

Cardiff Executive Public Services Board
Monday 26 September 2016, 12pm - 2.15pm
Chapter Arts Centre, Market Road, Cardiff



AGENDA

	Welcome and Apologies	
1. 12 noon 5 mins	Apologies Apologies have been received from: <ul style="list-style-type: none"> • Gareth O'Shea 	
	Executive Public Services Board 4 August 2016 minutes and actions	
2. 12.05pm 5 mins	Minutes and actions of the Executive PSB meeting held on 4 August 2016	Item 2 attached
	UHB Bold Improvement Goals	
3. 12.10pm 25 mins	Delivering the next phase of the UHB strategy 'Shaping Our Future Wellbeing' Dr Sharon Hopkins, Director of Public Health	Presentation to follow
	Locality Working	
4. 12.35pm 10 mins	Update on the development of locality working Sarah McGill, Director of Communities, Housing & Customer Services, City of Cardiff Council	Verbal update
	Child Sexual Exploitation	
5. 12.45pm 15 mins	To discuss Cardiff's strategy and training opportunities for partners. Jan Coles, Lead Manager, Child Sexual Exploitation, City of Cardiff Council	Verbal/presentation tbc
	Apprenticeships	
6. 1.00pm 30 mins	To discuss opportunities for the development of apprenticeships across the public sector in Cardiff. Nick Batchelar, Director of Education and Lifelong Learning, City of Cardiff Council Suzanne Scarlett, Performance Manager, Education and Lifelong Learning, City of Cardiff Council	Presentation to follow

	Public Services Board Business	
7. 1.30pm 20 mins	7.1 - Update on the drafting of the Local Well-Being Assessment 7.2 - Proposals for the appointment of a Liveable Cities Advisor 7.3 - Cardiff Liveable City Forum – draft agenda Gareth Newell, Policy, Partnerships and Citizen Focus Manager	Verbal update Item 7.2 attached Item 7.3 attached
	Quarter 1 2016/17 reporting	
8. 1.50pm 5 mins	Exception reporting for neighbourhood and existing Cardiff Partnership programmes for Quarter 1 2016/17. Gareth Newell, Policy, Partnerships and Citizen Focus Manager	Item 8 attached
	Horizon Scanning and any other business	
9. 1.55pm 20 mins	9.1 Regional Partnership Board Governance & Area Plan consultation response 9.2 Child Friendly City Programme 9.3 Core Cities Whole Place Leadership Report	Item 9.1 attached Item 9.2 to follow Please click here
	Close	
10. 2.15pm	Next meeting: 14 November 2016, 11am – 1.30pm, Venue tbc	