

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Charles Janczewski (Vice Chair)	Chair Cardiff & Vale University Health Board (C&V UHB)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Gareth Newell	Head of Performance and Partnerships, CC
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Andy Robinson	Natural Resources Wales
Keith Meredith	Group Manager, SWFRS
Alun Michael	Police and Crime Commissioner South Wales
Mark Brace	Assistant Police and Crime Commissioner
Wendy Gunney	Chief Superintendent, SWP
Hannah Williams	Local Delivery Unit Head, National Probation Service
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Apologies:	
Jo Salway	Head of Cabinet Office, Welsh Government
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Other attendees:	
Sian Sanders	Operational Manager Community Safety, Cohesion and Engagement
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC
Anne Wei	Strategic Partnership and Planning Manager
Victoria Legrys	Programme Director, C&VUHB
Dr Navroz Masani	C&VUHB

No.	Agenda Item	
1 / 2	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Minutes from 23rd February 2021 meeting were approved and the Chair noted that all actions had been completed. It was noted that Child Mental Health was not an item on this agenda and would be considered as part of a wider discussion on the post pandemic Child Friendly Recovery.</p>	
3.	<p>COVID-19 Update</p> <p>Fiona Kinghorn provided an overview of the latest figures for Covid-19 in Cardiff. It was noted that while the current situation is stable, the situation will need to be monitored as lockdown eases and behaviours begin to change.</p> <p>Concern was highlighted in the correlation between reports that the AstraZeneca jab causes blood clots and a 20% non attendance figure at one of the mass vaccination sites. It was confirmed that this is being looked into more closely and communications with local and national media is being developed.</p>	
4.	<p>C&VUHB - Shaping Our Clinical Services 2020/30</p> <p>Victoria Le Grys (Programme Director) and Dr Navroz Masani provided an overview on the proposed plans for transforming the way patients access clinical services in their homes, communities and hospitals.</p> <p>Engagement on the proposals is open until 19th April 2021. Partner organisations were invited to give their feedback and to get in touch should they want to arrange engagement sessions with specific teams.</p> <p>It was confirmed that digitisation of services was a key part of the programme of improvements.</p> <p>Following the engagement period, more specific proposals will be developed and will be brought back to the PSB.</p>	Secretariat
5.	<p>Post Covid Recovery and Renewal</p> <p>Gareth Newell outlined four reports being developed by the Council. It is proposed that each of these areas of work be considered by the PSB in the coming months.</p> <p>City Development – responding to the Covid-19 crisis in order to build a stronger, more inclusive and sustainable post-pandemic economy</p>	Secretariat

No.	Agenda Item	
	<p>Delivering a Child Friendly Recovery – including the impact of the pandemic on children and young people’s education, rights, well-being and future pathways into employment</p> <p>A programme of action to address the climate emergency and deliver the One Planet Cardiff vision agreed by Cabinet in autumn 2020.</p> <p>The future of local public services, including the shift towards being an agile organisation, the increased use of digital technologies and data in service delivery, and the application of locality working for front line community services.</p>	
6.	<p>Community Safety Update</p> <p>Sian Sanders provided an update on DHRs due for publication.</p>	
7.	<p>AOB & Forward Look</p> <p>The Ask Cardiff 2020 Report has been circulated to the Board.</p> <p>Gareth Newell provided an overview of the proposed approach to updating Cardiff PSB’s Assessment of Local Well-being. A Data Group will be set up with cross PSB representation to ensure all appropriate data is considered.</p> <p>PCC Alun Michael noted it will be important to include perceptions of safety and to consider findings from the work of the Wales Violence Prevention Unit and Welsh Government’s Safe Communities Board.</p> <p>Forward Look</p> <ul style="list-style-type: none"> • Child Mental Health & Wellbeing Support and Services Scrutiny Report response • Adult mental health and hidden harms • Move More Eat Well annual report • Youth Justice Services Development Strategy 2020/2022 - progress update (June PSB) 	
	<p>Dates of next meetings:</p> <ul style="list-style-type: none"> • 14 April 2021 • 9 June 2021 	