

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Charles Janczewski (Vice Chair)	Interim Chair Cardiff & Vale University Health Board (C&V UHB)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Keith Meredith	Group Manager, South Wales Fire & Rescue Service (SWFRS)
Tim Morgan	Superintendent, South Wales Police (SWP)
Mark Brace	Assistant Police and Crime Commissioner, SWP
Hannah Williams	LDU Head, National Probation Service (NPS)
Jo Salway	Head of Cabinet Office, Welsh Government
Caroline Drayton	Operations Manager, Natural Resources Wales
Apologies:	
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Stephen Jones	Chief Superintendent, SWP
Wendy Gunney	Temporary Chief Superintendent, SWP
Abigail Harris	Director of Planning, C&V UHB
Michael Evans	Head of Operations SW Central, Natural Resources Wales (NRW)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Other attendees:	
Gareth Newell	Head of Performance and Partnerships, CC
Sian Sanders	Operational Manager Community Safety, Cohesion, Engagement, CC
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC

No.	Agenda Item	
1 / 2	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Minutes from 12th May 2020 meeting were approved. All actions were noted as complete.</p>	
3.	<p>Contact Tracing</p> <p>Fiona Kinghorn updated the Board on the national strategic position for COVID 19 contact tracing. Sarah McGill outlined the Test, Trace, Protect system that has been established in Cardiff, which will go live on 1st June. Initial testing will prioritise care home and hostel residents and staff, and key workers. A wider service is anticipated on 8th June in line with the national system.</p> <p>The establishment of the service is testament to the levels of partnership working currently taking place.</p> <p>Real time local and regional data will be available. A Surveillance and Performance Working Group will be in place to review data that could be used to inform local lockdown decisions.</p> <p>It was clarified that those testing negative but displaying COVID symptoms are advised to isolate.</p>	
4.	<p>Community Safety and Safeguarding Guidance</p> <p>Sarah McGill outlined a proposal for temporary community safety and safeguarding governance arrangements in response to the crisis. The Community Safety & Safeguarding Partnership group will meet fortnightly until further notice to support COVID-19 recovery planning and delivery.</p> <p>Agreed: Community Safety & Safeguarding Partnership Group proposals approved by the PSB.</p> <p>Reconvening the Community Safety Leadership Board will also be considered.</p> <p>The Leader also outlined plans for the reform of the Youth Offending Service.</p> <p>Action: Youth Offending Service proposals to be brought to next PSB meeting for sign off</p>	Secretariat

No.	Agenda Item	
5.	<p>Restart and Recovery</p> <p>Board members gave an outline of their organisation’s operational plans for the easing of lockdown. It was emphasised that the transformation to partnership working practices during the lockdown period (particularly in social care and homelessness) should not be lost.</p> <p>Charles Janczewski (Interim Chair Cardiff & Vale University Health Board) paid tribute to two staff members who lost their lives to COVID in the last week.</p> <p>As lockdown eases it was highlighted that demand for adult and child domestic abuse victim support services is expected to spike.</p> <p>NRW confirmed that carparks they operate will not be reopened for the weekend, and the position will be reviewed on Wed 3rd June.</p>	
	<p>Dates of next meetings:</p> <p>It was agreed that the next meeting of the PSB would be scheduled to coincide with the next Welsh Government announcements on lockdown (19th June 2020)</p> <ul style="list-style-type: none"> <li data-bbox="263 1079 753 1115">• Cardiff PSB tbc <li data-bbox="263 1126 874 1162">• Cardiff PSB 14 July 2020 	