

Cardiff Public Services Board
Tuesday 29 October 2019, 2 – 4pm
HMP Cardiff
AGENDA

1.	Welcome/Apologies	
	<p>Apologies:</p> <ul style="list-style-type: none"> • Abigail Harris (C&VUHB) • Huw Jakeway (SWFRS) • Gareth O’Shea (NRW) 	
2.	HMP Cardiff	
2pm (60mins)	Helen Ryder , Governor HMP Cardiff to lead a tour of the facility outline priorities and issues for the prison.	
3.	Minutes and Actions	
3pm (5mins)	<p>Minutes and actions:</p> <ul style="list-style-type: none"> • Cardiff PSB (21 May 2019) • PSB Delivery Board (17 September 2019) 	<p>Item 3.1a and 3.1b Item 3.2a and 3.2b</p>
4.	Health Inequalities in Cardiff & Vale of Glamorgan	
3.05pm (20mins)	<p>Fiona Kinghorn, Executive Director of Public Health</p> <p>Discussion on health inequality data, existing actions, and potential partnership opportunities for key topic areas.</p>	Item 4
5.	Move More, Eat Well: Strategic priorities for Cardiff and the Vale of Glamorgan	
3.25pm (20mins)	<p>Fiona Kinghorn, Executive Director of Public Health</p> <p>Overview of Move More, Eat Well and plans for consultation.</p>	Item 5 and Appendix
6.	Brexit	
3.45pm (10mins)	Cllr Huw Thomas to lead discussion on Brexit preparations	
7.	Horizon Scanning and any other business	
3.55pm (5mins)	<p>PSB Governance Arrangements</p> <p>WAO</p> <ul style="list-style-type: none"> • Review of Public Services Board report • Homelessness and Rough Sleepers meetings 18/19 November <p>Forward Plan</p>	<p>Item 7.1</p> <p>Item 7.2 and Appendices A and B</p> <p>Item 7.3</p>
8.		
Close	Schedule of meetings:	

	<ul style="list-style-type: none">• Agenda setting meeting 13 December 2019• Cardiff PSB 21 January 2020	
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