

Cardiff Public Services Board
Tuesday 24th May 2016, 1.30 – 3.30pm
Loudoun Plas Iona, Butetown, Cardiff
Tiger Bay Rooms 1 and 2



AGENDA

<p>1. 1.30pm 10 mins</p>	<p><u>Welcome and Introductions</u> Chair, Councillor Phil Bale, Leader City of Cardiff Council</p> <p><u>Apologies</u> Apologies have been received from:</p> <ul style="list-style-type: none"> • Maria Battle (CVUHB) • Huw Jakeway (South Wales Fire & Rescue) • Peter Greenhill (National Probation Service) • David Bebb (Community Rehabilitation Company) 	
Membership & Terms of Reference		
<p>2. 1.40pm 5 mins</p>	<p>Membership To confirm the membership of the Cardiff Public Services Board and the following:</p> <ul style="list-style-type: none"> • Chairs and Vice Chairs of PSB and Executive Board • Members' Deputies and members of Executive Board <p>Terms of reference: The Draft Cardiff Public Services Board (CPSB) Terms of Reference to be agreed.</p>	<p>Item 2.1 attached</p> <p>Item 2.2 attached</p>
Cardiff Today – Setting the Scene		
<p>3. 1.45pm 20 mins</p>	<p>Paul Orders (Chief Executive, City of Cardiff Council) will outline the current public service landscape, and some of the strategic challenges and opportunities facing the city.</p>	
Well-being of Future Generations Act		
<p>4. 2.05pm 15 mins</p>	<p>Gareth Newell (Policy, Partnerships and Citizen Focus Manager, City of Cardiff Council) will outline the key pieces of work for the Public Services Board and the timescales as required by the Well-being of Future Generations Act.</p>	<p>Item 4 to follow</p>

