

Cardiff Public Services Board
Thursday 12 January 2017, 1.30 – 2.30pm
Rooms 405 & 406, Cardiff and Vale College
City Centre Campus,
Dumballs Road, Cardiff CF10 5FE



AGENDA

Welcome and Introductions		
1. 1.30pm 5 mins	Chair, Councillor Phil Bale, Leader City of Cardiff Council Apologies Apologies have been received from: <ul style="list-style-type: none"> - Chief Constable Peter Vaughan, South Wales Police - Sharon Hopkins, Acting Chief Executive, Cardiff and Vale UHB 	
Public Services Board minutes and actions		
2. 1.35pm 5 mins	Minutes and actions of the meeting held on 24 May 2016.	Item 2 attached
Liveable City Advisor		
3. 1.40pm 5 mins	To introduce Allison Dutoit and the role of the Liveable City Advisor.	
Assessment of Local Well-being		
4. 1.45pm 10 mins	To approve the draft Liveable City report 2017 and the draft Assessment of Local Well-being for consultation. <i>Gareth Newell, Policy, Partnerships and Citizen Focus Manager, City of Cardiff Council</i>	Item 4 attached
Innovation Hub		
5. 1.55pm 15 mins	To present an update on the development of an Innovation Hub for Cardiff. <i>Professor Adam Fletcher and Rob Ashelford, Nesta/Y Lab</i>	Item 5 attached
Neighbourhood Working & Community Engagement		
6. 2.10pm 10 mins	To discuss emerging proposals for a refreshed approach to neighbourhood and locality working.	Item 6 attached
Quarter 2 2016/17 exception reporting		
7. 2.20pm 5 mins	To consider any performance issues or decisions which have been escalated to the PSB for action.	Item 7 attached

	Horizon Scanning and Any Other Business	
8. 2.25pm 5 mins	To consider any wider issues facing the city or which require a collaborative response. 8.1 – Local Government Reform 8.2 – Brexit	
	Close	
	Date of next meetings: 21 March 2017 TBC May 2017	