# Cardiff Partnership Board
**Wednesday 5th December, 2.00pm-4.00pm**
Committee Room 1, County Hall

**AGENDA**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
<th>Duration</th>
<th>Attached Files</th>
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</thead>
<tbody>
<tr>
<td><strong>1.</strong></td>
<td>2.00pm</td>
<td>Welcome and Apologies</td>
<td>10 mins</td>
<td>Item 1.1 attached</td>
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<td></td>
<td></td>
<td>Apologies received from Adam Cairns and Sharon Hopkins. Sian Harrop Griffiths (Assistant Director of Service Planning, Cardiff and Vale UHB) and Bayo Donomnu (Welsh Government) are in attendance.</td>
<td></td>
<td>Item 1.2 attached Item 1.2.1 attached Item 1.2.2a attached Item 1.2.2b attached</td>
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<td></td>
<td></td>
<td>Minutes of the last CPB meeting</td>
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<td>Item 1.1 attached</td>
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<td></td>
<td></td>
<td>The Board is requested to approve the minutes of the 23rd October.</td>
<td></td>
<td>Item 1.2 attached Item 1.2.1 attached Item 1.2.2a attached Item 1.2.2b attached</td>
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<td><strong>2.</strong></td>
<td>2.10pm</td>
<td>Linda Chandler, Programme Manager of The Wyn Campaign: <em>Regaining &amp; Retaining Independence</em> will update the board on the Wyn Campaign</td>
<td>20 mins</td>
<td>Item 2.1 attached</td>
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<td></td>
<td>The CPB are requested to note the developments and agree any action as required.</td>
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<td>Item 2.1 attached</td>
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<td><strong>3.</strong></td>
<td>2.30pm</td>
<td>Neighbourhood Area – Cardiff South East</td>
<td>20 mins</td>
<td>Item 3.1 to follow Item 3.2 attached Item 3.3 tabled</td>
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<td></td>
<td></td>
<td>Nici Evans, Head of Partnerships, Cardiff and Vale UHB and Martin Birch, Operational Manager – Bereavement &amp; Registration Services, Cardiff Council, Joint Chairs of Cardiff South East Neighbourhood Management Team will be in attendance to provide;</td>
<td></td>
<td>Item 3.2 attached Item 3.3 tabled</td>
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<td></td>
<td></td>
<td>• A presentation on the localised delivery of the WYN campaign in Cardiff South East.</td>
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<td>Item 3.3 tabled</td>
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<td>• An update on progress through their highlight report.</td>
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<td>Item 3.3 tabled</td>
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<td>• Cardiff South East older person profile.</td>
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<td>Item 3.3 tabled</td>
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<td>The CPB are requested to agree any action as required.</td>
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<td>Item 3.3 tabled</td>
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<td><strong>4.</strong></td>
<td>2.50pm</td>
<td>Regional Collaboration</td>
<td>15 mins</td>
<td>Item 4.1 tabled Item 4.2 attached</td>
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<td>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.</td>
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<td>Item 4.3 tabled Item 4.4 attached Item 4.5 attached</td>
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<td>• Sustainable Development White Paper</td>
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<td>Item 4.3 tabled Item 4.4 attached Item 4.5 attached</td>
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<td></td>
<td>• Letter from Minister for Communities and Local Government (Welsh Government)</td>
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<td>Item 4.3 tabled Item 4.4 attached Item 4.5 attached</td>
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<td>• Regional Collaboration Fund Criteria</td>
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<td>Item 4.3 tabled Item 4.4 attached Item 4.5 attached</td>
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<td>• Safer Communities Funding (SCF)</td>
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<td>Item 4.3 tabled Item 4.4 attached Item 4.5 attached</td>
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<td></td>
<td>• Community Safety Review Options Briefing Paper</td>
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<td>Item 4.3 tabled Item 4.4 attached Item 4.5 attached</td>
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<td>The CPB are requested to agree any action as required.</td>
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<td>Item 4.3 tabled Item 4.4 attached Item 4.5 attached</td>
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<td><strong>5.</strong></td>
<td>3.05pm</td>
<td>Sexual Assault Referral Centre (SARC)</td>
<td>10 mins</td>
<td>Item 5.1 attached</td>
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<td>Sian Harrop-Griffiths, Assistant Director of Planning; Roxanne Hammonds, SARC Manager &amp; Alison Mott, Lead Paediatrician, Cardiff and Vale University Health Board, will provide the Board with an update on Ynys Saff, the Sexual Assault Referral Centre which delivers a service for all victims of sexual assault in Cardiff and the Vale, hosted by C&amp;VUHB.</td>
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<td>Item 5.1 attached</td>
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## Welfare Reform and Tackling Poverty Update

### 6. 3.15 pm
To provide an update on action on Welfare Reform including:
- Communication plan
- Nominations for Communication Group from Partners

*The CPB are requested to note the content of the presentation and consider any actions as required.*

### 10 mins
Item 6.1 attached

## Education Improvement Partnership (EIP)

### 7. 3.25 pm
The Board will receive an update 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*

### 5 mins
Item 7.1 attached
Item 7.2 attached
Item 7.3 tabled

## Programme Performance

### 8. 3.30 pm
The CPB will be provided with an overview of the programme position for Cardiff’s 8 programmes.

The following highlight reports will also be presented as part of the rolling programme of reporting:
- Programme – Families and Young People (8.2.1 Flying Start SOP, 8.2.2 Work Placement Briefing paper)
- Safe and Cohesive Communities

*The CPB are requested to agree any action as required.*

### 5 mins
Item 8.1 attached
Item 8.2, 8.2.1 attached
Item 8.2.2 to follow
Item 8.3 attached

## Partnership Scrutiny

### 9. 3.35 pm
Following recommendations from the Partnership Scrutiny Panel the CPB are requested to consider adopting the National Principles of Engagement in Wales.

- The CPB’s response to Recommendations from the Partnership Scrutiny Panel is attached for information
- National Principles for Public Engagement
- National Principles for Public Engagement Guidelines
- Cardiff Partnership Board Scrutiny Panel Members
- Cardiff Partnership Board Scrutiny Panel letter to CPB in response to the second Scrutiny on Business Intelligence

*The CPB are requested to agree any action as required.*

### 20 mins
Item 9.1 attached
Item 9.2a attached
Item 9.2b attached
Item 9.3 attached
Item 9.4 tabled

## Horizon Scanning and Any Other Business

### 10. 3.55 pm
To consider any wider issues facing the city or which require a collaborative response.

- Police and Crime Commissioner update
- LDP Consultation – partner representation to attend consultation groups (East Cardiff and West Cardiff)
- Families First update
- Communities First update
- Welsh National Procurement Awards 2013

*The CPB are requested to agree any action as required.*

### 5 mins
Item 10.1 attached
Item 10.2 tabled

## Dates of Next CPB Meetings:

- 21st January, 10.00am-12.00m, City Hall, Room 100
- 18th February, 9.30am-11.30am, venue tbc
- 21st March, 3.00pm-5.00pm, Conference Room 1, Bay Police Station