

Cardiff Public Services Board
Friday 23 June, 2.30 – 4.00pm
Cardiff Bay Police Station
Conference Room 1



AGENDA

Welcome and Introductions		
1. 2.30 pm 5 mins	Chair, Councillor Huw Thomas, Leader, Cardiff Council Apologies have been received from: <ul style="list-style-type: none"> • Maria Battle, Chair Cardiff & Vale UHB • Sharon Hopkins, Interim Chief Executive (CVUHB) • Chief Constable Peter Vaughan (SWP) • Anne Wei, Strategic Partnership and Planning Manager (C&V UHB) 	
Public Services Board minutes and actions		
2. 2.35 pm 5 mins	Minutes and actions of the meeting held on 21 March 2017 Minutes and actions of the Executive PSB meeting held on 7 June 2017.	Item 2a, 2b and 2c attached
PSB Terms of Reference – Review and Approval		
3. 2.40 pm 5 mins	As required under legislation, the Terms of Reference of the PSB must be reviewed and confirmed at this meeting.	Item 3 and appendix attached
Inclusive Growth & City Inequality		
4. 2.45 pm 45 mins	To receive a presentation on Inclusive Growth and City Inequality. <i>Gareth Newell, Policy, Partnerships and Research Manager, Cardiff Council</i>	To be tabled
Local Well-being Plan		
5. 3.30 pm 10 mins	To receive a report proposing draft well-being objectives for submission to the Future Generations Commissioner for advice. <i>Gareth Newell, Policy, Partnerships and Research Manager, Cardiff Council</i>	Item 5 and appendices attached

	Innovation Hub	
6. 3.40 pm 10 mins	<p>The PSB has agreed that the innovation team model undertake a pilot project based on a single challenge area.</p> <p>Gareth Newell and Rob Ashelford, Senior Innovations Programme Manager (Nesta), to set out the approach to the pilot project.</p>	To follow
	PSB Task Group - updates	
7. 3.50 pm 5 mins	<p>Skills Academy</p> <p>To receive an update on opportunities identified for professional development of public services managers.</p> <p><i>Graham Craven – Operational Manager, Change Management</i></p>	Verbal
	Horizon Scanning and Any Other Business	
8. 3.55 pm 5 mins	To consider any wider issues facing the city or which require a collaborative response.	
	Close	
9. 4pm	<p>Date of next meeting:</p> <p>To be arranged for late September 2017 (sign off consultation version of well-being plan)</p>	