

Cardiff Public Services Board
Wednesday 30 November 2022, 11am-1pm
Microsoft Teams Meeting



AGENDA

1.	Welcome/Apologies	
	<p>Apologies:</p> <ul style="list-style-type: none"> • Gareth O'Shea (NRW) • Huw Jakeway (SWFRS) • Alun Michael (PCC) 	
2.	Minutes and Actions	
11am 5 mins	<ul style="list-style-type: none"> • Cardiff PSB Terms of Reference • Cardiff PSB, 5 October 2022 	Item 2.1 attached Item 2.2 attached
3.	Partnership Governance Arrangements	
11:05am 30 minutes	To deliver on the new Well-being Plan's priorities for partnership working, a review of partnership governance on a Cardiff and Vale regional footprint has been undertaken. Gareth Newell to present partnership governance structure proposals for consideration.	Items 3.1-3.2 attached
4.	One Planet Cardiff Update	
11:35am 30 minutes	Gareth Harcombe to present an update.	Item 4 attached
5.	Race Equality Taskforce	
12:05pm 25 minutes	Charlotte Amoss to present Cardiff Council's formal response to the Taskforce's recommendations prior to its consideration by the Council's Cabinet in December. This includes a proposal for the establishment of a Cardiff PSB Equality Network.	Items 5.1-5.5 attached
6.	Child Friendly City Update	
12:30pm 20 minutes	<p>Lee Patterson and Suzanne Scarlett to present:</p> <ul style="list-style-type: none"> • The final Cardiff Child Friendly City Evaluation Report • A proposal for involving young people in the work of the PSB moving forward. 	Items 6.1-6.3 attached
7.	Community Safety	
12:50pm 5 minutes	Sian Sanders to provide an update.	
8.	AOB	
12:55pm 5 minutes	<ul style="list-style-type: none"> • To note: Cardiff & Vale Area Planning Board's Annual Report 2021/22 	Items 8.1-8.2 attached

	<ul style="list-style-type: none">• Policy Review & Performance Scrutiny Committee letter regarding the PSB's Annual Report 2021/22 and draft Well-being Plan 2023-28.	
Close	Next PSB meetings: <ul style="list-style-type: none">• 15 February 2023• 24 April 2023	