

**CARDIFF PSB DELIVERY BOARD, 5 JUNE 2018**  
**PROGRAMME BOARD UPDATES**

**Background**

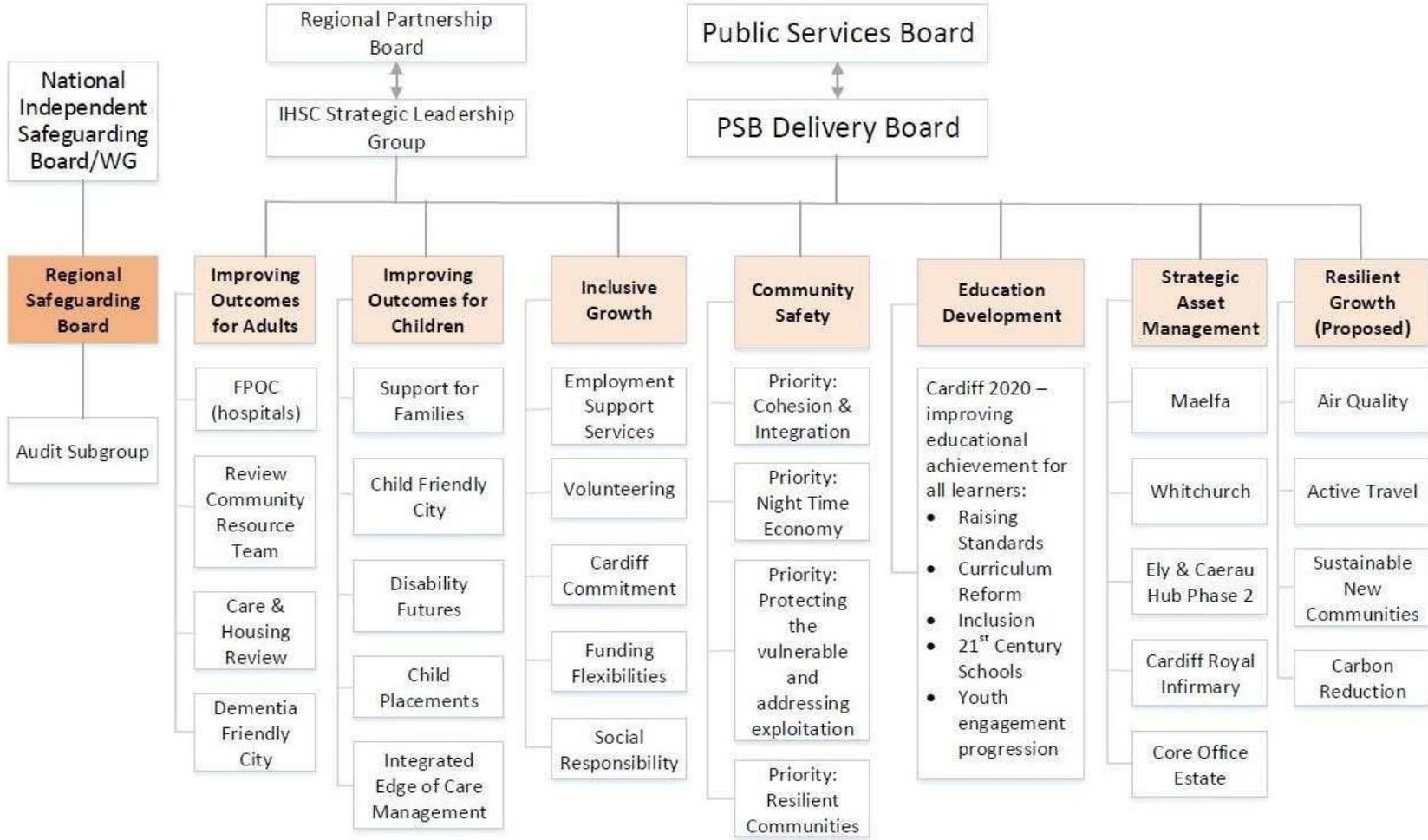
1. The PSB approved its partnership delivery arrangements at its meeting 1 May 2018. The following programme boards have now met for the first time:
  - Community Safety Board, 11 May (SLG), 24 May (Delivery Board)
  - Improving Outcomes for Children Board, 22 May
  - Improving Outcomes for Adults Board, 23 May
  - Inclusive Growth Board, 25 May 2018
  
2. Existing boards that will continue to report in to the PSB Delivery Boards have continued to meet:
  - Partnership Asset Management Board, 28 March
  - Education Development Board, 3 May 2018
  
3. Following these meetings, additional projects have been identified by programme board Chairs and are included in the updated PSB Governance Diagram at **Appendix A**.
  
4. For each programme board a performance dashboard will be produced that will capture key performance data and project progress, including any key risks and issues the relevant Programme Board need to be aware of. These will be developed for the next meetings of the programme boards, and going forward will be used as the basis for highlight updates to the PSB Delivery Board. As these are currently under development, updates on progress and issues for consideration by the PSB from each board can be found at **Appendix B**.
  
5. The PSB Delivery Board on the 8 March agreed that the appropriate delivery arrangements for taking the 'resilient growth' agenda forward be reconsidered. It is proposed that a 'Resilient Growth' programme be established, and that this focuses on projects including tackling air pollution, supporting active travel, green infrastructure and delivering the city's new communities. Draft terms of reference for this programme board will be prepared for consideration by the PSB on 20 July.

