

Cardiff Integrated Partnership Board

Wednesday 21st March 2012

9.30a.m - 11.30 a.m

Executive Corporate Room, Whitchurch Hospital

AGENDA

<p>1. 9.30am</p>	<p><u>Welcome and Apologies</u> Apologies have been received from Jan Williams and Rod Hammerton.</p> <p><u>Minutes of the last IPB meeting</u></p> <ul style="list-style-type: none"> ▪ <i>The Board is requested to approve the draft minutes of 18th January 2012</i> <p><u>Matters Arising</u></p> <ul style="list-style-type: none"> ▪ Integrating Health and Social Care (IHSC) progress ▪ Neighbourhood Management team membership ▪ IPB Scrutiny Panel 	<p>10 mins</p> <p>Item 1.1 attached</p> <p>Item 1.2 attached</p> <p><i>Item 1.2.1 to follow</i></p> <p>Item 1.2.2 attached</p> <p>Item 1.2.3 attached</p>
Programme Focus		
<p>2. 9.40am</p>	<p><u>Programme Focus – ‘Urban Environment’</u> <i>John Harrison</i>, Regional Director, Environment Agency and Programme SRO for the Urban Environment and <i>Tara King</i>, Chief City Services Officer, Cardiff Council and Workstream Lead will provide an overview of the Clean and Sustainable Environment workstream.</p> <p><i>The IPB are requested to agree any action as required.</i></p>	<p>35 mins</p> <p>Item 2.1 attached</p>
Neighbourhood Area Review		
<p>3. 10.15am</p>	<p><u>Neighbourhood Area – Cardiff South East</u> Nici Evans, Partnership Development Manager at Cardiff & Vale UHB and Martin Birch, Operational Manager – Bereavement & Registration Services, Cardiff Council will be in attendance as Co-chairs of Cardiff South East Neighbourhood Management Team to provide an overview of:</p> <ul style="list-style-type: none"> ▪ Positive developments / progress in Cardiff South East ▪ Key Issues ▪ Overview of Action Plan priorities ▪ Support required from IPB <p><i>The IPB are requested to agree any action as required.</i></p>	<p>35 mins</p> <p>Item 3.1 attached</p>
Performance Reporting		
<p>4. 10.45am</p>	<p>The IPB will be provided with an overview of the first programme performance reports scheduled to be received under the new arrangements, as part of the ‘rolling programme’ of reporting.</p> <p><u>Programmes</u></p> <ul style="list-style-type: none"> ▪ Families and Young People (<i>Rachel Jones</i>) - <i>Definition of Youth Support Services</i> ▪ Safer and Cohesive Communities (<i>Sarah McGill</i>) 	<p>10 mins</p> <p><i>Item 4.1 to follow</i></p> <p><i>Item 4.2 to follow</i></p> <p>Item 4.2.1 attached</p> <p><i>Item 4.3 to follow</i></p>

	<ul style="list-style-type: none"> ▪ Neighbourhood Management (<i>Sarah McGill</i>) 	Verbal update
Cardiff and Vale Collaboration		
5. 10.55am	To consider opportunities for future collaboration across Cardiff and the Vale. <i>Jon House</i> will feed back from the meetings of the Public Service Leadership Groups	10 mins Items 5.1-5.2 attached
IPB Collaboration & Infrastructure		
6. 11.05am	<u>Update on Cardiff Assets Working Group</u> The IPB are requested to consider the final report on the Canton pilot and agree any actions required by the Cardiff Asset Working Group.	10 mins Items 6.1 -6.2
Horizon Scanning and Any Other Business		
7. 11.15am	To consider any wider issues facing the city or which require a collaborative response. <ul style="list-style-type: none"> ▪ Cardiff Partnership Board – change of name ▪ Consultation Response to ‘Shared Purpose - Shared Delivery’ Draft Statutory Guidance ▪ Invitation to the Minister for Local Government & Communities ▪ Update on Police & Crime Commissioners / Crime Panels ▪ IPB Leadership Development Programme ▪ Feedback from Health (31st January), Children and Young People (7th February) & Community Safety Symposiums, Proud Capital Conference (5th March) and Proud Capital Leadership Group (15th March) 	15 mins Item 7.1 Item 7.2 attached Item 7.3 attached Item 7.4 attached Item 7.5 attached Item 7.6 attached
8. 11.30am	Close Dates of Next IPB Meetings: <ul style="list-style-type: none"> ▪ 20th April: 10.30am-12.30pm, Conference Room 1, 3rd Floor, Cardiff Bay Police Station ▪ 22nd May: 2.30pm-4.30pm, Committee Room 3, County Hall ▪ 26th June: 2.00pm-4.00pm, Venue TBC ▪ 24th July: 2.00pm-4.00pm, SWFR HQ, Llantrisant ▪ 22nd August: 2.00pm-4.00pm, Conference Room, Wales Probation Trust ▪ September TBC ▪ 23rd October: 3.00pm-5.00pm, Venue TBC ▪ 5th December: 2.00pm-4.00pm, Committee Room 1, County Hall 	