

Cardiff Public Services Board
Thursday 17 January 2019, 11:30 – 12:30 pm
Room A, City Hall

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Maria Battle (Vice Chair)	Chair, Cardiff & Vale University Health Board, (C&V UHB)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director for People and Communities, CC
Abigail Harris	Director of Planning, C&V UHB
Len Richards	Chief Executive, C&V UHB
Gareth O’Shea	Executive Director Operations South Wales, National Resources Wales (NRW)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Dai Bents	Group Manager, South Wales Fire & Rescue Service (SWFRS)
Hannah Williams	LDU Head, National Probation Service
Mark Brace	Assistant Police and Crime Commissioner
Stephen Jones	Chief Superintendent, South Wales Police
Jo Salway	Head of Cabinet Office, Welsh Government
Victoria Harris	LDU Head, Wales Community Rehabilitation Company
Apologies:	
Fiona Kinghorn	Interim Executive Director of Public Health, C&V UHB
Sharon Hopkins	Deputy Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Helen Ryder	Governor, HMP Cardiff
Other attendees:	
Gareth Newell	Policy, Partnerships and Research Manager, CC
Nathan Swain	Principal Policy & Partnerships Officer, CC
Sian Sanders	Regional Community Cohesion Coordinator, CC
Tim Gordon	Head of Communications & External Relations
Steve Jones	All Wales Superintendent for Brexit

No.	Agenda Item	
1.	Welcome and Introductions	
	The Chair opened the meeting and outlined the purpose of the meeting after no agreement on Brexit deal.	

<p>2.</p>	<p>Impact of ‘no deal’ Brexit</p> <p>Each organisation represented on the PSB was invited to give an overview of their plans to prepare for Brexit and any implications of no-deal being agreed.</p> <p>Key issues highlighted across the partnership were:</p> <ul style="list-style-type: none"> • Workforce implications and the EU citizen settlement scheme • Civil contingencies, business continuity and emergency management • Community cohesion • Supply management (particularly medical supplies and food) • Data security • Transfer of legislative powers • Management and consistency of communications <p>Discussion took place around the preparedness of the private sector in Cardiff, particularly in key areas such as Domiciliary Care providers. WLGA is testing reliance on EU nationals, but more general resilience exercises are being left to individual businesses.</p> <p>Outline details of Settlement scheme were provided, including opportunities for support services to bid for grants from the Home Office.</p> <p>It was noted the Public Health Wales have undertaken an impact assessment on services across Wales. Details have not been publicised and currently sits with Health Minister for Wales.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • Consistent and coordinated communications to be provided across the public sector. Noting that Wales-wide position may differ from requirement for Cardiff. • Implications for Care Sector to be considered a priority. Health and Social Services to collaborate to ensure continuity of service to the vulnerable. • Food supply to vulnerable people to be considered and tested as a priority area (particularly in hospitals, care provision, schools and prison service) • Encourage all providers and sub-contractors to undertake robust business continuity assessments • Details on Settlement Scheme, the status of EU residents and grant funding opportunities to be shared with PSB members • PSB members to promote and distribute Settlement Scheme information across workforce • PSB members to be invited to attend fortnightly Council Brexit Response meetings, chaired by the Chief Executive of Cardiff Council. PSB members to attend as and when required. • PSB to reconvene in response to significant developments in the Brexit process requiring a local response. 	<p>All</p> <p>Sarah McGill / C&VUHB</p> <p>All</p> <p>All</p> <p>Sian Sanders</p> <p>All</p> <p>All</p> <p>Paul Orders</p>
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3.	Close The chair closed the meeting with consideration of a PSB press release on Brexit. ACTIONS: <ul style="list-style-type: none">• Statement agreed subject to amendments agreed at the meeting.• Final statement to be issued from the Council's media team, with link shared to all PSB members.	Tim Gordon
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