

<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>	Chair Cardiff & Vale University Health Board (C&V UHB)
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Keith Meredith	Group Manager, South Wales Fire Service
Andrew Robinson	Natural Resources Wales (NRW)
Alun Michael	Police and Crime Commissioner South Wales Police (SWP)
Mark Brace	Assistant Police and Crime Commissioner, SWP
Wendy Gunney	Chief Superintendent, SWP
Hannah Williams	LDU Head, National Probation Service
Ebed Akotia	C3SC Volunteer Manager
Gareth Newell	Head of Performance and Partnerships, CC
<b>Apologies:</b>	
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Len Richards	Chief Executive, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Jo Salway	Head of Cabinet Office, Welsh Government
Huw Jakeway	Chief Fire Officer, SWFRS
<b>Other attendees:</b>	
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC
Anne Wei	Strategic Partnership and Planning Manager, C&V UHB
Lee Patterson	Senior Youth Officer – Child Friendly City Programme
Gareth Harcombe	Operational Manager for Energy and Sustainability, CC

No.	Agenda Item	
1 / 2	<p><b>Welcome and Introductions</b></p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Minutes from 29<sup>th</sup> September 2020 meeting were approved and the Chair provided an update against actions.</p>	
3.	<p><b>Cardiff PSB Response to Climate Emergency</b></p> <p>Gareth Harcombe, Cardiff Council Energy and Sustainability Manager provided an overview of ‘One Planet Cardiff: Our vision for a Carbon Neutral City by 2030’.</p> <p>It was highlighted that PSB partners will have a key role in the Climate Emergency Board with suggested opportunities for collaboration:</p> <ul style="list-style-type: none"> <li>• Land assets</li> <li>• Circular Procurement</li> <li>• Movement</li> <li>• Local Area Energy Planning</li> <li>• Divestment</li> <li>• Social prescription</li> </ul> <p>PSB members agreed to supporting the development of a unified approach to ‘One planet Cardiff’ and welcomed involving utility companies and local academia in the work of the Climate Emergency Board.</p>	
4.	<p><b>Covid-19 Update</b></p> <p>Fiona Kinghorn provided an overview of the latest figures for Covid-19 in Cardiff, noting that the majority of cases are driven by the 17-24 population in Cardiff. Some cases are being seen in care homes and hospitals but the situation is considered stable.</p> <p>Key messages were highlighted from the Welsh Government Technical Advisory Cell Report: Coronavirus (COVID-19) and Health Inequalities - the need to protect our most deprived population from the direct effects of Covid-19 but also from the indirect effects on the economy which will increase health inequalities in the longer term.</p> <p>Each organisation was given the opportunity to update on their response to announcement of a circuit breaker lockdown:</p> <p>Discussion was held on managing the transition out of the circuit breaker lockdown from 9 November onwards. South Wales Police is expecting an element of compliance fatigue. PSB partner views were welcomed to feed into discussions with Welsh Government going forward.</p>	

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5.	<p><b>Child Friendly Cardiff – Young Peoples Experiences during Covid-19</b></p> <p>Lee Patterson, Senior Youth Officer, Child Friendly City Programme, provided an overview of children and young peoples experiences during the Covid-19 pandemic.</p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• Spatial analysis to be undertaken to map responses to where respondents live, with a view to identify if negative experiences are linked to levels of deprivation. Cardiff Research Centre identified as being able to assist with this work</li> <li>• Responses to be compared to data held prior to the Covid-19 pandemic</li> </ul> <p><b>Prevention and Early Years funding</b></p> <p>Fiona Kinghorn provided an update on the allocation of Prevention and Early Years funding.</p>	<p>Lee Patterson / Cardiff Research Centre</p> <p>Lee Patterson</p>
6.	<p><b>Director of Public Health (DPH) Annual Report - Re-imagining ageing into the future</b></p> <p>Fiona Kinghorn presented the 2019 DPH Annual Report, noting that publication was delayed by the Covid-19 pandemic.</p> <p>Key areas where PSB members can contribute were highlighted as:</p> <ul style="list-style-type: none"> <li>• Advocating the development and implementation of age-friendly policies across public services</li> <li>• Mapping the risk factors for loneliness and isolation and identifying geographical areas to target interventions across Cardiff and the Vale of Glamorgan</li> <li>• Supporting those with low levels of digital literacy through involvement with the Digital Communities project targeting those most in need of support.</li> <li>• Signing the Digital Inclusion Charter and implement its six principles</li> <li>• Implementing principles of ‘Age Friendly Communities’</li> </ul> <p>Discussion was held on how to tackle loneliness in a Covid-safe manner.</p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• Approaches to tackling loneliness, including groups shielding, to be reviewed in the light of the particular impacts of Covid-19.</li> <li>• PSB partners to support and promote the ASK Cardiff survey which will inform analysis of trends around isolation and loneliness prior to and during the Covid-19 pandemic.</li> <li>• ASK Cardiff results and analysis to be a future PSB agenda item</li> </ul>	<p>Fiona Kinghorn</p> <p>PSB Partners</p> <p>Secretariat</p>

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7.	<p><b>PSB Annual Report 2019/20</b></p> <p>PSB Annual Report approved for publication</p>	Secretariat
	<p><b>AOB</b></p> <p><b>Community Safety Update</b></p> <p>The Chair provided an update from the Community Safety Leadership Board.</p> <p><b>Forward Look</b></p> <p>Census 2021 briefing to be on the agenda of the next PSB, 1 December 2020.</p>	Secretariat
	<p><b>Dates of next meetings:</b></p> <p>Cardiff PSB – December 1<sup>st</sup></p>	