

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council
Charles Janczewski (Vice Chair)	Chair Cardiff & Vale University Health Board (C&V UHB)
Paul Orders	Chief Executive, CC
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Hannah Williams	LDU Head, National Probation Service (NPS)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Wendy Gunney	Chief Superintendent, SWP
Sarah McGill	Corporate Director People and Communities, CC
Huw Jakeway	Chief Fire Officer, SWFRS
Michael Evans	Natural Resources Wales
Mark Brace	Assistant Police and Crime Commissioner
Gareth Newell	Head of Performance and Partnerships, CC
Apologies:	
Len Richards	Chief Executive, C&V UHB
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Alun Michael	Police and Crime Commissioner South Wales
Jo Salway	Head of Cabinet Office, Welsh Government
Other attendees:	
Sian Sanders	Operational Manager Community Safety, Cohesion and Engagement
Anne Wei	Strategic Partnership and Planning Manager, C&VUHB
Nathan Swain	Principal Policy & Partnerships Officer, CC
Jon Day	Tourism and Investment Manager, CC
Andrew Gregory	Director for Planning, Transport & Environment, CC
Victoria Beesley	Principal Business Development Officer

No.	Agenda Item	
1	Welcome and Introductions The Chair opened the meeting and noted apologies as above. Minutes will be considered at the next PSB meeting on 26 th July	
2.	Greener, Fairer, Stronger: City Recovery and Renewal Strategy Jonathan Day, Cardiff Council Tourism and Investment Manager outlined the key trends the strategy is repending to and the proposed missions / work streams to address them.	

No.	Agenda Item	
	<p>Key areas of discussion:</p> <p>Ageing population – the ageing well agenda will be addressed, public spaces will be curated to be useable by all groups and all residents of the city. Partnership join up in this area of work will be important.</p> <p>Loneliness – Mission 3 (A city of villages) will provide real opportunity to support addressing loneliness, creating places people can come together in their local community</p> <p>UHW redevelopment – it is recognised this is a key piece of work for the future of the city and should be noted in the strategy.</p> <p>NRW / Council – a blue and green infrastructure plan is being developed in partnership, recognising the strengths the city has in this area.</p> <p>3rd Sector links – both in terms of supporting the consultation process and the wider delivery of the strategy.</p> <p>Inclusion – plans to develop the city must be inclusive, bring benefits to the hard to reach and areas of deprivation.</p> <p>Policing – changes to how the city centre is used, and who is attracted to the area will have an impact on policing resources and priorities. Inclusion at an early stage will help highlight potential issues and ensure expertise can be fed into planning.</p> <p>Health inequalities and sustainability – opportunities are clear throughout the strategy and should be capitalised on.</p> <p>ACTIONS: Partners comments on the strategy to be fed into consultation process</p> <p>Focussed areas of work from this strategy will be developed and brought to the PSB for further discussion</p> <p>Jon Day / Sheila Hendrickson Brown to discuss opportunities to work with the 3rd Sector</p>	<p>Jon Day</p> <p>Jon Day / Secretariat</p> <p>Jon Day / Sheila Hendrickson Brown</p>
3	<p>NRW Strategic Allocation Funding Mike Evans outlined that NRW is unable to allocate the budget to allow SAF to PSBs to continue for 21/22. Internally discussions are ongoing as to whether money can be freed up as the benefits of this funding are recognised.</p> <p>Cardiff PSB to note its support and benefits from the SAF</p>	<p>Secretariat</p>

No.	Agenda Item	
	<p>AOB Ceri Phillips, Vice Chair of Cardiff and Vale University Health Board to be invited to attend PSB meeting</p>	Secretariat
	<p>Dates of next meetings:</p> <ul style="list-style-type: none"> • Cardiff PSB 26 July 2021 • Cardiff PSB 22 September 2021 	