

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Councillor Huw Thomas <b>(Chair)</b>	Leader, Cardiff Council (CC)
Paul Orders	Chief Executive, CC
Fiona Kinghorn	Executive Director of Public Health, Cardiff & Vale University Health Board (C&VUHB)
Abigail Harris	Director of Planning, C&VUHB
Michael Evans	Head of Operations SW Central, Natural Resources Wales (NRW)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Alun Michael	Police and Crime Commissioner South Wales
Mark Brace	Assistant Police and Crime Commissioner
Hannah Williams	LDU Head, National Probation Service (NPS)
Sarah McGill	Corporate Director People and Communities, CC
Gareth Newell	Head of Performance and Partnerships, CC
Amelia John	Deputy Director for Housing Policy, Welsh Government (WG)
Keith Meredith	Group Manager, South Wales Fire & Rescue Service (SWFRS)
<b>Apologies:</b>	
Charles Janczewski <b>(Vice Chair)</b>	Chair, C&VUHB
Huw Jakeway	Chief Fire Officer, SWFRS
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Wendy Gunney	Chief Superintendent, South Wales Police (SWP)
<b>Other attendees:</b>	
Dr Sian Griffiths	C&VUHB
Sian Sanders	Operational Manager Community Safety, Cohesion & Engagement, CC
Anne Wei	Strategic Partnership and Planning Manager, C&VUHB
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy and Partnerships Officer, CC

No.	Agenda Item	
1.	<p><b>Welcome and Introductions</b></p> <p>The Chair opened the meeting and noted apologies as above.</p>	
2.	<p><b>Minutes and actions</b></p> <p>The minutes for the meeting held 22<sup>nd</sup> September 2021 were approved.</p>	
3.	<p><b>Annual Report of the Director of Public Health for Cardiff and the Vale of Glamorgan 2020 – ‘Let’s leave no one behind’</b></p> <p>As the city looks to recover from Covid-19, a key priority will be tackling health inequities. Building on analysis commissioned by the PSB in 2019, ‘Let’s leave no one behind’ puts the spotlight on prevention and sets out a vision for future partnership working to deliver a healthier and more equal future</p> <p>Fiona Kinghorn and Dr Sian Griffiths presented the report outlining recommendations under 4 priority areas - childhood immunisation, screening, tackling obesity and improving air quality. Specific recommendations for the PSB were then put forward for consideration.</p> <p>Discussion was held on the need to focus on particular issues due to the complexity of this area of work but to also put delivery of the report in the wider context of the PSB partnership e.g community safety, housing</p> <p><b>AGREED</b></p> <ul style="list-style-type: none"> <li>• It was agreed to take forward the priority areas set out in the DPH report and the recommended steps for the PSB.</li> <li>• Further discussion to be held on taking forward the report in the context of the wider PSB partnership.</li> </ul>	<p>Fiona Kinghorn/ Dr Sian Griffiths</p>
4.	<p><b>AOB and Forward Look</b></p> <p><u>Response to Policy, Performance and Review Scrutiny Committee (PRAP)</u></p> <p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>• PSB’s response to PRAP feedback following its scrutiny of the PSB Annual Report in October.</li> </ul> <p><u>Winter pressures letter</u></p> <p>The Health Board’s Winter Pressures letter was included with papers for information.</p>	

No.	Agenda Item	
	<p data-bbox="212 219 443 253"><u>Service pressures</u></p> <p data-bbox="212 297 328 331"><b>ACTION:</b></p> <ul data-bbox="261 338 1139 450" style="list-style-type: none"> <li data-bbox="261 338 1139 412">• A PSB member update on immediate and medium term service pressures to be an agenda item at the next PSB meeting 30<sup>th</sup> November.</li> </ul>	<p data-bbox="1241 338 1437 371">All/Secretariat</p>
	<p data-bbox="212 495 533 528"><b>Dates of next meetings:</b></p> <ul data-bbox="261 535 735 618" style="list-style-type: none"> <li data-bbox="261 535 735 568">• Cardiff PSB 30 November 2021</li> <li data-bbox="261 575 735 618">• Cardiff PSB 15 February 2022</li> </ul>	