

Full PSB 23 June 2017 – Action Update

1.	<p>AGREED to make the following amendments to minutes:</p> <ul style="list-style-type: none"> • Executive PSB 7 June 2017: Reference to Cardiff Council Children Services Board to be replaced with Cardiff Council Improving Children’s Services Board. • The same change to be made to PSB minutes 23 June. • PSB 23 June: Amend Item 4: Inclusive Growth & City Inequality by adding the following text in italics: <p>A discussion followed on the role of the PSB in addressing these challenges, focussed particularly on the need for greater integration of public services at the locality level - <i>whilst also acknowledging the importance of considering the influence of economic development, education and employment opportunities at the pan Cardiff level.</i></p> <p>COMPLETE</p>
2.	<p>AGREED to the Rough Sleepers Strategy action plan to be considered by PSB at a future meeting.</p> <p>COMPLETE</p>
3.	<p>APPROVED the PSB’s terms of reference subject to the following changes:</p> <ul style="list-style-type: none"> • Sections 2.2 and 2.3 are amended to contain reference to the relevant Community Safety legislation. • The Terms of Reference to include the addition made at 2.4 relating to the Executive PSB being the city’s statutory Community Safety Partnership. • Reference to South Wales Police in 2.4 to be changed to Chief Constable of South Wales Police. • New wording be found in relation to ‘invited participants’ in line with the WCFG Act. • The Council and Police and Crime Commissioner’s Office would work together on the above amendments. <p>ITEM 9.1 GOVERNANCE ARRANGEMENTS UPDATE</p>
4.	<p>AGREED to explore relationship with the DWP to address labour market issues.</p> <p>ITEM 4 EMPLOYMENT SERVICES AND BUILDING RESILIENT COMMUNITIES</p>
5.	<p>AGREED to explore how probation resources can be used to address wider family issues and can be accessed at a local level e.g. through Hubs.</p> <p>IN PROGRESS</p>
6.	<p>AGREED to consider Ely/Caerau area for a project on a place based approach to services for children.</p> <p>IN PROGRESS</p>

7.	<p>AGREED to submit the draft Well-being Objectives to the Future Generations Commissioner's Office for advice.</p> <p>COMPLETE</p>
8.	<p>AGREED to task the Policy Advisory Group to agree a structure for the well-being plan and develop the steps under each objective.</p> <p>COMPLETE</p>
9.	<p>AGREED to task the Policy Advisory Group with developing a series of indicators to measure progress against the agreed Well-being Objectives.</p> <p>COMPLETE</p>
10.	<p>AGREED to delegate responsibility to the Executive PSB to commence delivery of the Innovation Pilot Project.</p> <p>COMPLETE</p>
11.	<p>AGREED to:</p> <ul style="list-style-type: none"> • Invite suggestions relating to a single priority area for the Innovation Pilot Project i.e. improving the life chances of children and young people, particularly in the most deprived areas. • Work with Y Lab to support staff consultation on inviting suggestions for the Innovation Pilot Project via email in July. <p>IN PROGRESS</p>
12.	<p>AGREED to delegate responsibility to the Executive PSB to progress the delivery of a Partnership Training Module.</p> <p>COMPLETE</p>
13.	<p>AGREED that SWFRS and Cardiff Council produce a consolidated fire safety assessment of housing stock.</p> <p>COMPLETE</p>