

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Councillor Huw Thomas <b>(Chair)</b>	Leader, Cardiff Council (CC)
Paul Orders	Chief Executive, CC
Gareth Newell	Head of Performance and Partnerships, CC
Charles Janczewski <b>(Vice Chair)</b>	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
<b>Apologies:</b>	
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
<b>Other attendees:</b>	
Anne Wei	Strategic Partnership and Planning Manager
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC



No.	Agenda Item	
4.	<p><b>UHW2</b></p> <p>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.</p> <p>Opportunities for collaboration with PSB partners were identified in a number of areas:</p> <ul style="list-style-type: none"> <li>• Increasing focus on prevention and early intervention in whole system model of care</li> <li>• Partner organisation plans, such as Zero Carbon plans</li> </ul> <p>Partners were offered the opportunity to feed in their views or to arrange specific events / meetings to discuss the plans.</p> <p>Abigail Harris also provided a brief update on Velindre.</p>	
5.	<p><b>Community Safety</b></p> <p>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.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Correspondence sent to local MPs and Councillors to be circulated to PSB members</li> <li>• Sheila Hendrickson Brown and PCC Alun Michael to discuss community perceptions and police communications.</li> <li>• Substance Misuse Re-commissioning to be an item on the February PSB agenda</li> </ul> <p>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.</p>	<p>Wendy Gunney/ Secretariat</p> <p>Sheila Hendrickson Brown / PCC</p> <p>Secretariat</p>
6.	<p><b>Census 2021</b></p> <p>Gareth Newell outlined the importance of the data collected through the Census 2021. Technical issues resulted in this item being cut short.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• A briefing note to be circulated to the Board and this item to be revisited at the next PSB meeting in February.</li> </ul>	<p>Secretariat</p>

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7.	<p><b>AOB &amp; Forward Look</b></p> <p>An additional PSB meeting may be required at short notice to discuss the widening of the Covid-19 vaccination programme</p> <p><b>February 2021</b></p> <ul style="list-style-type: none"> <li>• C&amp;VUHB: Shaping Our Clinical Services programme</li> <li>• Scrutiny Response: Child Mental Health &amp; Wellbeing Support and Services</li> </ul>	Secretariat
	<p><b>Dates of next meetings:</b></p> <ul style="list-style-type: none"> <li>• Cardiff PSB, 23 February 2021</li> <li>• Cardiff PSB, 16 March 2021</li> </ul>	