

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Charles Janczewski (Vice Chair)	Interim Chair Cardiff & Vale University Health Board (C&V UHB)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Michael Evans	Head of Operations SW Central, Natural Resources Wales (NRW)
Keith Meredith	Group Manager, South Wales Fire & Rescue Service (SWFRS)
Tim Morgan	Superintendent, South Wales Police (SWP)
Mark Brace	Assistant Police and Crime Commissioner, SWP
Hannah Williams	LDU Head, National Probation Service (NPS)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Jo Salway	Head of Cabinet Office, Welsh Government
Apologies:	
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Stephen Jones	Chief Superintendent, SWP
Wendy Gunney	Temporary Chief Superintendent, SWP
Other attendees:	
Gareth Newell	Head of Performance and Partnerships, CC
Sian Sanders	Operational Manager Community Safety, Cohesion, Engagement, CC
Anne Wei	Strategic Partnership and Planning Manager, C&V UHB
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey (clerk)	Policy & Partnerships Officer, CC

No.	Agenda Item	
1.	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Michael Evans, Head of Operations for South Wales Central, Natural Resources Wales, was welcomed to his first meeting, following the retirement of John Hogg.</p>	
2.	<p>Current position</p> <p>The Chair and Vice Chair expressed their thanks to all partners and public sector staff for their efforts to date, highlighting the contribution of partnership working to the delivery of key services.</p> <p>Board members gave an update on their organisation’s operational status and issues for partners to be aware of.</p> <p>A Health protection plan covering contact and trace, population surveillance and testing has been submitted to Welsh Government.</p> <p>Discussion took place on the partnership approach to ensuring adequate quarantine capacity within Care Homes – which Cardiff Council’s Director of Social Services is leading on.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • RPB Transformation funding bid to be shared with Cardiff PSB 	Abigail Harris
3.	<p>Return and gradual release of lockdown</p> <p>Partners gave an overview of work/planning being undertaken in response to the easing of the lockdown.</p> <p>The Chair summarised next steps outlining the key issues requiring partnership working.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • Next PSB meeting to be held week beginning 25 May. Agenda to focus on easing of the lockdown and Cardiff’s approach to contact tracing. 	Secretariat
4.	<p>City recovery and renewal</p> <p>Cardiff Council’s Cabinet will consider a paper on ‘recovery and renewal’ in June.</p>	

