

**Cardiff Public Services Board**

**Tuesday 23 April 2019**

**15.30 – 16.30**

**Room B, City Hall**



**AGENDA**

<b>Welcome and Introductions</b>		
<b>1.</b>	Meeting Chair - Maria Battle, C&V UHB  Apologies received from: <ul style="list-style-type: none"> <li>• Cllr Huw Thomas, Cardiff Council</li> <li>• Paul Orders, Cardiff Council</li> <li>• Huw Jakeway, SWFRS</li> <li>• Dai Bents, SWFRS</li> <li>• Abigail Harris, C&amp;V UHB</li> <li>• Chief Supt. Stephen Jones, SWP</li> <li>• Hannah Williams, NPS</li> </ul>	
<b>Public Services Board minutes and actions</b>		
<b>2. 5mins</b>	Cardiff PSB - 20 November 2018 PSB DB - 25 January 2019 PSB DB - 11 April 2019	Item 2.1 Item 2.2 Item 2.3
<b>Cardiff's Healthy Travel Staff Charter</b>		
<b>3. 15mins</b>	To formally sign up to the Healthy Travel Staff Charter and discuss next steps.  <b>Tom Porter, Consultant in Public Health Medicine</b>	Presentation to be tabled
<b>Horizon Scanning and any other business</b>		
<b>4. 5mins</b>	<ul style="list-style-type: none"> <li>• Forward Plan</li> </ul>	Item 4
<b>Launch of Cardiff's Healthy Travel Staff Charter</b>		
<b>5. 30mins</b>	To be held in Room C, City Hall.	
<b>Close</b>		
	<b>Schedule of meetings:</b> <ul style="list-style-type: none"> <li>• PSB Delivery Board 18 June 2019</li> <li>• Cardiff PSB 21 May 2019</li> <li>• Cardiff PSB 22 July 2019</li> </ul>	