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

**AGENDA**

| 1. 9:30am (5 mins) | Welcome and Apologies  
Welcome and reminder that this CPB meeting will largely focus on developing the What Matters Strategy to reflect the new challenges facing the partnership.  
Minutes of the last meeting  
The Board is requested to approve the minutes of the 1st April.  
Matters Arising | Item 1.1 attached  
Item 1.2 attached |

**Public Health Bill White Paper / Dementia 3 Year Plan**

| 2. 9:35am (20 mins) | Sharon Hopkins will provide an update on the Public Health Bill White Paper and the Dementia 3 Year Plan.  
- Public Health Bill White Paper  
- Dementia 3 Year Plan  

*The CPB are requested to contribute to the discussion and agree a response to the White Paper consultation.* | Item 2.1 attached  
Item 2.2 attached |

**The NATO Summit**

| 3. 9:55am (10 mins) | 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.  

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

**What Matters – Reflecting the New Challenges**

| 4. 10:05am (95 mins) | 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:  
- 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  

*The following papers are included for your consideration:*  
- Headlines statistics on progress in key areas  
- Delivering Shared Outcomes report  
- Cardiff Council Organisation Development Report  
- Cardiff Debate Programme  

*The CPB are requested to contribute to the agenda and agree any action as required.* | Item 4.1 tabled  
Item 4.2 attached  
Item 4.3 attached  
Item 4.4 attached |
## Joint Procurement of Data Storage

5.  
11:40am (15 mins)  
Jane Forshaw, Director: Environment, Cardiff Council, will outline potential partnership savings from the joint procurement of data storage.
- Presentation on joint procurement of data storage

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

| Item 5.1 tabled |

## Horizon Scanning and Any Other Business

6.  
11:55am (5 mins)  
To consider any wider issues facing the city or which require a collaborative response.
- NLGN Breaking Through Report
- Neighbourhood Partnership update

| Item 6.1 attached |

| 12:00pm | Close |

**Dates of next CPB Meetings:**
- 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