

CPB Programme Exception Reporting: Quarter 4 Jan-Mar

Programmes							
ID	FYP	SCC	OP	EMH	HL	TPE	UE
RAG Status							
Neighbourhood							
ID	NM:CN	NM:CE	NM:CSE	NM:CSC	NM:SW	NM:CW	
RAG Status							

Report: Urban Environment Programme Highlight Report – Item 11.2

Programme: Urban Environment

Risk: The £1.2m Sustainable Travel City fund which had previously been earmarked for Cardiff has now been diverted into a regional fund administered by SEWTA. The impact of this is that Cardiff will have to bid for funding against the other local authorities in Sewta

Previously Raised: Yes - October

Further Information: Discussions are ongoing regarding the bidding round for funding for the next financial year.

CPB Decision: None, risk raised for information only.

Report: Healthy Living Highlight Report – Item 11.4.1

Programme: Healthy Living

Risk: Healthy options not being provided at large city centre events.

Previously Raised: Yes – October 2012

Further Information: A meeting took place in January between public health and City Management and it has been agreed to trial a pilot around healthy options in one of the Council's forthcoming major events. Cardiff Catering has also developed a Health Eating Pledge for customers, has a healthy eating policy and continues to offer healthy options to all customers.

CPB Decision: None required, update following consideration at previous meetings. Risk can be removed going forward.

Programme: Healthy Living

Risk: Support for cashless system for payment of school meals not secured.

Previously Raised: Yes – October 2012

Further Information: Councillor Magill is supporting the introduction of a new system in secondary schools within the budget proposals for 2013/14. The Council will be making this compulsory for all secondary schools and providing the system as a consistent offer. A project team is being established to work through implementation.

CPB Decision: None required, update following consideration at previous meetings. Risk can be removed going forward.

Programme: Healthy Living

CPB Decision: To consider the draft 2013-18 Substance Misuse Commissioning Strategy

Further Information: The 2013-18 Substance Misuse Commissioning Strategy is currently out for consultation. A copy of the strategy has been attached (Item 8.4.2) for your consideration, if you would like to contribute to the consultation please complete the consultation response within the document.

Report: Adult EMH Highlight Report – 11.5.1

Programme: Emotional Mental Health

Risks & Decisions: The risks and decisions outlined within the report have been actioned and agreed as necessary at the Integrated Health & Social Care Meeting, Report Presented for Update only.

Report: C&YP EMH Highlight Report – 11.5.2

Programme: Emotional Mental Health

Risks & Decisions: The risks and decisions outlined within the report have been actioned and agreed as necessary at the Integrated Health & Social Care Meeting, Report Presented for Update only.

Report: Older People Highlight Report – 11.6

Programme: Older People

Risks: The risks and decisions outlined within the report have been actioned and agreed as necessary at the Integrated Health & Social Care Meeting, Report Presented for Update only.

Report: Cardiff South West Highlight Report – 11.8

Programme: Neighbourhood Management

Risk: Delivery of Michealston / Glyn Derw breakfast club.

Previously Raised: No

Further Information: Internal catering costs of administering breakfast club may restrict scope and validity of outcomes. There are ongoing discussions with catering on nature of staffing levels required to oversee breakfast club.

CPB Decision: None at present. Internal discussions currently taking place to address the risk

Programme: Neighbourhood Management

Risk: Engagement from Parks in Neighbourhood Management process

Previously Raised: No

Further Information: A number of key pieces of work for the Cardiff South West Neighbourhood Management Team are parks centric. However, to date there has been no representation from parks at the neighbourhood meetings. Discussions are currently taking place with Parks to arrange appropriate representation at meetings.

CPB Decision: None at present. Internal discussions currently taking place to address the risk
