

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Michael Evans	Head of Operations South Wales Central, Natural Resources Wales (NRW)
Mike Wyatt	Group Manager, South Wales Fire & Rescue Services (SWFRS)
Martyn Stone	Superintendent, SWP
Eirian Evans	PDU Head, National Probation Service (NPS)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Alun Michael	Police and Crime Commissioner South Wales (PCC)
Suzanne Rankin	Chief Executive, C&V UHB
Ceri Phillips	Vice Chair, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Apologies:	
Danny Richards	Chief Superintendent, SWP
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Charles Janczewski (Vice Chair)	Chair, Cardiff & Vale University Health Board (C&V UHB)
Abigail Harris	Director of Planning, C&V UHB
Dan Jones	Director of the Violence Protection Unit, South Wales Police (SWP)
Matt Jenkins	Deputy Director Futures & Integration, Health and Social Care, Welsh Government (WG)
Other attendees:	
Gareth Newell	Head of Performance and Partnerships, CC
Dylan Owen	Operational Manager Policy & Improvement, CC
Claire Deguara	Deputy Cabinet Business Manager, CC
Sian Sanders	Head of Community Safety & Cohesion, CC
Andrew Gregory	Director Planning Transport & Environment
Helen Evans	Assistant Director, CC
David Bebb	National Probation Service, NPS
Rob Robbins	National Probation Service, NPS

No.	Agenda Item	
1.	<p>Welcome/ Apologies</p> <p>The Chair opened the meeting and noted apologies as above.</p>	
2.	<p>Minutes and Actions</p> <p>The Chair noted that all actions in the minutes of the previous meeting held on 15 February 2023 are complete. However, there is one open action remaining from the meeting of 5 October 2022:</p> <ul style="list-style-type: none"> • It was agreed that Cardiff Council’s ‘Fostering Friendly Policy’ – which will support employees who are prospective or existing foster carers – would be shared with PSB members. The Policy was formally approved by Cardiff Council in March. The Chair welcomed a discussion at a future PSB meeting to understand progress made by partner organisations. <p>AGREED:</p> <ul style="list-style-type: none"> • Minutes of the previous meeting held 15 February 2023 • Discussion regarding partner progress on Fostering Friendly Policy to take place at future PSB meeting. 	
3.	<p>Cardiff Local Well-being Plan 2023-2028</p> <p>The Chair noted that throughout March, the Cardiff Local Well-being Plan had been approved by partner organisations and now required final sign off by the PSB prior to publication.</p> <p>The Chair acknowledged the work of Officers in bringing together the Plan. A number of emails had been received to confirm partner organisation approval processes had been completed. The Chair further noted that there is further work to do following publication to communicate delivery to the public in an accessible way.</p> <p>The following points were raised by PSB Members:</p> <ul style="list-style-type: none"> • Sheila Hendrickson Brown highlighted the need to go forward and consider how the work of the PSB is made visible. Sheila further added that there was a need to consider readability and some additional work was required in relation to the absence of diversity in some of the narrative and imagery. • Alun Michael reflected on the maturity of the document and paid thanks to all involved and referenced the forthcoming WG, Criminal Justice and Policing Plans which may build into the trajectory of the work of the PSB. • Michael Evans commended the document and highlighted a future challenge around the journey to net zero. 	

No.	Agenda Item	
	<p>The Chair noted that the Board were content to sign-off the Well-being Plan for publication.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The PSB agreed to sign-off the Well-being Plan, for publication following amendment to the imagery. <p>Actions:</p> <ul style="list-style-type: none"> • Imagery to be updated prior to publication. <p>Future PSB Meetings</p> <p>Gareth Newell provided options for future PSB meetings. The proposal is to return to thematically focussed face to face meetings. Proposals for the next 2 meetings were in the circulated presentation. The following comments were made:</p> <ul style="list-style-type: none"> • Alun Michael noted support for the principle, but highlighted the need to deal with immediate emerging issues. Alan Michael also noted that there is a need to continually challenge the connects between the RPB/PSB; for example, there are some areas, like substance misuse, which would benefit from wider discussion. • Paul Orders highlighted the need for some preparation time for partners in relation to the partnership asset themed meeting. <p>The Chair noted the general consensus in relation to the propoals and agreed that there needed to be time to pick up tactical matters, consider the work done on governance review, and ensure visibility of items that are considered at the RPB.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The PSB agreed to the thematic approach to the meeting cycle. <p>ACTIONS</p> <ul style="list-style-type: none"> • PSB partners to contact the secretariat with any suggested topics/themes for consideration. • Dates to be issued 	<p>ALL Secretariat</p>
4.	<p>Unpaid Work and Community Payback</p> <p>The Chair welcomed David Bebb and Rob Robbins from the National Probation Service. A presentation was provided which highlighted the following:</p> <ul style="list-style-type: none"> • What community payback is, and the core principles • Principles of projects and placements • Group and individual placements and employment training 	

