

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Councillor Huw Thomas ( <b>Chair</b> )	Leader, Cardiff Council (CC)
Charles Janczewski ( <b>Vice Chair</b> )	Interim Chair Cardiff & Vale University Health Board (C&V UHB)
Sarah McGill	Corporate Director People and Communities, CC
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Mark Brace	Assistant Police and Crime Commissioner, South Wales Police (SWP)
John Hogg	Head of South Central Operations, Natural Resources Wales (NRW)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Jo Salway	Head of Cabinet Office, Welsh Government
Keith Meredith	Group Manager, South Wales Fire & Rescue Service (SWFRS)
Hannah Williams	LDU Head, National Probation Service (NPS)
<b>Apologies:</b>	
Paul Orders	Chief Executive, CC
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Gareth O'Shea	Executive Director Operations South Wales, NRW
Stephen Jones	Chief Superintendent, SWP
<b>Other attendees:</b>	
Heléna Herklots	Older People's Commissioner for Wales (OPCW)
David McKinney	Ageing Well Lead, OPCW
Gareth Reese	Support Officer, OPCW
Nicola Pitman	Lead Library and Strategy Manager, CC
Cllr Elsmore	Cabinet Member for Social Care, Health and Wellbeing, CC
Claire Marchant	Director of Social Services, CC
Isabell Bull	Service Manager, Social Services, CC
DCI Wendy Gunney	South Wales Police
Edward Hunt	Redevelopment Programme Director, C&V UHB
Dr Karen Pardy	Community Director, Cardiff South West, C&V UHB
Carolyne Palmer	Independent Living Services Manager, CC
Amanda Lewis	Deputy LDU Head, NPS
Anne Wei	Strategic Partnership and Planning Manager, C&V UHB
Gareth Newell	Head of Performance and Partnerships, CC
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey (clerk)	Policy & Partnerships Officer, CC

No.	Agenda Item	
1.	<p><b>Welcome and Introductions</b></p> <p>The Chair opened the meeting and noted apologies as above.</p>	
2.	<p><b>Cardiff PSB 21 May 2019 – minutes and actions</b></p> <p>The minutes of the meeting were agreed.</p> <p>No further actions raised.</p>	
3.	<p><b>Age Friendly Communities</b></p> <p>Cllr Elsmore welcomed Heléna Herklots, Older People’s Commissioner for Wales and explained why the Grand Avenue Day Care Centre provided an ideal setting for discussing the opportunity to achieve recognition for age friendly communities through the World Health Organisation (WHO).</p> <p>The Older People’s Commissioner for Wales set out her ambitions for Age Friendly Communities in Cardiff and Wales.</p> <p>David McKinney (Ageing Well Lead - OPCW) and Nicola Pitman (Lead Library and Strategy Manager, Cardiff Council) provided an overview of what Age Friendly Communities should look like and what would be required for Cardiff to join the WHO Global Network for Age-friendly Cities and Communities.</p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• Strategy around Age Friendly Communities and requirements for joining the WHO Global Network for Age-friendly Cities and Communities to be considered at the next meeting of the PSB</li> <li>• Director of Public Health Annual Report ‘Reimagining Ageing’ will focus on this area of work and will be considered at a future meeting of the PSB.</li> <li>• Hannah Williams to contact the Older Person’s Commissioner for Wales to discuss older people and the criminal justice system.</li> </ul>	<p>Secretariat</p> <p>Fiona Kinghorn/Secretariat</p> <p>Hannah Williams</p>
4.	<p><b>Tour of Grand Avenue Day Centre</b></p> <p>No discussion held following the tour.</p>	
5.	<p><b>UHW2</b></p> <p>Abi Harris (Director of Planning) and Edward Hunt (Redevelopment Programme Director, C&amp;VUHB) led discussion on the redevelopment of the University Hospital of Wales site and its interaction with other key health strategies and plans e.g. Shaping Our Future Wellbeing, Tertiary Services Strategy and Clinical Services Plan.</p>	

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	A business case is to be submitted this year to Welsh Government.	
6.	<p><b>Improving Outcomes for Adults Board Update</b></p> <p>Claire Marchant (Director of Social Services) gave an update on progress made in remodelling services to be locality based and strength based and the development of a single multi-disciplinary system.</p> <p>Mark Brace (Assistant Police Crime Commissioner) gave an update on the Mental Health Task and Finish Group set up to look at multi-agency solutions for people who fall through the gap between primary and secondary mental health services. A report on mapping of assets is due to be published in the next few months.</p> <p>Dr Karen Pardy (Community Director, Cardiff South West GP Cluster) gave an overview of integrated working in the Caerau/Ely/Canton/Riverside cluster between GPs, social care and the 3<sup>rd</sup> Sector to help provide non-medical/holistic help to residents.</p> <p>Discussion was held on the implications of the Transformation Fund coming to an end 31 March 2020 on the Accelerated Cluster Project and Get Me Home initiative.</p>	
7.	<p><b>Horizon Scanning and AOB</b></p> <p><b>7.1 Funding for Prevention and Early Years (Cardiff and Vale)</b></p> <p>Fiona Kinghorn gave a breakdown of the funding allocated to the Cardiff and Vale Regional Partnership Board for 2019/20. The Board is awaiting approval of the funding plan from Welsh Government.</p> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• Fiona Kinghorn to liaise with Sarah McGill on targeting of funding in relation to tackling inequalities and the Move More, Eat Well Plan.</li> </ul> <p><b>7.2 Move More Eat Well (MMEW)</b></p> <p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>• Move More Eat Well Plan approved for publication.</li> </ul> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• Proposed delivery mechanism for MMEW to be discussed at a future PSB meeting.</li> </ul> <p><b>7.3 Community Safety Partnership Update</b></p>	<p>Fiona Kinghorn/ Sarah McGill</p> <p>Fiona Kinghorn/ Secretariat</p>

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	<p>Gareth Newell updated the Board:</p> <ul style="list-style-type: none"> <li>• A proposal to relocate the County Hall CCTV operation to the ARC and medium/longer term aspirations for city centre CCTV monitoring to be developed and presented to the Public Services Board.</li> <li>• Following approval at Leadership Board in February 2020, the proposal for aligning DHRs with APRs and CPRs to be considered at the April meeting of the PSB for agreement and sign off.</li> </ul> <p><b>7.4 Resilient Growth Board – Terms of Reference changes</b></p> <p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>• The Resilient Growth Board to be renamed the Climate Emergency Partnership Board with participation and input of external stakeholders as and when required</li> <li>• Climate Emergency to be the theme for the PSB in April.</li> </ul> <p><b>7.5 PSB/RPB arrangements</b></p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• The Chair to write to the Chair of the Vale PSB to reopen discussion on establishing arrangements for joint PSB meetings. RPB representatives will be included on the membership.</li> </ul> <p><b>7.6. Cardiff Council Capital Ambition refresh</b></p> <p>The Chair informed the Board that the Council’s Administration is undertaking a mid-term refresh of Capital Ambition to update its aims and ambitions reflecting issues such as Brexit and the Climate Emergency.</p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• The PSB to be invited to the Capital Ambition Refresh launch event scheduled for 6th February 2020.</li> <li>• The PSB to review its Well-Being Plan commitments in light of the refresh of Capital Ambition.</li> </ul>	<p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p> <p>Chair/Secretariat</p> <p>All/Secretariat</p> <p>All/Secretariat</p>
	<p><b>Dates of next meetings:</b></p> <ul style="list-style-type: none"> <li>• Agenda setting meeting            25 February 2020</li> <li>• Cardiff PSB                                22 April 2020</li> </ul>	