

AGENDA

Welcome and Introductions		
1. 2pm 5 mins	<p>Chair, Councillor Huw Thomas, Leader, Cardiff Council</p> <p>Apologies have been received from:</p> <ul style="list-style-type: none"> • Maria Battle, Chair Cardiff & Vale UHB • Chief Constable Peter Vaughan (SWP) • Anne Wei, Strategic Partnership and Planning Manager (C&V UHB) • Huw Jakeway, Chief Fire Officer (SWFRS) • Jo Salway, Head of Cabinet Office (WG) 	
Public Services Board minutes and actions		
2. 2.05pm 5 mins	<p>Minutes and actions of the PSB meeting held on 23 June 2017</p> <p>Minutes and actions of the Executive PSB meeting held on 17 August 2017 (for information)</p>	<p>Item 2a and 2b attached</p> <p>Item 2c and 2d attached</p>
Local Well-being Plan		
3. 2.10pm 30 mins	To approve the consultation version of the Local Well-being Plan and engagement programme.	Item 3 attached (Appendix 2 to follow)
Resilient Growth		
4. 2.40pm 90 mins	<p>Focussing on Well-being Objective 2 – ‘Cardiff’s Population Growth is managed in a Resilient Way’.</p> <ul style="list-style-type: none"> • Receive a presentation on growth projections for the city (Gareth Newell, Cardiff Council) • Receive a presentation on the implications of growth for the city’s green infrastructure (John Hogg, Natural Resources Wales) • Undertake a guided walk to visit the Greener Grangetown Project • Discussion – implications of growth on Cardiff’s green infrastructure 	
Horizon Scanning and Any Other Business		
5. 4.10pm 20 mins	<p>a) Child Friendly City (seeking a representative from Cardiff PSB to be a Child Rights Partner Champion)</p> <p>b) National First 1000 Days Event, 13 December 2017</p> <p>c) Well-being of Wales 2016-17</p>	<p>Item 5a attached and Appendices</p> <p>Item 5b attached</p>

	Close	
6. 4.30pm	Dates of next meeting: <ul style="list-style-type: none">• Tuesday 12 December 2017 (optional)• Tuesday 27 February 2018	