

AGENDA

Welcome and Introductions		
1.	<p>Chair – Cllr Huw Thomas, Leader Cardiff Council</p> <p>Apologies received from:</p> <ul style="list-style-type: none"> • Len Richards, C&V UHB • Gareth O’Shea, NRW • Hannah Williams, NPS 	
Public Services Board minutes and actions		
2. 3pm 5 mins	<ul style="list-style-type: none"> • Cardiff PSB - 23 April 2018 • PSB DB - 11 April 2019 • PSB Actions and Deadlines 	<p>Item 2.1</p> <p>Item 2.2</p> <p>Item 2.3</p>
WBO 2: Cardiff Grows in a Resilient Way Transport and Clean Air		
3. 3.05pm 45 mins	<p>To discuss Cardiff’s draft Transport and Clean Air White Paper.</p> <ul style="list-style-type: none"> • <i>Andrew Gregory, Director for Planning, Transport and Environment, Cardiff Council</i> • <i>Paul Carter - Head of Transport, Cardiff Council</i> 	To be tabled
WBO 5: Supporting People Out of Poverty Living Wage City		
4. 3.50pm 25 mins	<p>To provide an update on the development of Cardiff’s Living Wage City initiative.</p> <ul style="list-style-type: none"> • <i>John Paxton, Commissioning and Procurement, Cardiff Council</i> 	To be tabled
PSB Annual Report		
5. 4.15pm 5 mins	<p>To set out the proposed approach to the PSB’s Annual Report.</p> <ul style="list-style-type: none"> • <i>Gareth Newell, Head of Performance and Partnerships</i> 	Item 5
Horizon Scanning and any other business		
6. 4.20pm 10 mins	<ul style="list-style-type: none"> • Annual review of PSB Terms of Reference • Joint PSB Arrangements • Community Safety – to note PSB Delivery Board approval of new governance arrangements and priorities. • Forward Plan 	Item 6
Close		
	<p>Schedule of meetings:</p> <ul style="list-style-type: none"> • PSB Delivery Board 18 June 2019 • Cardiff PSB 22 July 2019 	