

Cardiff Public Services Board
Tuesday 20 November 2018, 1 – 3 pm
Room C, City Hall

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Maria Battle (Vice Chair)	Chair, Cardiff & Vale University Health Board, (C&V UHB)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director for People and Communities, CC
Fiona Kinghorn	Interim Executive Director of Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Gareth O’Shea	Executive Director Operations South Wales, National Resources Wales (NRW)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Dai Bents	Group Manager, South Wales Fire & Rescue Service (SWFRS)
Hannah Williams	LDU Head, National Probation Service
Mark Brace	Assistant Police and Crime Commissioner
Stephen Jones	Chief Superintendent, South Wales Police
Apologies:	
Len Richards	Chief Executive, C&V UHB
Sharon Hopkins	Deputy Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Jo Salway	Head of Cabinet Office, Welsh Government
Victoria Harris	LDU Head, Wales Community Rehabilitation Company
Helen Ryder	Governor, HMP Cardiff
Other attendees:	
Alun Michael	Police and Crime Commissioner for South Wales
Joe Reay	Head of Performance & Partnerships, CC
Gareth Newell	Policy, Partnerships and Research Manager, CC
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey (clerk)	Policy & Partnerships Officer, CC
Nick Batchelar	Director of Education & Lifelong Learning, CC
Lee Patterson	Senior Youth Officer, Child Friendly City Programme, CC
Jane Thomas	Assistant Director, Housing & Communities, CC
Gavin Macho	Principal Emergency Manager, CC

No.	Agenda Item	
1.	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p>	
2.	<p>Public Services Board minutes and actions - 20 July 2018</p> <p>The minutes of the meeting held were agreed.</p> <p>Draft PSB Delivery Board minutes and actions - 4 October 2018</p> <p>No issues raised.</p>	
3.	<p>Child Friendly Cardiff Strategy</p> <p>Nick Batchelar (Director for Education & Lifelong Learning) and Lee Patterson (Senior Youth Officer, Child Friendly City Programme) presented the Child Friendly Cardiff Strategy and it was formally approved by the Board.</p> <p>Discussion was held on the importance of sport provision in providing access to the natural environment and supporting wellbeing for children and young people.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • PSB members to be provided with opportunities to contribute to a Council-led project on developing the city’s sporting assets and infrastructure. • The work of the Partnership Asset Management Board on the use of public sector assets and land was identified as an issue for a future PSB meeting. 	<p>Secretariat</p> <p>Secretariat</p>
4.	<p>Clinical Services Plan</p> <p>Abi Harris presented the emerging thinking on a whole system model for clinical services – moving from the default being hospital based care and treatment to a community based and preventative model.</p> <p>The demands on the Police in dealing with vulnerable people, particularly those with mental health issues were discussed.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • The clinical services model to be brought back for consideration by the PSB post-engagement and consultation work. • Meeting to be held to discuss mental health services and the interface between the police, Council and health services (invitees to include Police, Health, Sarah Moseley - Director MIND Cymru, 3rd Sector and LA). • “Burden of disease” to be considered at a future PSB meeting. 	<p>Abigail Harris</p> <p>Chief Supt. Stephen Jones</p> <p>Secretariat/Abigail Harris</p>

No.	Agenda Item	
5.	<p>RPB update/Health and Social Care Transformation Fund</p> <p>Sarah McGill gave an update on the work of the RPB to develop an integrated health and social care model, work that is closely aligned to the development of C&V UHB's Clinical Services Plan (see previous agenda item).</p> <p>Projects proposed in the bid to the 'Healthier Wales' transformation fund have all been approved by Welsh Government.</p> <p>Next steps include delivering a partnership response to 'A Healthier Wales' – including a 2nd Transformation Bid by Christmas.</p> <p>Discussion was held on the relationship between the RPB and PSB</p> <p>Social Care Wales are undertaking a national review on the relationship between RPBs and PSBs, to report back in the New Year.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • It was agreed that further work is now required to align the work of the PSB and RPB to simplify the respective delivery arrangements. 	Secretariat
6.	<p>Draft Homelessness Strategy</p> <p>Jane Thomas delivered a presentation on the draft Homelessness Strategy.</p> <p>Discussion was held on the need to further develop the City Centre Multi Agency Team to address mental health and substance misuse issues.</p> <p>The Area Partnership Board will be meeting on 5 December to consider future arrangements for commissioning substance misuse support services.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • It was agreed that the APB meetings provides an opportunity to review and recommission services in a joined-up way. • Each organisation to review its services to vulnerable rough sleepers / hostel residents and report back to a future meeting. <p>ACTION:</p> <ul style="list-style-type: none"> • PSB members to provide any comments on the Homelessness Strategy, in advance of its consideration by Cabinet in December. 	<p>Fiona Kinghorn</p> <p>Jane Thomas/All</p> <p>Jane Thomas/All</p>

No.	Agenda Item	
7.	<p>Budget Update</p> <p>AGREED:</p> <ul style="list-style-type: none"> • PSB Member budget 2019/20 update to be circulated. 	Secretariat
8.	<p>Extreme Weather Response</p> <p>Gavin Macho gave an update on the work being undertaken to ensure limited resources will be used in the most effective way in response to extreme weather events.</p> <p>Discussion was held on harnessing the capacity of communities to help with a response.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • Logistical Preparedness Group to map capacity in terms of assets and personnel at different levels of responsibility, and to report back any significant gaps. • An approach that safely harnesses the use of volunteer 4x4 owners/drivers to be developed and brought back to the PSB Delivery Board for consideration. 	<p>Gavin Macho</p> <p>Gavin Macho</p>
9.	<p>Horizon Scanning and AOB</p> <p><u>PSB Terms of Reference and Schedule of Meetings:</u></p> <p>AGREED:</p> <ul style="list-style-type: none"> • Revised Terms of Reference • Schedule of meetings 2019/2020 <p><u>C3SC AGM:</u></p> <p>ACTION:</p> <ul style="list-style-type: none"> • PSB members to nominate representatives to attend the C3SC AGM, 27 November 2018. <p><u>Thoracic Surgery Services Consultation:</u></p> <p>The C&V UHB is to meet shortly to consider the response to the consultation.</p> <p><i>Forward Plan:</i></p>	<p>Secretariat</p> <p>Secretariat/All</p>

No.	Agenda Item	
	No further agenda items proposed.	
	<p data-bbox="240 315 560 349">Dates of next meetings:</p> <ul data-bbox="288 389 983 465" style="list-style-type: none"> <li data-bbox="288 389 983 423">• PSB Delivery Board 25 January 2019 <li data-bbox="288 434 983 465">• Cardiff Public Services Board 13 March 2019 	