marchant</b> (Director of Social Services) and <b>Isabel Bull</b> (Service Manager) to lead tour of the facility.</p>	
<b>5.</b>	<b>UHW2</b>	
<b>4:00 15 mins</b>	<p><b>Abi Harris</b> (Director of Planning) and <b>Edward Hunt</b> (Redevelopment Programme Director) to lead discussion on the redevelopment of the University Hospital of Wales site.</p>	Presentation at meeting
<b>6.</b>	<b>Improving Outcomes for Adults Board Update</b>	
<b>4:15 30 mins</b>	<p><b>Sarah McGill</b> to provide an update on the work of the Improving Outcomes for Adults Board.</p> <p><b>Dr Karen Pardy</b> (Community Director, Cardiff SW) to give an overview of the GP Cluster Model</p> <p><b>Carolyne Palmer</b> (Independent Living Services Manager) will be in attendance</p>	Presentation at meeting

7.	<b>Horizon Scanning and any other business</b>		
<p><b>4:45</b> <b>15 mins</b></p>	<p><b>Funding for Prevention and Early Years</b> <b>Fiona Kinghorn</b> to provide an overview of the prevention and early years funding allocation for 2019/20 and beyond to the Cardiff and Vale of Glamorgan Regional Partnership Board.</p> <p><b>Move More Eat Well</b> <b>Fiona Kinghorn</b> to present the final Move More Eat Well Plan for PSB sign-off</p> <p><b>Community Safety Partnership Update</b> <b>Gareth Newell</b> to discuss issues escalated from Cardiff Community Safety Partnership</p> <p><b>Resilient Growth Board – Terms of Reference changes</b> Chair to highlight proposed changes to the Resilient Growth Board</p> <p><b>PSB/RPB arrangements</b> Chair to lead discussion on future arrangements for meeting with Cardiff &amp; Vale RPB and Vale PSB</p> <p><b>Cardiff Council Capital Ambition refresh</b> Chair to outline refresh of Council strategic vision – Capital Ambition</p>	<p>Item 7.1 attached</p> <p>Item 7.2 attached</p> <p>Item 7.3 attached</p> <p>Item 7.4 attached</p> <p>Verbal update</p> <p>Verbal Update</p>	
8.			
<p><b>5:00</b> <b>Close</b></p>	<p><b>Schedule of meetings:</b></p> <ul style="list-style-type: none"> <li>• Agenda setting meeting      25 February 2020</li> <li>• Cardiff PSB                              22 April 2020</li> </ul>		