

**Cardiff Public Services Board**  
**Wednesday 22<sup>nd</sup> September 2021, 11.00 - 1.00**  
**Microsoft Teams Meeting**



**AGENDA**

<b>1.</b>	<b>Welcome/Apologies</b>	
	<p>Apologies:</p> <ul style="list-style-type: none"> <li>• Abigail Harris, C&amp;VUHB</li> <li>• Gareth O'Shea, NRW</li> <li>• Michael Evans, NRW</li> </ul>	
<b>2.</b>	<b>Minutes and Actions</b>	
<p>11.00</p> <p>5 mins</p>	<p>Minutes and Actions:</p> <ul style="list-style-type: none"> <li>• Cardiff PSB, 26<sup>th</sup> July 2021</li> </ul>	Item 2 attached
<b>3.</b>	<b>One Planet Cardiff</b>	
<p>11.05</p> <p>50 mins</p>	<p>Discussion to be held on the first series of collaboration projects agreed by the PSB Climate Emergency Board and proposed commitments and initial steps for the PSB.</p> <p><b>Andrew Gregory</b>, Director for Planning, Transport &amp; Environment  <b>Gareth Harcombe</b>, Energy and Sustainability Manager</p>	Item 3 attached
<b>4.</b>	<b>Age Friendly City</b>	
<p>11.55</p> <p>20 mins</p>	<p><b>Nicola Pitman</b>, Cardiff Council, to outline Cardiff's draft submission to join the WHO's Global Network for Age-friendly cities in advance of its consideration by the Council's Cabinet in October.</p>	Items 4a and 4b attached
<b>5.</b>	<b>Child Friendly City - path to accreditation</b>	
<p>12.15</p> <p>20 mins</p>	<p>An overview of the roadmap to accreditation to be provided including the expectations of UNICEF over the coming months.</p> <p><b>Mike Tate</b>, Assistant Director, Education, Cardiff Council  <b>Lee Patterson</b>, Child Friendly City Co-ordinator, Cardiff Council</p>	Presentation to be tabled
<b>6.</b>	<b>Community Safety</b>	
<p>12.35</p> <p>10 mins</p>	<p><b>Sian Sanders</b> to provide an update on the work of the Community Safety Board</p>	Verbal
<b>7.</b>	<b>Priorities and Governance Review</b>	
<p>12.45</p> <p>10 mins</p>	<p><b>Gareth Newell</b> to update the PSB on the following:</p> <ul style="list-style-type: none"> <li>a) PSB governance review</li> <li>b) Annual Report Sign Off</li> <li>c) Cardiff PSB Well-being Assessment</li> </ul>	

8.	AOB & Forward Look	
<p>12:55</p> <p>5 mins</p>	<p>a) Draft Partner Organisations Social Media Code of Practice</p> <p>b) Opportunity for Members to raise any other business</p> <p><b>November PSB</b></p> <ul style="list-style-type: none"> <li>• DPH Annual Report</li> <li>• 'Move More' Physical Activity and Sport Strategy</li> <li>• Staff Health Travel Charter</li> <li>• Post Consultation Clinical Services Proposals tbc</li> </ul>	
<p><b>1.00</b></p> <p><b>Close</b></p>	<p><b>Next PSB meetings:</b></p> <ul style="list-style-type: none"> <li>• 30<sup>th</sup> November 2021</li> <li>• 15<sup>th</sup> February 2022</li> </ul>	