**Issues raised**

6. The following issues have been proposed as agenda items for future PSB meetings:

<b>Item (proposed by)</b>	<b>Meetings</b>
Support for Families Project (Improving Outcomes for Children)	<ul style="list-style-type: none"><li>• PSB 20 July</li></ul>
Violence reduction strategy (Community Safety Board)	<ul style="list-style-type: none"><li>• PSB 20 July</li><li>• PSB DB 4 October</li></ul>

# Partnership Delivery



## COMMUNITY SAFETY BOARD

**Progress Update**

1. The first meeting of the Community Safety Board (co-chaired by the Police & Crime Commissioner and Cllr. Thorne) has taken place, as has the first meeting of the Community Safety Delivery Board.
2. It has been agreed that the set of priorities established under the old Safer & Cohesive Communities Programme Board will be taken forward for the time being, but there will be work undertaken with the chairs of each of the community safety sub-groups to ensure these priorities are fit for the future.
3. Both of the groups received a variety of updates on the work taking place in relation to areas such as drug taking (and related needle littering) in the city, the locality working pilot focused on Butetown, the Cardiff & Vale Violence Against Women, Domestic Abuse and Sexual Violence Strategy and the work to bring forward Public Spaces Protection Orders.
4. However, the main issue for discussion in both groups was the escalation in knife crime in the city. This issue is related to the changing drug-dealing landscape in the city (including the County Lines issues that the PSB has previously heard about before), but the knife crime in the city is not exclusively related to this.
5. Since the second of the two meetings (the Delivery Board), there has also been a meeting convened by ACC Drake specifically looking at violent crime in the South Wales Area. This meeting heard that the Deputy Police and Crime Commissioner has engaged with the Association of Town Centre Managers to lead a strategic review of the approach to tackling knife crime in the South Wales Police area; and ACC Drake's suggestion to hold an exercise to play through partners' responses to and impact on violent crime. It is recommended that PSB partners engage fully in both pieces of work.
6. The Community Safety Delivery Board agreed that a dashboard be produced to capture and report performance data.

**Issues for further consideration by the PSB****Violence Reduction Strategy**

- Including the continued increase of knife crime in the city: the nature of the challenge, and the role that all partners have in trying to overcome this problem.

**When does the issue need to be considered?**

- Public Services Board 20 July 2018
- PSB Delivery Board 4 October 2018

**IMPROVING OUTCOMES FOR CHILDREN;  
IMPROVING OUTCOMES FOR ADULTS; and  
INCLUSIVE GROWTH BOARD**

**Progress Update**

1. The first meetings of these Boards have taken place. Sarah McGill, Corporate Director for People and Communities chaired all meetings and a vice-chair was appointed for each of the Boards:
  - Improving Outcomes for Children – Abi Harris
  - Improving Outcomes for Adults – Sharon Hopkins
  - Inclusive Growth – Fiona Kinghorn or Martin Driscoll
2. Terms of reference were approved and membership of each board was discussed to ensure there is the right representation from partners.
3. The Partnership Governance arrangements (previously agreed by PSB) were discussed at each of the meetings.
4. Each of the programme boards received an update on the respective projects within their respective programmes.
5. There was an action for a performance dashboard to be produced for each of the Programme Boards that would capture the key performance data and project progress, including any key risks and issues the relevant Programme Board needed to be aware of.
6. It was agreed that the next Board meetings would take place in two months' time, and then they would be scheduled quarterly.

**Issues for further consideration by the PSB**

**Support for Families Project Update**

- Previously referred to as the 'early help for children and families'

**When does the issue need to be considered?**

- Public Services Board 20 July 2018

## PARTNERSHIP ASSET MANAGEMENT BOARD

### Progress Update

#### Vision

1. As outlined in the Partnership Asset Management Board (PAMB) Board Terms of Reference, the PSB's Well-being Plan commits to 'adopt a cross-public services approach to the management of public property and assets.'
2. The PAMB provides the senior level forum for public sector organisations within Cardiff to lead on the delivery of this commitment and to discuss all property related initiatives.

#### Recent activity

3. The PAMB last met on 28/3/18. The agenda included:
  - **Strategic updates** from each organisation detailing recent/current projects, proposed initiatives, short, medium and long term requirements and opportunities to collaborate.
  - **Ongoing collaborative project update** specifically including:
    - i) Whitchurch Hospital:  
Site development opportunities reviewed
    - ii) Cardiff Royal Infirmary & Chapel  
Update relating to ongoing C&VUHB led refurbishment work, allocation of floor space to services and re-provision of the Cardiff Council Roath/Adamsdown library service.
    - iii) Ely & Caerau phase 2  
Various proposals reviewed to expand the Cardiff Council HUB potentially in collaboration with C&VUHB and SW Police
    - iv) Maelfa redevelopment  
Update on the redevelopment of this site and discussion with C&VUHB and SW Police
  - **Assets for disposal.** Partners presented assets agreed / proposed for disposal and reviewed opportunities to align pressing requirements or opportunities for partnership.

**EDUCATION DEVELOPMENT BOARD**

**Progress Update**

- 1. The Board is proposing to review membership as a matter of course.
- 2. The Board has noted the importance of clear partnership engagement with the health authority and noted that this will be through the Improving Services for Children Board.
- 3. Discussions are being held on delivering a partnership event in October 2018 focused on the ways that schools and partners are shaping the new curriculum for Wales, and ways that this might be further developed.
- 4. The Board is planning to review and refresh the Cardiff 2020 Vision and Strategy during the 18/19 academic year with a view to identifying ambitions to 2025.

**Issues for further consideration by the PSB**

N/A