

Cardiff Public Services Board
Monday 26th July 2021, 10.00 – 12.00pm
Microsoft Teams Meeting



AGENDA

1.	Welcome/Apologies	
	<p>Apologies:</p> <ul style="list-style-type: none"> • Paul Orders, Cardiff Council • Len Richards, C&VUHB • Gareth O’Shea, NRW • Hannah Williams, Probation 	
2.	Minutes and Actions	
<p>10:00</p> <p>5 mins</p>	<p>Minutes and Actions:</p> <ul style="list-style-type: none"> • Cardiff PSB – 9th June 2021 • Cardiff PSB – 7th July 2021 	Item 2 attached
3.	Driving forward our healthy living approach in Cardiff	
<p>10.05</p> <p>20 mins</p> <p>20 mins</p> <p>20 mins</p>	<p>Fiona Kinghorn to lead on presenting a series of items that will help drive forward a healthy living approach in Cardiff.</p> <p>a. <u>Physical Activity Strategy</u> Laura Williams, Head of Sport Cardiff and Steve Morris, Cardiff Council Sport, Leisure and Development Manager will present Cardiff’s Physical Activity Strategy</p> <p>b. <u>Move More Eat Well</u> Rebecca Stewart, Principal Public Health Practitioner and Dr Suzanne Wood, Consultant in Public Health Medicine will provide an update on progress on the Move More, Eat Well strategy and outline the proposed way forward</p> <p>c. <u>Staff Healthy Travel Charter</u> Dr Tom Porter, Consultant in Public Health Medicine will provide an update on organisational progress against the commitments made through the Staff Healthy Travel Charter and outline the proposed way forward.</p>	<p>Item 3a papers attached</p> <p>Item 3b papers attached</p> <p>Item 3c papers tbc</p>
4.	Early Years Transformation Programme	
<p>11:05</p> <p>20 mins</p>	<p>Natalie Dix, Cardiff Council Early Years Education Improvement Officer will outline Cardiff’s application to join Welsh Government’s Early Years Transformation Programme as a pathfinder</p>	Item 4 attached for information
5.	Living Wage Accreditation	
<p>11:25</p> <p>15 mins</p>	<p>John Paxton, Cardiff Council Procurement Strategy and Development Manager and Sarah Hopkins, Director of Cynnal Cymru will provide an update</p>	Item 5 papers attached

6.	Community Safety	
11:40 10 mins	Sian Sanders to provide an update on the work of the Community Safety Board	Item 6 attached
7.	AOB & Forward Look	
11:50 10 mins	<p>a) <u>Statutory timescales and Governance review</u> Gareth Newell to comment on upcoming statutory requirements and a review of PSB governance</p> <p>b) <u>Annual Report</u> Gareth Newell to comment on Cardiff PSB Annual Report</p> <p>c) <u>Prevention and Early Years Funding</u> Fiona Kinghorn to comment on Prevention and Early Years Funding</p> <p>d) <u>COVID-19 Volunteering Recovery meeting</u> Sheila Hendrickson Brown to comment</p> <p>Forward Look</p> <ul style="list-style-type: none"> • One Planet Cardiff • Child Friendly City – path to accreditation • Post Consultation Clinical Services Proposals 	<p>Item 7a attached</p> <p>Verbal Update</p> <p>Item 7c paper attached</p> <p>Verbal Update</p>
12:00 Close	<p>Next PSB meeting:</p> <ul style="list-style-type: none"> • 22nd September 2021 	