

AGENDA

Welcome and Introductions		
1.	<p>Chair, Councillor Huw Thomas, Leader of Cardiff Council</p> <p>Apologies received from:</p> <ul style="list-style-type: none"> • Huw Jakeway, Chief Fire Officer, SWFRS • Len Richards, Chief Executive Officer, C&V UHB 	
Public Services Board minutes and actions		
2. 13.00 5 mins	<p>Cardiff PSB - 20 July 2018 PSB DB - 4 October 2018</p>	<p>Item 2.1a and 2b Item 2.2a and 2b</p>
Improving Outcomes for Children: Child Friendly Cardiff Strategy		
3. 13.05 20 mins	<p>Nick Batchelar, Director of Education & Lifelong Learning, Cardiff Council to outline the development of the Child Friendly Cardiff Strategy and plans for the World Childrens Day event.</p>	To follow
Clinical Services Plan		
4. 13.25 20 mins	<p>Abi Harris, Director of Planning, C&V UHB to provide an overview of C&VUHB Clinical Services Plan.</p>	Presentation to follow
Health and Social Care Transformation Fund		
5. 13.45 20 mins	<p>Sarah McGill, Director of Communities, Housing & Customer Services, Cardiff Council to provide an update on the Health and Social Care Transformation Fund.</p>	Presentation to follow
Draft Homelessness Strategy		
6. 14.05 20 mins	<p>Sarah McGill, Director of Communities, Housing & Customer Services, Cardiff Council to outline the Draft Homelessness Strategy for Cardiff.</p>	Item 6 attached/ presentation to follow
Budget Update		
7. 14.25 20 mins	<p>PSB Members to provide a short update on their organisations budget position for 2019/20.</p>	To follow

	Resilient Growth: Extreme Weather Response	
8. 14.45 10 mins	Gavin Macho, Principal Emergency Manager, Cardiff Council to discuss lessons learnt from Storm Emma in March 2018 and the results of a 'stress test' of response systems.	Item 8 attached
	Horizon Scanning and AOB	
9. 14.55 5 mins	<ul style="list-style-type: none"> • PSB Terms of Reference and Schedule of Meetings • C3SC AGM (Sheila Hendrickson Brown) • Thoracic Surgery Services Consultation (Abi Harris) • Forward Plan 	Item 9.1 attached Item 9.2 attached Link provided Item 9.3 attached
	Close	
10. 15.00	Schedule of meetings: <ul style="list-style-type: none"> • PSB Delivery Board 25 January 2019 • Cardiff Public Services Board 13 March 2019 	