

**Cardiff Public Services Board**  
**Tuesday 27 February 2018, 2.30 – 4.30pm**  
**Butetown Community Centre, Upper Hall**



**AGENDA**

Welcome and Introductions		
<b>1.</b> <b>2.30 pm</b> <b>5 mins</b>	Chair, Councillor Huw Thomas, Leader of Cardiff Council  Apologies received from: <ul style="list-style-type: none"> <li>• Chief Supt. Stephen Jones, South Wales Police</li> <li>• Len Richards, Cardiff &amp; Vale UHB</li> <li>• Fiona Kinghorn, Cardiff &amp; Vale UHB</li> <li>• Huw Jakeway, South Wales Fire Service</li> </ul>	
Public Services Board minutes and actions		
<b>2.</b> <b>2.35pm</b> <b>5 mins</b>	<ul style="list-style-type: none"> <li>• Minutes and actions – Cardiff PSB</li> <li>• Minutes and actions – PSB Delivery Board</li> </ul>	Item 2 papers attached
Well-being Plan Sign Off		
<b>3.</b> <b>2.40pm</b> <b>10 mins</b>	<b>Gareth Newell</b> to outline the development of the final Cardiff Well-being Plan and next steps for approval and publication of the document.	Item 3 papers attached
Cardiff Schools Asset Programme		
<b>4.</b> <b>2.50pm</b> <b>20 mins</b>	<b>Nick Batchelar</b> (Cardiff Council) will provide a presentation on Cardiff Schools Asset Programme	Presentation to follow
Housing and ACEs		
<b>5.</b> <b>3.10pm</b> <b>30 mins</b>	<b>PCC Alun Michael</b> will provide a presentation on the links between Housing, Homelessness and Adverse Childhood Experiences.	Presentation to follow
County Lines Exploitation		
<b>6.</b> <b>3.40pm</b> <b>25 mins</b>	<b>Supt. Stephen Murray</b> and <b>DCI Jason Redrup</b> (South Wales Police) will provide a presentation on County Lines Exploitation, highlighting the significance of the issue for Cardiff and the Capital Region.	Presentation to follow

	<b>Substance Misuse and Needle Exchange</b>	
<b>7.</b> <b>4.05pm</b> <b>20 mins</b>	<b>Conrad Eydmann</b> (Cardiff and Vale UHB) to provide a presentation on the key Substance Misuse issues for Cardiff and plans going forward.	Item 7 presentation attached
	<b>Horizon Scanning and Any Other Business</b>	
<b>8.</b> <b>4.25pm</b> <b>5 mins</b>	<ul style="list-style-type: none"> <li>a) Resilient Growth Update</li> <li>b) Brexit update</li> <li>c) Forward Plan</li> <li>d) AOB</li> </ul>	Verbal Update Verbal Update Item 8c attached
	<b>Close</b>	
<b>4.30pm</b>	Date of next meeting:  PSB Delivery Board: 8 March 2018 Cardiff Public Services Board: 18 April 2018	