# AGENDA

## 1. Welcome and Apologies

**Welcome and Apologies**
Apologies have been received from Peter Jenkins (SWFRS), Adam Cairns (Cardiff & Vale UHB), Belinda Davies (SWP) and Victoria Harris (CRC).

**Minutes of the last meeting**
The Board is requested to approve the minutes of 3rd November 2015.

**Matters Arising**
The Board is requested to note the Matters Arising from the meeting held on 3rd November.
- Update on BID proposal and ballot / Late Night Levy

## 2. What Matters Refresh

**Rachel Jones** (Policy, Partnerships & Community Engagement Manager, City of Cardiff Council) and Lee Richards (Cardiff Youth Service) will provide updates on:
- Feedback from Scrutiny of What Matters on 12/01/16
- What Matters 2015 Review - Draft Executive Summary
- Feedback from Young Person’s Grand Council Event on 7th December 2015
- Timeline for decision making
- Action Plan – April 2015
- Stakeholder event
- Website

## 3. Wellbeing of Future Generations Act

**New Public Service Board Arrangements**

**Rachel Jones,** (Policy, Partnerships & Community Engagement Manager, City of Cardiff Council will provide an overview of the key points for discussion:
- PSB Terms of Reference
- Resources
- Timelines

## 4. Budget Positions

Partners are requested to provide an update on their respective positions and scheduled timelines for 2016/17.
- Results of Cardiff Council Budget Consultation
- Partner updates
### Vulnerable Persons Relocation Scheme

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<thead>
<tr>
<th>Time</th>
<th>Presenter/Details</th>
<th>Notes</th>
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<tbody>
<tr>
<td>2.15pm</td>
<td>Sarah McGill will provide an update on the implementation of the scheme across Cardiff &amp; Vale of Glamorgan</td>
<td>Item 5.1 attached</td>
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### MASH

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<thead>
<tr>
<th>Time</th>
<th>Presenter/Details</th>
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<tr>
<td>2.30pm</td>
<td>Nicola Lewis, MASH Project Manager will provide an update on the development of the MASH, first point of contact and Information and Advice requirements of the Social Services and Wellbeing Act.</td>
<td>Item 6.1 attached</td>
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<td>Draft MASH Processes</td>
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### Sexual Assault Referral Centre

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<td>2.50pm</td>
<td>Nici Evans (Partnership Development Manager, Cardiff &amp; Vale UHB) and Becci Ingram (Head of Finance, Children and Women's Clinical Board) will provide an update on the position.</td>
<td>Item 7.1 to be tabled</td>
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<td>New Service model and implementation timelines</td>
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### Programme Performance

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<tr>
<td>3:05pm</td>
<td>The CPB will be provided with an overview of the programme position for Cardiff’s programmes.</td>
<td>Item 8.1 attached</td>
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<td></td>
<td>Summary Highlight Report</td>
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**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:

- Vulnerable Families and Children (Q3)
  - Update on Vulnerable Families Project
- Safer & Cohesive Communities (Q3)
- Neighbourhood Partnerships (Q3)
- Cardiff & Vale Health and Well-being Board (Q2)

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**The CPB are requested to contribute to any points raised for discussion and agree any action as required.**

### Horizon Scanning and Any Other Business

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<tr>
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<tr>
<td>3.30pm</td>
<td>To consider any wider issues facing the city or which require a collaborative response</td>
<td>Item 9.1 attached</td>
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<td>ESVG Sharing Information Briefing Paper</td>
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### Close

**Dates of next CPB Meetings:**

- Friday 11 March, 1-3.30pm
  Committee Room 4, County Hall
- **Tuesday 24 May, 1-3.30pm (FIRST CPSB MEETING)**
  Tiger Bay Room 2, Loudoun Square
- Tuesday 5 July, 1 – 3.30pm  
  Committee Room 1, County Hall
- Tuesday 6 September, 1-3.30pm  
  Committee Room 4, County Hall
- Tuesday 22 November, 1-3.30pm  
  Tiger Bay Room 2, Loudoun Square

**Dates of next Joint Cardiff & Vale LSB Meetings:**

- Tuesday 2nd February 2016 – 13:30 -15:30 (Vale of Glamorgan)
- Tuesday 3rd May 2016 – 13:30 -15:30 (Cardiff)
- Tuesday 19th July 2016 – 13:30 -15:30 (Vale of Glamorgan)
- Tuesday 1st November 2016 – 13:30 -15:30 (Cardiff)

Venues to be confirmed.