Cardiff Public Services Board Wednesday 20th January 2021, 11.30 – 1.00 Teleconference



Attendees

Board Members:

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

Paul Orders Chief Executive, CC

Gareth Newell Head of Performance and Partnerships, 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

Keith Meredith Group Manager, SWFRS
Mike Evans Natural Resources Wales
Sheila Hendrickson-Brown Chief Executive Officer, C3SC

Alun Michael Police and Crime Commissioner South Wales
Mark Brace Assistant Police and Crime Commissioner

Wendy Gunney Chief Superintendent, SWP

Hannah Williams LDU Head, National Probation Service

Apologies:

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

Len Richards Chief Executive, C&V UHB Huw Jakeway Chief Fire Officer, SWFRS

Sarah McGill Corporate Director People and Communities, CC
Jo Salway Head of Cabinet Office, Welsh Government

Other attendees:

Anne Wei Strategic Partnership and Planning Manager 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 1 st December 2020 meeting were approved and the Chair noted that all actions had been completed.	
3.	Covid-19 Update	
	Discussion was held on the potential for sharing or displaying community safety and other PSB partner information at vaccination centres. Fiona Kinghorn agreed to take this away for consideration.	Fiona Kinghorn
	Fiona Kinghorn provided an overview on the latest figures for Covid-19 in Cardiff, noting that cases are declining but remain relatively high. The vaccination of care homes is progressing well but could be delayed in some circumstances where a care home has a positive case. Contact tracing is working effectively, although returning travellers are creating issues.	
	Charles Janczewski noted that hospital pressures are easing, but more beds are being used up for Covid patients than at previous stages of the pandemic. Isolation requirements put additional pressures on GP practices, optometrists and dentists, but on the whole these services in Cardiff are operating well.	
	Abigail Harris highlighted the important messaging that receiving the vaccination does not mean an individual is immune or cannot transfer Covid-19. Rules and restrictions must still be adhered to.	
	Vaccination roll out is progressing well. Categories 1-4 should be vaccinated by mid-February.	
	Each organisation was given the opportunity to update on their respective restart and recovery actions.	
	 Key issues highlighted include: Welsh Government is in discussion with the Council on long-term plans for national surge capacity Issues amongst the student population are re-emerging. Liaison officers are working to minimise the need for enforcement through fixed penalty notices. Ceri Knight identified as health communications officer to feed community views and concerns 	
	Action:	
	 Sheila Hendrickson-Brown to direct any views on vaccination arising from within communities to Ceri Knight in Health to inform messaging. 	Sheila Hendrickson- Brown

No.	Agenda Item	
4.	UHW2	
	Abigail Harris presented on plans for UHW2, highlighting the opportunities it presents for Cardiff and the wider South Wales region. The UHW2 Programme Business Case will be presented to Welsh Government in March 2021.	
	Opportunities for collaboration with PSB partners were identified in a number of areas: • Increasing focus on prevention and early intervention in whole system model of care • Partner organisation plans, such as Zero Carbon plans	
	Partners were offered the opportunity to feed in their views or to arrange specific events / meetings to discuss the plans.	
	Abigail Harris also provided a brief update on Velindre.	
5.	Community Safety	
	Chief Supt. Wendy Gunney provided a policing update on the local events last week. It was highlighted that the IOPC investigation could take up to 18 months to deliver its findings.	
	Actions:	
	Correspondence sent to local MPs and Councillors to be circulated to PSB members	Wendy Gunney/ Secretariat
	Sheila Hendrickson Brown and PCC Alun Michael to discuss community perceptions and police communications.	Sheila Hendrickson Brown / PCC
	 Substance Misuse Re-commissioning to be an item on the February PSB agenda 	Secretariat
	PCC Alun Michael raised the need to consider social media messaging as part of taking forward the recommendations of the Health Needs Assessment on injecting in public. This will be considered by the Community Safety Board and then discussed at a future meeting of the PSB.	
6.	Census 2021	
	Gareth Newell outlined the importance of the data collected through the Census 2021. Technical issues resulted in this item being cut short.	
	Action:	
	 A briefing note to be circulated to the Board and this item to be revisited at the next PSB meeting in February. 	Secretariat
	arrange specific events / meetings to discuss the plans. Abigail Harris also provided a brief update on Velindre. Community Safety Chief Supt. Wendy Gunney provided a policing update on the local events last week. It was highlighted that the IOPC investigation could take up to 18 months to deliver its findings. Actions: Correspondence sent to local MPs and Councillors to be circulated to PSB members Sheila Hendrickson Brown and PCC Alun Michael to discuss community perceptions and police communications. Substance Misuse Re-commissioning to be an item on the February PSB agenda PCC Alun Michael raised the need to consider social media messaging as part of taking forward the recommendations of the Health Needs Assessment on injecting in public. This will be considered by the Community Safety Board and then discussed at a future meeting of the PSB. Census 2021 Gareth Newell outlined the importance of the data collected through the Census 2021. Technical issues resulted in this item being cut short. Action: A briefing note to be circulated to the Board and this item to be	Secretariat Sheila Hendrickson Brown / PCC Secretariat

No.	Agenda Item	
7.	AOB & Forward Look	
	An additional PSB meeting may be required at short notice to discuss the widening of the Covid-19 vaccination programme	Secretariat
	 February 2021 C&VUHB: Shaping Our Clinical Services programme Scrutiny Response: Child Mental Health & Wellbeing Support and Services 	
	Dates of next meetings:	
	 Cardiff PSB, 23 February 2021 Cardiff PSB, 16 March 2021 	