

Executive PSB 17 August 2017 – Action Update

1.	<p>AGREED that the paper setting out the DHR process to be revised to incorporate amendments from Health, South Wales Police and C3SC and circulated to the Board for approval.</p> <p>IN PROGRESS</p>
2.	<p>AGREED to the Chair circulating a letter to the Board setting out resourcing issues and proposed way forward.</p> <p>IN PROGRESS</p>
3.	<p>AGREED that NRW host a future session of the PSB focussed on ‘Resilient Growth’.</p> <p>AGENDA ITEM 4</p>
4.	<p>AGREED that the Partnership training module be circulated in December and be considered at a future meeting</p> <p>IN PROGRESS</p>
5.	<p>AGREED that Jo Salway (Welsh Government) be invited to attend meeting arranged with DWP</p> <p>COMPLETE</p>
6.	<p>AGREED that:</p> <ul style="list-style-type: none"> • Amendments and additions raised on the Well-being Plan to be taken into account. • Policy Advisory Group to complete a draft of the plan, incorporating any comments received, by 1 September 2017. • Full draft of plan to be circulated to PSB members for comments w/c 4 Sept • Change board names to Cardiff Public Services Board and PSB Delivery Board, and update Terms of Reference accordingly. <p>COMPLETE</p>
7.	<p>AGREED that:</p> <ul style="list-style-type: none"> • Partnership governance be reviewed in light of the Well-being Plan, with proposals brought back for discussion at a future meeting. • Further work to be undertaken to identify PSB lead priorities over the course of the autumn. • Explore producing, as part of engagement a ‘My Cardiff’ plan (similar to the Portland Plan) – 5/10 things citizens can do to contribute to well-being <p>IN PROGRESS</p>

8.	<p>AGREED that Wellbeing Plan engagement proposal be approved, with detailed citizen engagement proposals to be brought to the next meeting</p> <p>AGENDA ITEM 3</p>
9.	<p>AGREED that:</p> <ul style="list-style-type: none"> • An integrated performance framework for the Area Plan and Well-being Plan be explored. • Closer work with economic development and planning to provide greater business support to providers be explored. <p>IN PROGRESS</p>
10.	<p>AGREED that:</p> <ul style="list-style-type: none"> • Employment Services and Building Resilient Communities consultation proposals and update be brought to the PSB Delivery Board in November 2017 <p>IN PROGRESS</p>
11.	<p>AGREED that:</p> <ul style="list-style-type: none"> • Health to work with BID on health improvement/health messages • BID to make links with 3rd Sector <p>COMPLETE</p>
12.	<p>AGREED that:</p> <ul style="list-style-type: none"> • The NTE Strategy be considered at a future PSB meeting • Consider NTE Strategy going to Health Board Committee for comment <p>IN PROGRESS</p>
13.	<p>Targeted Regeneration Investment Programme</p> <ul style="list-style-type: none"> • Draft response to consultation on Targeted Regeneration Investment Programme 2018-2021 to be circulated for comment <p>IN PROGRESS</p>