# Cardiff Partnership Board
**Wednesday 15th April, 2:00pm – 4:30pm**  
**Conference Room 1, Cardiff Bay Police Station**

**AGENDA**

| 1. Welcome and Apologies | 2:00pm  
(5 mins) | Welcome and apologies from Peter Jenkins, Adam Cairns |
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<tbody>
<tr>
<td><strong>Minutes of the last meeting</strong></td>
<td></td>
<td>The Board is requested to approve the minutes of the 5th February 2015.</td>
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<tr>
<td><strong>Matters Arising</strong></td>
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<td>The Board is requested to note the Matters Arising from the meeting held on 5th February.</td>
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<tr>
<td>· Liveable City Report – Agreed Indicators</td>
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| 2. What Matters Review | 2:05pm  
(25 mins) | Rachel Jones will introduce the review of the What Matters strategy and provide an update on progress to date. |
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<tbody>
<tr>
<td>· What Matters Strategy &amp; Neighbourhood Event update</td>
<td></td>
<td>Item 2.1 attached</td>
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<tr>
<td>· Strategic Needs Assessment &amp; What Matters Population Indicators</td>
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<td>Item 2.2 attached</td>
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<tr>
<td>· Organisational Development and Partnership workstream Structure</td>
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<td>Item 2.3.1 &amp; 2.3.2 attached</td>
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<tr>
<td>· Future Generations Bill – WG Letter to Paul Orders</td>
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<td>Item 2.4 attached</td>
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<td>· Future Generations Bill – Regulatory Impact Assessment</td>
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<td>Item 2.5 attached</td>
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<td>· Future Generations Bill – CPB response to WG</td>
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<td>Item 2.6 attached</td>
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<td>· Future Generations Bill – Developing Statutory Guidance for Public Bodies</td>
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<td>Item 2.7 attached</td>
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<td>· The Wales We Want – Cynnal Cymru Letter to CPB</td>
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<td>Item 2.8 attached</td>
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<td>· The Wales We Want – Report</td>
<td></td>
<td>Item 2.9 attached</td>
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<td>· Cardiff Today – A Shared Narrative</td>
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<td>Item 2.10 attached</td>
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The CPB are requested to contribute to the agenda and agree any action as required.

| 3. Programme Focus – Older People: Ageing Well in Wales | 2:30pm  
(30 mins) | Sarah Rochira, Older People’s Commissioner for Wales will be in attendance to provide a briefing on the Ageing Well in Wales. |
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<tr>
<td>· Ageing Well in Wales Briefing</td>
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<td>Item 3.1 attached</td>
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<tr>
<td>· Correspondence RE: Ageing Well in Wales Briefing Local Plan</td>
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<td>Item 3.2 attached</td>
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</tbody>
</table>

Paul Keeping, Operational Manager – Scrutiny, City of Cardiff Council will be in attendance to discuss Cardiff’s local delivery plan for Ageing Well in Wales

· Cardiff’s Ageing Well in Wales Local Delivery Plan

The CPB are requested to contribute to the agenda and agree any action as required.
### Cardiff and Vale UHB Strategy - Caring for People; Keeping People Well

**4. 3:00pm (20 mins)**

Sharon Hopkins, Director of Public Health, Cardiff and Vale University Health Board will provide an introduction to the Cardiff and Vale University Health Board’s Vision, Mission and Strategy: Caring for People; Keeping People Well

- Vision, Mission and Strategy Presentation

The CPB are requested to contribute to the agenda and agree any action as required.  

*Item 4.1 attached*

### Neighbourhood Partnership Focus: Cardiff South West

**5. 3:20pm (25 mins)**

Tara King, Assistant Director for Environment, City of Cardiff Council and Claire Cutforth, Operational Manager for Recycling Services, City of Cardiff Council will be in attendance to discuss the Neighbourhood Services Pilot running in Cardiff South West and to discuss with partners how this approach can be broadened to include other frontline professionals.

- Neighbourhood Services Pilot Presentation

The CPB are requested to contribute to the agenda and agree any action as required.

*Item 5.1 tabled*

### Programme Performance

**6. 3:45pm (25 mins)**

The CPB will be provided with an overview of the programme position for Cardiff’s 8 programmes.

- Summary Highlight Report

Items for discussion

- Estyn
- Pupil Offer
- Vulnerable Families

The CPB are requested to agree any action as required.

The following highlight reports have also been included for information as part of the rolling programme of reporting:

- Families & Young People
- Education Development
- Safer & Cohesive Communities
- Healthy Living
- Emotional Mental Health and Wellbeing
- Older People
- Thriving and Prosperous Economy
- Urban Environment
- Neighbourhood Partnerships

The CPB are requested to contribute to the agenda and agree any action as required.

*Item 6.1 tabled*

Verbal Update

*Item 6.2 & 6.3 attached*

*Item 6.4 attached*

*Item 6.5 tabled*

*Item 6.6 tabled*

*Item 6.7 attached*
## Cardiff and Vale Joint LSB

### 7. 4:10pm (10 mins)
Rachel Jones to update on the January meeting of the Cardiff and Vale Joint Local Service Board and the agenda for the second Joint LSB meeting taking place on 5th May 2015.

- Minutes of Joint LSB 20th Jan 2015
- Proposed agenda of Joint LSB meeting 5th May 2015

*The CPB are requested to contribute to the agenda and agree any action as required.*

| Item 7.1 attached | Item 7.2 tabled |

### Horizon Scanning and Any Other Business

### 8. 4:20pm (10 mins)
To consider any wider issues facing the city or which require a collaborative response:

- Cardiff’s Citizens Panel
- Ask Cardiff Survey 2015
- Joint Communications Group - 23rd June UN public service day
- Power To Local People White Paper Response Draft
- Workfare Schemes
- Domestic Homicide Review

Item 8.1 & 8.2 attached
Item 8.3 attached
Item 8.4 attached
Item 8.5 attached
Item 8.6 attached
Item 8.7 attached

### 4:30pm
Close

**Dates of next CPB Meetings:**

- Thursday 4th June 2015, 10:30am – 1:00pm, Committee Room 2, County Hall
- Thursday 3rd September 2015, 3:00pm – 5:30pm, Committee Room 2, County Hall
- Tuesday 3rd November 2015, 2:00pm – 4:30pm, Tiger Bay Room 1, @Loudoun

**Dates of next Joint LSB meetings:**

- Tuesday 5th May 2015, 2:00pm – 4:30pm, Cardiff, Ely & Caerau Hub
- Tuesday 21st July 2015, 2:00pm – 4:30pm, Vale of Glamorgan (TBC)
- Tuesday 6th October 2015, 1:30pm – 4:00pm, Cardiff (TBC)