## Cardiff Public Services Board Tuesday 1<sup>st</sup> December, 2.00 – 3.00 Teleconference



## **Attendees**

**Board Members:** 

Councillor Huw Thomas (Chair) Leader, Cardiff Council, CC

Charles Janczewski (Vice Chair) | Chair Cardiff & Vale University Health Board (C&V UHB)

Fiona Kinghorn Executive Director of Public Health, C&V UHB

Abigail Harris Director of Planning, C&V UHB

Paul Orders Chief Executive, CC

Sarah McGill Corporate Director People and Communities, CC

Michael Evans Head Operations SW Central, Natural Resources Wales (NRW)
Keith Meredith Group Manager, South Wales Fire & Rescue Service (SWFRS)

Sheila Hendrickson-Brown Chief Executive Officer, C3SC

Alun Michael Police and Crime Commissioner South Wales
Mark Brace Assistant Police and Crime Commissioner
Tim Morgan Superintendent, South Wales Police (SWP)
Hannah Williams LDU Head, National Probation Service (NPS)
Jo Salway Head of Cabinet Office, Welsh Government

**Apologies:** 

Len Richards

Wendy Gunney

Huw Jakeway

Chief Executive, C&V UHB

Chief Superintendent, SWP

Chief Fire Officer, SWFRS

Gareth O'Shea Executive Director, South Wales Operations, NRW

Gareth Newell Head of Performance and Partnerships, CC

Other attendees:

Gavin Macho Emergency Management Officer
Abigail Taylor Senior Corporate Policy Officer

Sian Sanders

Community Safety, Cohesion and Engagement Manager, CC

Anne Wei

Strategic Partnership and Planning Manager, C&V UHB

Anna Schwappach Specialty Registrar

Nathan Swain Principal Policy & Partnerships Officer, CC

Clive Bailey Policy & Partnerships Officer, CC

No.	Agenda Item	
1/2	Welcome and Introductions	
	The Chair opened the meeting and noted apologies as above.	
	Minutes from 22 <sup>nd</sup> October 2020 meeting were approved and the Chair	
	provided an update against actions.	
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3.	COVID-19 Update	
	Fiona Kinghorn provided an overview on the latest figures for Covid-19 in Cardiff, noting that Cardiff is seeing a gradual rise in COVID-19 cases. A small number of cases are being seen in the homeless community which may be linked to prison release.	
	It is anticipated that the movement of students and young people during the Christmas and New Year period will see an increase in cases in this population group.	
	It was noted that while figures do not give a direct link to the hospitality industry, it is actions around this type of social mixing that presents a high risk.	
	The Board discussed publishing figures to demonstrate that poor behaviours and not complying with preventative measures are the reason the tough decisions around hospitality and family gatherings are required.	
	Third Sector representatives have commented that within the community there is a sense of insufficient information, and information communicated in means that are not appropriate for all audiences.	
	<b>Action:</b> Sheila Hendrickson Brown and Fiona Kinghorn agreed to link up to discuss communications and public health messaging.	F Kinghorn / S Hendrickson Brown
	Each organisation was given the opportunity to update on their respective restart and recovery actions.	
	<ul> <li>Key issues highlighted include:</li> <li>Hospital beds are limited. Non-COVID patients have not dropped off in the same way they did during the first lockdown.</li> <li>Mass vaccination processes have been set up in Cardiff and will go live shortly, starting with Health and Social Care staff.</li> <li>Schools are under constant stresses from closures and isolation requirements.</li> </ul>	

No.	Agenda Item	
	<ul> <li>A substantial number of vehicles have been stopped by South Wales Police travelling from England and penalty notices have been issued.</li> <li>Requirements of TTP mean that blocks of Fire Service staff are required to isolate at the same time and additional staff planning has been introduced.</li> </ul>	
4.	Brexit & Winter Preparedness	
	Gavin Macho gave a presentation on the Council's preparations and considerations for Brexit and planning for winter issues.	
	<b>Action:</b> Agreement to hold Brexit PSB meetings at short notice in December / January should they be required	Secretariat
	The PSB agreed that local action through the PSB would be required alongside discussions through the LRF.	
	C&VUHB highlighted that hospitals are anticipating less pre-Christmas discharge of patients, which may create pressures in the week following Christmas (which usually sees larger than normal demand for services).	
5.	C&V RPB Winter Protection Plan 2020/21	
	Presentation and C&V RPB Winter Protection Plan 2020/21 circulated via email outside of meeting.	
6.	Community Safety update	
	Public injection health needs assessment	
	The Leadership Board has given strong support to the recommendations arising from Public Health's needs assessment of those who inject substances in public. The recommendations will inform the commissioning of services.	
	<b>Action:</b> The public injection health needs assessment recommendations and next steps to be discussed at a future meeting of the PSB.	Secretariat
	Single Unified Safeguarding Review Process	
	To help pilot Welsh Government's Single Unified Safeguarding Review Process, the Leadership Board recommends that the recent Domestic Homicide in early October be used as a pilot case.	
	<b>Agreed:</b> The PSB agreed with the Leadership Board's recommendation.	

No.	Agenda Item	
	Race Equality Taskforce	
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	It was noted that the first meeting of the Race Equality Taskforce has taken place.	
	<b>Action:</b> Council Race Equality Taskforce secretariat to discuss Health and Criminal Justice work streams with UHB/Public Health Wales and Deputy Commissioner Emma Wools/South Wales Police.	Sian Sanders
	Recent stabbing incidents	
	Recent stabbing incidents in Cardiff were discussed, and South Wales Police are engaging Youth Workers to address the causes. Sheila Hendrickson Brown highlighted that there is a view in the community that issues have been brewing for some time and requested the PSB give attention to it.	
	Action: Sian Sanders / Sheila Hendrickson Brown / Tim Morgan to meet and discuss	S Sanders/ S H-Brown/ T Morgan
7.	AOB & Forward Look	
	7.1 NRW Strategic Allocated Fund The Chair noted that Cardiff PSB's application to the NRW Strategic Allocated Fund has been accepted and work is progressing on the approved projects.	
	7.2 Corona Virus & Me Survey Report The Chair provided an update on the exercise to capture children and young people's experiences during Covid-19. It was noted that the socioeconomic analysis suggested by the PSB would not be possible.	
	<ul> <li>7.3 Forward Look - January 2021</li> <li>C&amp;VUHB: Shaping Our Clinical Services programme</li> <li>Scrutiny Response: Child Mental Health &amp; Wellbeing Support and Services</li> <li>Census 2021</li> </ul>	
	Dates of next meetings:	
	Cardiff PSB – 20 January 2021	