## Cardiff Partnership Board
**Monday 18th February, 9:30am – 12:00pm**  
Committee Room 1, County Hall

### AGENDA

| 1. 9:30am | Welcome and Apologies  
Apologies received from June Milligan, Adam Cairns and Peter Greenhill  
**Minutes of the last CPB meeting**  
*The Board is requested to approve the minutes of the 5th December.*  
**Matters Arising**  
- Results of One Year On Survey  
- Development Session  
- Feedback from Leadership Group – Substance Misuse Paper  
- CPB response to Sustainable Development White Paper | 10 mins  
Item 1.1 attached  
Item 1.2 attached  
Item 1.3 attached  
Verbal update  
Item 1.4 attached  
Item 1.5 attached |
| 2. 9:40am | Opportunity for all partners to provide an update on their draft budget proposals.  
*The CPB are requested to note the developments* | 10 mins  
Verbal update |
| 3. 9:50am | **Rhian Lloyd Thomas, Programme Manager** for the EIP will be in attendance to provide a presentation on the Education Improvement Partnership which aims to raise schools standards and performance in the East of Cardiff.  
*The CPB are requested to note the developments and agree any action as required* | 15 mins  
Verbal update |
| 4. 10:05 | **Paul Carter, Operational Manager Transportation, Cardiff Council and Gareth Harcombe, Operational Manager, Regeneration, Cardiff Council** will be in attendance to provide;  
- An update on land use planning and transport in Cardiff  
*The CPB are requested to note the developments and agree any action as required.* | 20 mins  
Item 4.1 tabled |
| 5. 10:25 | **Neighbourhood Area – Cardiff West**  
Paul ArkontopouloS Fairwater Sector Inspector, South Wales Police  
Joint Chair of Cardiff West Neighbourhood Management Team will be in attendance to provide;  
- An update on the impact on Welfare Reform in Cardiff West  
*The CPB are requested to agree any action as required.* | 15 mins  
Item 5.1 attached |
| 6. 10:40 | To provide an update on action on Welfare Reform including:  
- Scrutiny update  
- Welfare Reform Task Group Action Plan Feb 2013  
- Council Tax Reduction Scheme Consultation Report  
*The CPB are requested to agree any action as required.* | 10 mins  
Verbal update  
Item 6.1 attached  
Item 6.2 attached |
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| 7. | 10:50 | **Partnership Business Intelligence**  
Steve Jarman will be in attendance to provide an update on the recommendations made by the Partnership Scrutiny Panel on Business Intelligence and Engagement:  
- Terms of Reference  
- Ask Cardiff website update / Consultation Logger  
- National Principles of Participation  
- Engagement / Communication Strategy for Partnership  
- Schools Super Survey  
*The CPB are requested to consider any actions as required.*  
15 mins  
Item 7.1 attached  
Item 7.2 attached  
Item 7.3 tabled  
Item 7.4 - 7.6 attached |
| 8. | 11:05 | **Partnership Scrutiny**  
The Board will receive the following updates relating to the Partnership Scrutiny Panel.  
- CPB Response to Scrutiny Panel January 2013  
- Scrutiny Panel Letter February 2013  
- CPB Response to Scrutiny Panel February 2013  
*The CPB are requested to agree any action as required.*  
15 mins  
Item 8.1 attached  
Item 8.2 attached  
Item 8.3 tabled |
| 9. | 11:20 | **Regional Collaboration**  
The Board will receive an update on the Regional Collaboration Fund, a specific grant in support of regional collaboration announced as part of the Welsh Government’s provisional budget settlement.  
- Summary of Submitted Bids  
*The CPB are requested to agree any action as required.*  
10 mins  
Item 9.1 attached |
| 10. | 11:30 | **Welsh Government Public Health Bill Consultation**  
Sharon Hopkins, Executive Director of Public Health, Cardiff & Vale University Health Board will provide an update on Welsh Government’s consultation on a Public Health Bill which will place statutory duties on bodies to consider public health issues  
- Summary Paper  
*The CPB are requested to agree if a response from the CPB is required.*  
5 mins  
Item 10.1 attached |
| 11. | 11:35 | **Programme Performance**  
The CPB will be provided with an overview of the programme position for Cardiff’s 8 programmes.  
- Summary Highlight Report – to include update on Healthy Eating at events  
The following highlight reports will also be presented as part of the rolling programme of reporting;  
- Urban Environment  
- Thriving and Prosperous  
- Healthy Living  
- Emotional Mental Health  
- Older People  
- Cardiff West  
- Cardiff South West  
*The CPB are requested to agree any action as required.*  
10 mins  
Item 11.1 attached  
Item 11.2 tabled  
Item 11.3 attached  
Item 11.4.1 / Item 11.4.2 attached  
Item 11.5.1 / Item 11.5.2 attached  
Item 11.6 attached  
Item 11.7 attached  
Item 11.8 attached |
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<tr>
<th>12. 11:45</th>
<th>Horizon Scanning and Any Other Business</th>
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<td>To consider any wider issues facing the city or which require a collaborative response.</td>
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<td>- South Wales Programme - Consultation developments</td>
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<td>- Families First update</td>
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<td>- Communities First update</td>
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<td>- Information Commissioner’s Office; Protecting People and Protecting Information</td>
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<td>- Symposia update</td>
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<td>- Partnership &amp; Legislation update</td>
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<td>- <em>What Matters / Neighbourhood Management Annual Review</em></td>
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<td>The CPB are requested to agree any action as required.</td>
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<td>12:00</td>
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<td>Dates of Next CPB Meetings:</td>
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<tr>
<td></td>
<td>- Wednesday 17th April 2013, 14:00 – 16:30, Venue tbc</td>
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<td>- Friday 14th June 2013, 10:00 – 12:30, Venue tbc</td>
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<td>- September 2013, 14:00 – 16:30, Venue tbc</td>
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<td>- Friday 18th October, 10:00 – 12:30, venue tbc</td>
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<td>- Tuesday 17th December, 14:00 – 16:30, venue tbc</td>
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<td>- Friday 21st February, 10:00 – 12:30, venue tbc</td>
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| 15 mins   | Item 12.1 / 12.2 attached  |
|           | Item 12.3 attached  |
|           | Verbal update  |
|           | Item 12.4 attached  |
|           | Verbal update  |
|           | Item 12.5 tabled  |
|           | Verbal update  |