No.	Agenda Item	
	<ul style="list-style-type: none"> • Details of example projects and an ask from the NPS for potential projects that PSB partners could consider. <p>Many of the partners offered their support to the NPS, and will reach out directly to offer support. In addition, Helen Evans offered support around training and employment via the Into Work Service.</p> <p>Sheila Hendrickson-Brown suggested that there are likely to be opportunities with Third Sector organisations also.</p>	
5.	<p>Community Safety and Safeguarding Update</p> <p>Sian Sanders provided the PSB with a presentation providing updates on Community Safety and Safeguarding. The presentation highlighted the following:</p> <ul style="list-style-type: none"> • Policy updates include the launch of the UK Government’s ASB Action Plan, and a Home Office consultation on the relationship between the community safety partnership, PCC , and the expansion of ASB powers. • Violence prevention – an evidence-based profile of violence is near completion; with a Public Health Needs Assessment drafted, a hotspot analysis undertaken, and the latest ‘Wales Without Violence’ youth strategies framework, these will help shape the local delivery plan. • An update regarding the recent positive press coverage on the work of the Problem Solving Group. • Street based lifestyles – partnership model of engagement for supported accommodation is being developed to ensure effective and consistent response between partners. • SPF investment received to fund new analyst and improve policy capacity to deliver CSP. • Safeguarding – outline of the SUSR consultation, update on the completed LM CPR, new Regional Safeguarding Board Annual Plan, new arrangements for the CSP and RSB. <p>The following comments were made</p> <ul style="list-style-type: none"> • Alun Michael highlighted that the ASB Action plan is being discussed Nationally, with a recognition that the Police cannot solve ASB on their own. Arrangements in Cardiff are more developed than other areas, with the presence of the Problem Solving Group. In addition, a significant safeguarding review is underway. • The Chair queried whether there is any reporting mechanism for the impact of the Problem Solving Group. Sian Sanders highlighted that it is difficult to find a suitable measure of success. 	

No.	Agenda Item	
	<ul style="list-style-type: none"> Suzanne Rankin, in relation to the safeguarding update, highlighted that some of the recommendations aren't new (for example shared data systems) and noted that this has been very challenging to deliver. Suzanne offered a personal commitment to ensure that health board colleagues are providing as much support as possible to make the recommendations a reality. Sarah McGill stated that the report recommendations and alignment of safeguarding teams are connected to these aims and that great strides are being made - for example, in the Single View project. 	
6.	<p>Road User Payment Update</p> <p>The Chair referred to the recent announcement and thanked Fiona Kinghorn for joining him at the recent press conference. The announcement marked the start of an important phase of research, planning and public consultation and a formal report will be considered by the Council's Cabinet.</p> <p>Andrew Gregory provided a presentation which highlighted the following:</p> <ul style="list-style-type: none"> Outline of report recommendations Review of Road User Payment (RUP) Options Longer term benefits Considerations of the type of RUP, whether it be in the form of a clean air zone, workplace parking levy etc. Establishment of key principles around simplicity, effectiveness, equality, sustainability and focus/ringfenced on transport infrastructure and clean air. Details of engagement plan to date and overall timescales The "asks" of the PSB including advocacy and engagement <p>The following observations were made by the PSB:</p> <ul style="list-style-type: none"> Michael Evans noted that the proposal was welcomed and that support can be offered around information regarding traffic emissions and agreed that if Cardiff wants to have an effective public transport network, it needs an ambitious programme to deliver it. Alun Michael applauded the ambition, but set out challenges and concerns around staff retention related to the Police Force, and shared concerns that the proposals could be disadvantageous to staff who are retained over hours or working unsociable hours. The Chair responded to reassure the Board, that through this phase of consultation and engagement, potential unintended consequences need to be worked through and that exemptions 	

No.	Agenda Item	
	<p>and discounts could be worked through to mitigate those unintended consequences.</p> <ul style="list-style-type: none"> • Suzanne Rankin offered her support, but highlighted that there may be challenges when presenting the proposals to the Health Board. It would be helpful to draw out the unique benefits to each of the teams; for example, around reduced respiratory illnesses presenting at the front door. • Huw Jakeway noted that it may take some time for technology to catch up; for example, an electric fire truck is approx. £1m. • Fiona Kinghorn noted the strength in the inequity narrative, particularly studies highlighting the link between disadvantaged communities, athsma and air pollutants. Furthermore, the link to the Physical Activities Insight work has synergies with this work. • Ceri Phillips referenced the work undertaken by NICE regarding increases in cycling, highlighting that inequalities must be carefully looked at. • Sheila Hendrickson-Brown noted concerns around current public transport infrastructure and that the narrative is not clear as to how this will change going forward. Further clarity is also needed around how people engage at an early stage. <p>The Chair thanked members for their comments and noted that the team leading the work will be in touch with partners for further engagement and development.</p>	
10.	<p>AOB</p> <p>Next PSB meeting:</p> <ul style="list-style-type: none"> • 28 June 2023 	