

## AGENDA

<b>Welcome and Introductions</b>		
<b>1.</b> <b>2.00pm</b> <b>5 mins</b>	<p>Chair, Councillor Phil Bale, Leader City of Cardiff Council</p> <p>Apologies have been received from:</p> <ul style="list-style-type: none"> <li>- Chief Constable Peter Vaughan (SWP)</li> <li>- Peter Greenhill, Assistant Chief Officer (NPW)</li> <li>- Gail Reed, Deputy Head of Local Delivery (NPW)</li> <li>- Sharon Hopkins, Interim Chief Executive (CVUHB)</li> </ul>	
<b>Public Services Board minutes and actions</b>		
<b>2.</b> <b>2.05pm</b> <b>5 mins</b>	Minutes and actions of the meeting held on 12 January 2017.	Item 2 attached
<b>Local Well-being Assessment &amp; Local Well-being Plan</b>		
<b>3.</b> <b>2.10pm</b> <b>20 mins</b>	<p>To approve Cardiff's Local Well-being Assessment for publication and to discuss the next steps for developing Cardiff's Well-being Plan and identifying Cardiff's well-being objectives.</p> <p><i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i></p> <p><i>Allison Dutoit, Gehl Architects, Cardiff Liveable City Advisor</i></p>	Item 3 attached
<b>Brexit Report</b>		
<b>4.</b> <b>2.30pm</b> <b>10 mins</b>	<p>To agree the Public Services Board's response to Brexit.</p> <p><i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i></p>	Item 4 to follow
<b>Innovation Hub</b>		
<b>5.</b> <b>2.40pm</b> <b>30 mins</b>	<p>To approve an Operational Model for the Cardiff Innovation Hub.</p> <p><i>Professor Adam Fletcher and Rob Ashelford, Nesta/Y Lab</i></p>	Item 5 to follow

	<b>Cardiff Commitment</b>	
<b>6.</b> <b>3.10pm</b> <b>30 mins</b>	To discuss the progress in developing the 'Cardiff Commitment' for youth engagement and education.  <i>Nick Batchelar, Director of Education and Lifelong Learning and Suzanne Scarlett, Education and Lifelong Learning, City of Cardiff Council</i>	Item 6 attached
	<b>PSB Governance Arrangements &amp; Quarter 3 2016/17 exception reporting</b>	
<b>7.</b> <b>3.40pm</b> <b>15 mins</b>	To approve the governance arrangements between the PSB and Executive PSB and to consider any performance issues or decisions which have been escalated to the PSB for action.  <i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i>	Item 7 attached
	<b>Horizon Scanning and Any Other Business</b>	
<b>8.</b> <b>3.55pm</b> <b>5 mins</b>	To consider any wider issues facing the city or which require a collaborative response.	
	<b>Close</b>	
<b>9.</b> <b>4pm</b>	Date of next meeting:  8 June 2017, 10-12pm, venue tbc	