

Cardiff Public Services Board
Friday 20 July 2018, 1.30 – 3.30 pm
Powerhouse (Llanedeyrn Hub)

<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)
Sarah McGill	Corporate Director for People and Communities, CC
Fiona Kinghorn	Deputy Director Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Nadia De Longhi	Operations Manager, National Resources Wales (NRW)
Dai Bents	Group Manager, South Wales Fire & Rescue Service
Mark Brace	Assistant Police and Crime Commissioner
Stephen Jones	Chief Superintendent, South Wales Police (SWP)
Apologies:	
Paul Orders	Chief Executive, CC
Len Richards	Chief Executive, C&V UHB
Sharon Hopkins	Deputy Chief Executive, C&V UHB
Gareth O'Shea	Executive Director Operations South Wales, NRW
Huw Jakeway	Chief Fire Officer, South Wales Fire & Rescue Service
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Jo Salway	Head of Cabinet Office, Welsh Government
Hannah Williams	LDU Head, National Probation Service
Victoria Harris	LDU Head, Wales Community Rehabilitation Company (CRC)
Danny Khan	Governor, HMP Cardiff
Other attendees:	
Kate Fitzgerald	Team Manager, Vale Team, CRC
Joe Reay	Head of Performance & Partnerships, CC
Gareth Newell	Policy, Partnerships and Research Manager, CC
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey (clerk)	Policy & Partnerships Officer, CC
CLlr Caro Wild	Cabinet Member for Strategic Planning & Transport, CC
Andrew Gregory	Director, Planning, Transport and Environment, CC
Gary Brown	Operation Manager, Planning Transport and Environment, CC
Dr Tom Porter	Consultant in Public Health, C&V UHB
Jane Thomas	Assistant Director, Housing & Communities, CC
Avril Hooper	Operational Manager, Cardiff Flying Start, CC
Stephanie Kendrick-Doyle	Community Safety Manager, CC

No.	Agenda Item	
1.	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p>	
2.	<p>Public Services Board minutes and actions – 1 May 2018</p> <p>The minutes of the meeting held were agreed.</p> <p>Draft PSB Delivery Board minutes - 5 June 2018</p> <p>No issues raised.</p>	
3.	<p>Resilient Growth: Clean Air & Active Travel</p> <p>Cllr Wild and Andrew Gregory summarised the work undertaken around the recent Transport and Clean Air Green Paper, and provided an update to the PSB on the programme of work now underway to respond to the legal direction received by the Council on Air Quality.</p> <p>Gary Brown delivered a detailed presentation on air quality providing an update on progress towards achieving compliance with the legal limits for air pollution.</p> <p>Dr Tom Porter updated the Board on the work of the Leadership in Health Travel Task & Finish Group tasked with setting targets on active and sustainable travel for staff and identifying a common programme of activity across PSB members.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • To encourage staff to complete the active travel baseline survey. • For the PSB to maintain an oversight of this work to ensure that PSB member action plans are sufficiently ambitious. <p>ACTIONS:</p> <ul style="list-style-type: none"> • A further update on progress including organisational baselines and targets to go to the Resilient Growth Board/PSB in October. • The Active Travel Task and Finish Group to further scope proposals for a joint staff communications campaign on healthy travel, including an outline of timescales and costs. This to be brought to a future Resilient Growth/PSB for approval to proceed if agreed. 	<p>All</p> <p>All</p> <p>Dr Tom Porter/ Secretariat</p> <p>Dr Tom Porter/ Secretariat</p>

<p>4.</p>	<p>Improving Outcomes for Children Board Update</p> <p>Sarah McGill provided an overview of the work programme of the Improving Outcomes for Children Board, emphasising the importance of prevention, integration and locality working, including the work undertaken in the Children and Families Project.</p> <p>Jane Thomas set out the detail of the new city-wide ‘families gateway’ model for early help, and the emerging locality approach in Ely/Caerau area.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The Families Gateway model in principle • To defer discussion of Child Placements and Fostering to a future meeting. <p>ACTION:</p> <ul style="list-style-type: none"> • The Families Gateway model to be further developed and to be a future PSB agenda item. • Discussion of Child Placements and Fostering to be scheduled for a future agenda. 	<p>Sarah McGill/ Secretariat Sarah McGill/ Secretariat</p>
<p>5.</p>	<p>Violence reduction</p> <p>Chief Supt. Stephen Jones gave a presentation on trends relating to incidents of violence leading to injury. Discussion was held on the need for greater support at sites known to be hotspots for violence with some also being where some of the most vulnerable people in the city can be found.</p> <p>Cardiff Night Time Economy and Knife Crime Strategies are well placed to make progress in this area. However, more analysis is needed as to the approach needed for care establishments.</p> <p>The use of CCTV to reduce violence against professionals and taxi drivers was also discussed.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • Joe Reay to liaise with the licence team about use of cameras in taxi cabs as a licence requirement. • Use of CCTV to reduce violence against professionals and a wider discussion on a joint approach to the provision of CCTV across the city to be a PSB agenda item in the near future. • SWP to work with C&V UHB to develop a communications campaign around violence against professionals. 	<p>Joe Reay/Stephanie Kendrick-Doyle</p> <p>Chief Supt. Stephen Jones/Secretariat Chief Supt. Stephen Jones/Secretariat</p>

6.	<p>Future of Thoracic Surgery Services</p> <p>Abigail Harris summarised the proposal to locate a single adult thoracic surgery centre at Morriston Hospital in Swansea serving patients from south east Wales, west Wales and south Powys and invited PSB organisations to submit a response to the consultation (by 27 August).</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • PSB members to make staff aware of the consultation. • PSB members to consider submitting a response to the consultation. Responses to be shared with the PSB. • Results of the consultation to be a PSB agenda item prior to a decision being made. 	<p>All</p> <p>All/Secretariat</p> <p>Abigail Harris/Secretariat</p>
7.	<p>AOB</p> <p>ACTION:</p> <ul style="list-style-type: none"> • Programme board membership to be circulated to the board. Comments on membership welcomed. 	<p>Secretariat</p>
	<p>Dates of next meetings:</p> <ul style="list-style-type: none"> • PSB Delivery Board 4 October 2018 • Cardiff Public Services Board 20 November 2018 	