

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Charles Janczewski (Vice Chair)	Chair, Cardiff & Vale University Health Board (C&V UHB)
Suzanne Rankin	Chief Executive, C&V UHB
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Gareth Newell	Head of Performance and Partnerships, CC
Michael Evans	Natural Resources Wales (NRW)
Huw Jakeway	Chief Fire Officer, South Wales Fire & Rescue Service (SWFRS)
Alun Michael	Police and Crime Commissioner South Wales (PCC)
Mark Brace	Assistant Police and Crime Commissioner (PCC office)
Wendy Gunney	Chief Superintendent, South Wales Police (SWP)
Eirian Evans	Acting PDU Head, National Probation Service (NPS)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Amelia John	Deputy Director for Housing Policy, Welsh Government
Apologies:	
Abigail Harris	Director of Planning, C&V UHB
Hannah Williams	PDU Head, NPS (on secondment)
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Other attendees:	
Professor Ceri Phillips	Vice-Chair, C&V UHB
Rhys Burton	Community and Partnerships Manager, SWP
Sian Sanders	Operational Manager, Community Safety, CC
Charlotte Amoss	Senior Policy Officer, Inclusion and Engagement, CC
Clive Bailey	Policy and Partnerships Officer, CC

No.	Agenda Item	
1.	<p>Welcome and Introductions</p> <p>The Chair, opened the meeting and noted apologies as above.</p> <p>Suzanne Rankin was welcomed to the PSB having recently taken up the role of the Health Board’s Chief Executive.</p>	
2.	<p>Minutes and Actions</p> <p>The minutes of the previous meeting held 30th November 2021 were approved.</p>	
3.	<p>Partner updates</p> <p>Each PSB member was invited to provide an update on recent work and areas of focus for their organisation going forward. Key areas included:</p> <p>Cardiff Council</p> <ul style="list-style-type: none"> • Social care - work to address demands on domicillary care starting to make an impact • Cost of living - starting to see impacts of Covid-19 particularly in relation to homelessness and increased demand for money advice. • Afghanistan – arrivals set to continue • Ukraine – preparations to support arrivals underway <p>C&V UHB</p> <ul style="list-style-type: none"> • A review is to be undertaken to inform recovery and renewal • The transition from managing a pandemic to Covid-19 being endemic will be an opportunity to reflect on partnership working, prevention and tackling the wider determinants of health. • The PSB discussed the need to learn from partnership working over the last 2 years and embed what has worked into business as usual going forward. <p>SWP</p> <ul style="list-style-type: none"> • Partnership working undertaken by the Council led Race Equality Taskforce to be an exemplar going forward. • Violence Prevention subgroups now established. Work will now start on developing a Violence Prevention Strategy in response to the Serious Violence Duty. <p>NPS</p> <ul style="list-style-type: none"> • A process of resetting following the pandemic is underway on a multi-agency basis and informed by the Wales Operating Model. 	

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	<p>SWFRS</p> <ul style="list-style-type: none"> • PSB organisations working together to learn from the past 2 years with a focus on prevention welcomed. • Ability of SWFRS to support the vulnerable to be harnessed. • The built environment - post Grenfeld and the impact of climate change key areas of focus <p>C3SC</p> <ul style="list-style-type: none"> • Focus of work now moving from the pandemic to issues such as the cost of living, with increased demand for advice and support • C3SC is now based in Butetown Community Centre. Work underway on hybrid working and providing outreach across the city. <p>NRW</p> <ul style="list-style-type: none"> • Key areas are sourcing greener energy and developing a greener economy that supports the well-being of the population and the planet <p>Welsh Government</p> <ul style="list-style-type: none"> • Commended multi-agency response to supporting the homeless during the pandemic. <p>Action:</p> <ul style="list-style-type: none"> • Discussion on the next 5 years and taking forward lessons learnt from the pandemic to be built into the way forward/ Local Well-being Plan. 	Secretariat
4.	<p>Cardiff Local Well-being Assessment 2022</p> <p>Gareth Newell updated the Board on feedback received from statutory consultees and amendments made.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The revised Cardiff Local Well-being Assessment was approved for publication. <p>The Board was informed of the requirements and timescales for producing a new Cardiff Local Well-being Plan and a proposal for undertaking a review of priorities and governance arrangements was put forward as set out in the cover report circulated with papers.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The proposal for reviewing and establishing new partnership priorities and governance arrangements for Cardiff and the Cardiff and Vale region, with the Regional Partnership Board and the Vale of Glamorgan PSB was agreed. 	

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	The Chair thanked all for their support and the work undertaken to deliver on the current local well-being plan over the last 5 years.	
5.	<p>Race Equality Taskforce Report</p> <p>Sian Sanders informed the Board that the Race Equality Taskforce has held its last meeting and provided an overview of the significant achievements and work set in motion by partners.</p> <p>Discussion was held on holding a progress update meeting on the recommendations in the report in a years time.</p> <p>Action: Proposals to take forward the work of the Race Equality Taskforce to be discussed at the next meeting of the PSB</p>	<p>Secretariat</p> <p>Sian Sanders</p>
6.	<p>AOB</p> <p>Age Friendly Wales</p> <p>Cardiff's application to join the Global Network of Age Friendly City and Communities has been accepted by the World Health Organisation. Cardiff is the first Authority in Wales to become a member of the network. An evaluation framework is in development to track the city's progress in making Cardiff a great place for older people to live. An Age Friendly digital platform is also be developed to promote work underway.</p> <p>Voluntary sector</p> <p>Sheila Hendrickson-Brown informed the Board that engagement is to start on the development of a Voluntary, Community and Social Enterprise (VCSE) Strategy to strengthen the role of the VCSE sector in developing solutions to the city's challenges.</p> <p>Action: Information to be circulated to the Board on how to get involved in the development of the Voluntary, Community and Social Enterprise (VCSE) Strategy</p>	<p>Sheila Hendrickson-Brown/Secretariat</p>
7.	<p>Dates of next meetings:</p> <p>TBA</p>	