

Cardiff Partnership Board
Tuesday 1st April, 2:00 – 4:30pm
Conference Room 1, Cardiff Bay Police Station

AGENDA

1. 2:00pm (5 mins)	<p><u>Welcome and Apologies</u> Welcome to Peter Jenkins, Group Manager, South Wales Fire and Rescue Service and new representative to CPB. Apologies received from AC...</p> <p><u>Minutes of the last meeting</u> The Board is requested to approve the minutes of the 17th December.</p> <p><u>Matters Arising</u></p>	 Item 1.1 attached Item 1.2 attached
Budget 2014/15		
2. 2:05pm (20 mins)	<p><i>CPB Members will provide the Board with an update on their respective budgets for 2014/2015.</i></p> <ul style="list-style-type: none"> • <i>Cardiff Council's Budget 2014/2015</i> • <i>Cardiff Council's Capital Programme Expenditure</i> • <i>Cardiff Council's Budget Engagement Report</i> • <i>South Wales Police Medium Term Financial Strategy</i> • <i>Cardiff and Vale UHB Draft Integrated Plan</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	 Item 2.1 attached Item 2.2 attached Item 2.3 attached Item 2.4 attached Item 2.5 attached
Regional Working / Commission on Public Service Governance and Delivery		
3. 2:25pm (20 mins)	<p><i>An update will be provided on progress with the Cardiff and Vale of Glamorgan Joint LSB proposals and on the report from the Commission on Public Service Governance and Delivery.</i></p> <ul style="list-style-type: none"> • <i>Cabinet Report on proposals for a Joint LSB</i> • <i>Summary of the Commission on Public Service Governance and Delivery report</i> • <i>Recommendations of the Commission on Public Service Governance and Delivery</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	 Item 3.1 attached Item 3.2 attached Item 3.3 attached
Human Exploitation		
4. 2:45pm (30 mins)	<p><i>Nici Evans, Partnership Development Manager, Cardiff & Vale UHB will present to the CPB on the work undertaken on human exploitation.</i></p> <ul style="list-style-type: none"> • <i>Human Exploitation presentation</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required</i></p>	 Item 4.1 attached
Making Every Contact Count		
5. 3:15pm (15 mins)	<p><i>Dr Siân Griffiths, Consultant in Public Health Medicine, will present to the CPB on the UHB's Making Every Contact Count approach to utilising front line staff to help citizens make informed lifestyle choices.</i></p> <ul style="list-style-type: none"> • <i>Making Every Contact Count presentation</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	 Item 5.1 attached

Estyn / Youth Engagement		
6. 3:30pm (25 mins)	<p><i>Sarah McGill will provide a verbal update on the Estyn inspection and the Youth Engagement Strategy, Youth Engagement Action Plan and the Council's Corporate Apprenticeship Framework.</i></p> <ul style="list-style-type: none"> • <i>Estyn Inspection</i> • <i>Youth Engagement and Progression Strategy</i> • <i>Youth Engagement and Progression Action Plan</i> • <i>Cardiff Council Apprenticeship Framework</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	<p>Verbal update Item 6.1 attached Item 6.2 attached Item 6.3 attached</p>
Neighbourhood White Paper Update		
7. 3:55pm (10 mins)	<p><i>RJ to provide a verbal update on progression with the Neighbourhood White Paper.</i></p> <ul style="list-style-type: none"> • <i>Lead member inductions</i> • <i>Neighbourhood Partnership Fund Guidelines</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	<p>Verbal update Item 7.1 attached</p>
Partnership Scrutiny		
8. 4:05pm (10 mins)	<p><i>The Board will receive the following updates relating to the Partnership Scrutiny Panel:</i></p> <ul style="list-style-type: none"> • <i>Public Sector Asset Management Scrutiny Report</i> • <i>Letter to Scrutiny from CPB (Asset Management)</i> • <i>Letter to CPB from Scrutiny Panel 20th January (Thriving and Prosperous Economy and Business Intelligence)</i> • <i>Letter to Scrutiny from CPB (Thriving and Prosperous Economy Programme)</i> • <i>Letter to Scrutiny from CPB (Business Intelligence)</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	<p>Item 8.1 attached Item 8.2 attached Item 8.3 attached Item 8.4 attached Item 8.5 attached</p>
Programme Performance		
9. 4:15pm (10 mins)	<p>The CPB will be provided with an overview of the programme position for Cardiff's 8 programmes.</p> <ul style="list-style-type: none"> • <i>Summary Highlight Report</i> <p><i>The CPB are requested to agree any action as required.</i></p> <p>The following highlight reports have also been included for information as part of the rolling programme of reporting;</p> <ul style="list-style-type: none"> • <i>Families & Young People</i> • <i>Safer & Cohesive Communities</i> • <i>Healthy Living</i> • <i>Cardiff East</i> • <i>Cardiff South East</i> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	<p>Item 9.1 attached Item 9.2 attached</p>
Horizon Scanning and Any Other Business		
10. 4:25pm (5 mins)	<p>To consider any wider issues facing the city or which require a collaborative response.</p> <ul style="list-style-type: none"> • <i>Delivering Shared Outcomes Event report</i> • <i>NATO Summit 4-5th September 2014</i> • <i>Framework for Action on Independent Living – Letter from Jeff Cuthbert AM, Minister for Communities and Tackling Poverty</i> 	<p>Item 10.1 tabled Item 10.2 attached</p>

	<ul style="list-style-type: none"> • Launch of The Wales We Want National Conversation • Service Performance of Local Authorities 2012/13 – Letter from Lesley Griffiths AM, Minister for Local Government and Government Business • Public Service Leadership Group – minutes of the meeting on 17/02/14 	<p>Item 10.3 attached Item 10.4 attached</p> <p>Item 10.5 attached</p>
4:30pm	<p>Close</p> <p>Dates of next CPB Meetings:</p> <ul style="list-style-type: none"> • Tuesday 29th April, 10:30 – 13:00, Committee Room 4, County Hall • Tuesday 24th June, 14:00 – 16:30, Tiger Bay Room 3, @Loudon Square • Wednesday 10th September, 10:00 – 12:30, Committee Room 3, County Hall 	