

<u>Attendees</u>	
<b>Board Members:</b>	
Councillor Huw Thomas <b>(Chair)</b>	Leader, Cardiff Council (CC)
Charles Janczewski <b>(Vice Chair)</b>	Chair, Cardiff & Vale University Health Board (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
Fiona Hourahine	Operations Manager, Natural Resources Wales (NRW)
Huw Jakeway	Chief Fire Officer, South Wales Fire & Rescue Service (SWFRS)
Mike Wyatt	Group Manager, SWFRS
Lee Jones	Chief of Staff, Police and Crime Commissioner's Office (PCCO)
Daniel Jones	Head of Community Safety, PCCO
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
<b>Apologies:</b>	
Suzanne Rankin	Chief Executive, C&V UHB
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
Michael Evans	Head of Operations South Wales Central, NRW
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)
<b>Other attendees:</b>	
Graham Robb	Independent Chair, Cardiff Youth Justice Board
Suzanne Wood	Consultant in Public Health Medicine, Public Health Wales
Tim Gordon	Head of Communications, CC
Sian Sanders	Operational Manager (OM), Community Safety, CC
Dylan Owen	OM, Policy and Improvement, CC
Clive Bailey (Clerk)	Policy and Partnerships Officer, CC

No.	Agenda Item	
1.	<p><b>Welcome and Introductions</b></p> <p>The Chair opened the meeting and noted apologies as above.</p>	
2.	<p><b>Cardiff PSB Terms of Reference, Minutes and Actions</b></p> <p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>• Cllr Huw Thomas and Charles Janczewski to continue as Chair and Vice-Chair respectively.</li> <li>• Cardiff's updated PSB Terms of Reference, including amendments raised by the Police and Commissioner.</li> <li>• Minutes of the previous meeting held 9<sup>th</sup> March 2022</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• The Chair to raise with the Director of the Cardiff Capital Region (CCR) suggestion from NRW that the Cardiff Capital Region is invited onto the PSB.</li> <li>• Proposals to take forward the work of the Race Equality Taskforce to be discussed at a future meeting of the PSB.</li> </ul>	<p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p>
3.	<p><b>Ukraine Refugee Response</b></p> <p>Sian Sanders updated the Board on the latest position.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Amelia John to raise issues discussed on accommodation, funding and communications with Welsh Government</li> <li>• Sian Sanders and Mike Wyatt to liaise on fire safety</li> </ul>	<p>Amelia John</p> <p>Sian Sanders/ Mike Wyatt</p>
4.	<p><b>Youth Justice Service Annual Progress Update</b></p> <p>Graham Robb updated the Board on progress made since the launch of Cardiff's Youth Justice Service development Strategy, 'All Our Futures' in 2020:</p> <ul style="list-style-type: none"> <li>• A significant drop in the number of First Time Entrants, use of custody is at a low level, a downward trend in reoffending rates.</li> <li>• Significant progress made in understanding the needs of young people through taking a 'children first' approach.</li> <li>• Strengthened leadership and joint working arrangements now better support those helping children to achieve better outcomes.</li> <li>• Following the HMIP Joint Inspection in April 2022, Cardiff will not be subject to reinspection.</li> </ul>	

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	<p>Discussion was held, recognising the significant progress made and areas of focus moving forward.</p> <p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>Graham Robb provided an overview of the Youth Justice Board’s draft 2022-24 strategy, “Building Safer Futures Together” and its publication was endorsed by the PSB.</li> </ul>	
5.	<p><b>Move More, Eat Well End of Year Report and Forward Look</b></p> <p>Fiona Kinghorn and Suzanne Wood updated the Board, highlighting key achievements and progress in developing a whole system approach.</p> <p>Next steps:</p> <ul style="list-style-type: none"> <li>A Move More, Eat Well Implementation group to be established, enabling partnership oversight of the whole plan.</li> <li>Amplifying Prevention Board to be established, facilitating joint work to tackle health inequalities. This includes progressing Move More, Eat Well priorities such as Healthy Workplaces, Educational Settings, Healthy Advertising and Marketing.</li> </ul> <p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>The Move More, Eat Well Plan (2020-2023) is rolled forward until March 2024, enabling alignment with future Healthy Weight: Healthy Wales Delivery Plans.</li> <li>The PSB to receive progress updates annually</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>The SWAY version of the progress update to be circulated to the PSB.</li> <li>Discussion held on the number of children of a healthy weight being higher in the Vale of Glamorgan than in Cardiff but the reverse being true for adults. Public Health to feedback to the Chair.</li> </ul>	Suzanne Wood/ Secretariat Suzanne Wood
6.	<p><b>Cardiff Local Well-being Plan - Partnership Priorities Review</b></p> <p>Gareth Newell updated the Board on the review of partnership priorities being undertaken, working with the Regional Partnership Board (RPB) and Vale PSB. An initial list of priorities has been identified.</p> <p>A review of the current partnership governance at a Cardiff and Vale regional footprint is also being undertaken with a view to making recommendations for change, ensuring partnership arrangements are focussed on the right priorities, there is line of sight to the Cardiff PSB or RPB and, wherever possible, current arrangements are simplified.</p> <p>The Board was also informed of the statutory timescales for producing the Well-being Plan.</p>	

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	<p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>• The PSB to submit the initial list of priorities to the Office of the Future Generations Commissioner (FGC), commencing the 14 week period that their office has to consider the priorities for Cardiff PSB. As this work is refined over the coming months, further iterations will be shared with the FGC’s Office.</li> <li>• The existing partnership governance is reviewed to ensure that ‘ownership’ of priority areas is clear and identified in relevant Terms of Reference, and that reporting arrangements/line of sight to the Cardiff PSB/ RPB are clear.</li> <li>• The review will produce a revised partnership governance structure for the PSB and RPB to consider at a future meeting.</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Draft strategic partnership priorities to be circulated to the Board for comment.</li> <li>• The list of strategic partnership priorities to be considered by the Council’s Cabinet.</li> </ul>	<p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p>
7.	<p><b>Community Safety</b></p> <p><i>Safer Streets Fund</i></p> <ul style="list-style-type: none"> <li>• A bid has been submitted for round 4 of the Safer Streets Fund. The focus is on women’s safety, neighbourhood crime and anti-social behaviour.</li> </ul> <p><i>Water safety</i></p> <ul style="list-style-type: none"> <li>• <b>AGREED:</b> Cardiff and Penarth Water Safety Partnership to escalate issues to the Community Safety Partnership Board and issues to be reported to the PSB on an exception basis.</li> </ul> <p><i>Abortion clinics</i></p> <ul style="list-style-type: none"> <li>• <b>Action:</b> Buffer zones around abortion clinics – Sian Sanders to bring together views of partners to inform response to Welsh Government.</li> </ul>	<p>Secretariat</p> <p>Sian Sanders</p>
8.	<p><b>AOB</b></p> <p><i>Involving ‘Other Partners’ – National Museum Wales</i></p> <ul style="list-style-type: none"> <li>• <b>Action:</b> Chair to meet with National Museum Wales to discuss request to join the Public Services Board.</li> </ul> <p><i>C&amp;VUHB Public Health Team</i></p> <ul style="list-style-type: none"> <li>• Consultation is to be held on transferring employment of the Public Health team to the Health Board. If agreed, transfer to take place by the end of September.</li> </ul>	<p>Secretariat</p>

<b>No.</b>	<b>Agenda Item</b>	
9.	<b>Dates of next meetings:</b> TBA	