

<u>Attendees</u>	
Board Members:	
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
Keith Meredith	Group Manager, SWFRS
Alun Michael	Police and Crime Commissioner South Wales
Hannah Williams	LDU Head, National Probation Service (NPS)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Councillor Huw Thomas (Chair)	Leader, Cardiff Council
Wendy Gunney	Chief Superintendent, SWP
Jo Salway	Head of Cabinet Office, Welsh Government
Andy Robinson	Natural Resources Wales
Sarah McGill	Corporate Director People and Communities, CC
Apologies:	
Len Richards	Chief Executive, C&V UHB
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Huw Jakeway	Chief Fire Officer, SWFRS
Michael Evans	Natural Resources Wales
Gareth Newell	Head of Performance and Partnerships, CC
Mark Brace	Assistant Police and Crime Commissioner
Other attendees:	
Dylan Owen	Operational Manager, Policy and Improvement, CC
Sian Sanders	Operational Manager Community Safety, Cohesion and Engagement
Graham Robb	Chair, Cardiff Youth Justice Board
Sarah Merry	Cabinet Member for Education, Employment and Skills, CC
Mel Godfrey	Director Education & Lifelong Learning, CC
Mike Tate	Assistant Director Education & Lifelong Learning, CC
Susanne Scarlett	Operational Manager, Education & Lifelong Learning, Performance Resources & Services, CC
Lee Patterson	Child Friendly City Programme Coordinator, CC
Anne Wei	Strategic Partnership and Planning Manager, C&VUHB
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 14th April 2021 meeting were approved and the Chair noted that all actions had been completed or are in progress.</p>	
3.	<p>Covid-19 Volunteering Recovery</p> <p>Sheila Hendrickson-Brown summarised recommendations for transferring the levels of volunteering and community action in response to the Covid-19 pandemic to a sustainable, long-term footing.</p> <p>PCC Alun Michael highlighted the work of volunteers in opening up the Courts and the work of Special Constables supporting neighbourhood teams. PCC and Sheila to have a conversation regarding linking Police volunteering with the work of C3SC.</p> <p>Fiona Kinghorn agreed to feed the findings of the Covid-19 Volunteering Recovery report into the Population Needs Assessment.</p> <p>Paul Orders suggested linking this work with the Civil Emergency response and Emergency Management and that the PSB may wish to take this forward. Gavin Macho to facilitate this.</p> <p>Action: Sheila Hendrickson Brown and Gavin Macho to discuss linking volunteer capacity with Emergency Management</p> <p>Sheila Hendrickson Brown to develop proposals to operationalise the recommendations in the Covid-19 Volunteering Recovery Report into a proposed agenda for the PSB</p>	<p>PCC / Sheila Hendrickson-Brown</p> <p>Fiona Kinghorn</p> <p>Sheila Hendrickson-Brown/ Gavin Macho</p> <p>Sheila Hendrickson-Brown</p>
4	<p>Youth Justice Services Development Strategy</p> <p>Graham Robb gave an update against the Youth Justice Strategy – “All Our Futures” 2020-2022. The importance of partner involvement in creating connections, giving this work a greater profile was emphasised.</p> <p>Partners will be involved in developing the progress update for the next HMIP inspection expected between October and March.</p> <p>Sheila Hendrickson-Brown highlighted the benefit of integrating community and third sector services with this work. Graham Robb to make contact following the meeting.</p> <p>It was confirmed that beyond this 2 year strategy, a further strategy will be developed.</p>	<p>Sheila Hendrickson-Brown / Graham Robb</p>

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5.	<p>Recovery and Renewal - Child Friendly Recovery</p> <p>Cllr Sarah Merry, Mel Godfrey and Mike Tate set out the approach for delivering a Child Friendly Recovery following the Covid-19 pandemic. This will combine universal and targeted responses in both the short and medium to long term.</p> <p>The PSB was asked to:</p> <ul style="list-style-type: none"> • continue to support and champion our Child Friendly Cardiff Strategy Vision & Goals • assist in a refresh of the Child Friendly Strategy during the Autumn of 2021 • support the delivery of the commitments to action as outlined in the Child Friendly Recovery Report • share intelligence which will help manage any emerging risks to children and young people as COVID restrictions lift • help promote positive messages for children and young people post pandemic <p>It was agreed that discussions with youth services and police representatives would be essential. The PCC, Cllr Huw Thomas and Lee Patterson agreed to advance these discussions</p> <p>Abi Harris agreed to facilitate C&VUHB linking into this work.</p> <p>The PCC highlighted the importance of framing requests of PSB partners to ensure their assistance. The issue of governance was raised, in order to embed a partnership approach rather than leaving individuals with responsibility.</p> <p>Paul Orders agreed to facilitate a wider discussion on partnership arrangements and governance across the PSB workstreams at the next PSB meeting.</p>	<p>PCC / Huw Thomas / Lee Patterson</p> <p>Abi Harris</p> <p>Paul Orders / Secretariat</p>
6.	<p>Community Safety</p> <p>Sian Sanders provided an update on the work of the Community Safety Board and a summary of DHR 7 which has been submitted to the Home Office Quality Assurance Panel.</p>	
7.	<p>AOB & Forward Look</p> <p>Actions:</p> <ul style="list-style-type: none"> • A letter to be submitted to Len Richards, thanking him for his service to the PSB and to Cardiff and the Vale. 	<p>Secretariat</p>

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	<ul style="list-style-type: none"> • National Resources Wales to contact Dylan Owen regarding the Well-being Assessment and State of Natural Resources Report (SONARR) work. 	Andrew Robinson/National Resources Wales
	<p>Dates of next meetings:</p> <ul style="list-style-type: none"> • Cardiff PSB 7 July 2021 • Cardiff PSB 26 July 2021 	