

Cardiff Partnership Board
Friday 23rd May, 9:30 – 12:00
Committee Room 4, County Hall



AGENDA

<p>1. 9:30am (5 mins)</p>	<p><u>Welcome and Apologies</u> Welcome and reminder that this CPB meeting will largely focus on developing the What Matters Strategy to reflect the new challenges facing the partnership.</p> <p><u>Minutes of the last meeting</u> The Board is requested to approve the minutes of the 1st April.</p> <p><u>Matters Arising</u></p>	<p>Item 1.1 attached</p> <p>Item 1.2 attached</p>
Public Health Bill White Paper / Dementia 3 Year Plan		
<p>2. 9:35am (20 mins)</p>	<p><i>Sharon Hopkins will provide an update on the Public Health Bill White Paper and the Dementia 3 Year Plan.</i></p> <ul style="list-style-type: none"> • Public Health Bill White Paper • Dementia 3 Year Plan <p><i>The CPB are requested to contribute to the discussion and agree a response to the White Paper consultation.</i></p>	<p>Item 2.1 attached</p> <p>Item 2.2 attached</p>
The NATO Summit		
<p>3. 9:55am (10 mins)</p>	<p><i>Belinda Davies will provide an update on the NATO Summit that is taking place at Celtic Manor between 4-5th September 2014 and what this will mean for Cardiff.</i></p> <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	<p>Verbal update</p>
What Matters – Reflecting the New Challenges		
<p>4. 10:05am (95 mins)</p>	<p><i>This section of the meeting will be dedicated to developing the What Matters partnership strategy to reflect the new challenges facing the city and its public services. It will consider:</i></p> <ul style="list-style-type: none"> • The Cardiff Partnership: The Context • Programmes & Workstreams • New approaches to service delivery • The Cardiff Debate • What Matters (Each partner to discuss their priorities and how they think the Strategy should be refreshed) • Joint LSB – 24th June <p><i>The following papers are included for your consideration:</i></p> <ul style="list-style-type: none"> • Headlines statistics on progress in key areas • Delivering Shared Outcomes report • Cardiff Council Organisation Development Report • Cardiff Debate Programme <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	<p>Item 4.1 tabled</p> <p>Item 4.2 attached</p> <p>Item 4.3 attached</p> <p>Item 4.4 attached</p>

Joint Procurement of Data Storage		
5. 11:40am (15 mins)	<p><i>Jane Forshaw, Director: Environment, Cardiff Council, will outline potential partnership savings from the joint procurement of data storage.</i></p> <ul style="list-style-type: none"> • Presentation on joint procurement of data storage <p><i>The CPB are requested to contribute to the agenda and agree any action as required.</i></p>	Item 5.1 tabled
Horizon Scanning and Any Other Business		
6. 11:55am (5 mins)	<p>To consider any wider issues facing the city or which require a collaborative response.</p> <ul style="list-style-type: none"> • NLGN Breaking Through Report • Neighbourhood Partnership update 	Item 6.1 attached
12:00pm	<p>Close</p> <p>Dates of next CPB Meetings:</p> <ul style="list-style-type: none"> • Joint LSB meeting, Tuesday 24th June, 14:00 – 16:30, Venue TBC (Vale) • Cardiff Debate – Public Services Summit, Friday 27th June, 12:00 – 15:30pm, City Hall • Joint Finance Meeting, Thursday 10th July, 12:00 – 14:00, Committee Room 1, County Hall • Wednesday 10th September, 10:00 – 12:30, Committee Room 3, County Hall 	