

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Councillor Huw Thomas <b>(Chair)</b>	Leader, Cardiff Council (CC)
Charles Janczewski <b>(Vice Chair)</b>	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
Wendy Gunney	Temporary Chief Superintendent, SWP
Abigail Harris	Director of Planning, C&V UHB
Jo Salway	Head of Cabinet Office, Welsh Government
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Mark Brace	Assistant Police and Crime Commissioner, SWP
Gareth O'Shea	Executive Director of South Wales Operations, NRW
<b>Apologies:</b>	
Hannah Williams	LDU Head, National Probation Service (NPS)
<b>Other attendees:</b>	
Gareth Newell	Head of Performance and Partnerships, CC
Sian Sanders	Operational Manager Community Safety, Cohesion, Engagement, CC
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC
Anne Wei	Strategic Partnership and Planning Manager, C&V UHB
Suzanne Wood	Consultant in Public Health Medicine, Public Health Wales.

No.	Agenda Item	
1 / 2	<p><b>Welcome and Introductions</b></p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Minutes from 22<sup>nd</sup> June 2020 meeting were approved. All actions were noted as complete.</p>	
3.	<p><b>Move More Eat Well Plan 2020-2023</b></p> <p>The PSB was presented with two options for the launch of the Move More Eat Well plan, and agreed:</p> <p>Option 2: Launch the Plan on 27 July 2020 around the following themes – healthy travel, healthy workplaces and healthy communities. The launch to be supported by a social media campaign, promoting key messages.</p> <p>Robust evidence exists to support links between COVID 19 outcomes, being overweight and unhealthy lifestyles. It was agreed that the launch of Move More Eat Well be part of the response to building resilience against COVID 19.</p> <p>Partner organisations are encouraged to contribute to joint messaging to launch and promote the Move, More, Eat Well Plan.</p> <p>The Public Health Wales, Health Impact Assessment referenced during this item can be found <a href="#">here</a>.</p>	<p>C&amp;VUHB</p> <p>C&amp;VUHB All</p>
4.	<p><b>Restart and Recovery</b></p> <p>Board members gave an outline of their organisation’s operational plans for the further easing of lockdown.</p> <p>Key issues highlighted include:</p> <ul style="list-style-type: none"> <li>• Playgrounds continue to be opened, subject to risk assessments</li> <li>• City centre footfall is increasing and preparations are being made for the further reopening of food and beverage outlets.</li> <li>• Antisocial behaviour in Cardiff Bay has been addressed through Police and Council partnership approach. Changes to the night time economy will also require additional police capacity</li> <li>• Memorandum of Understanding in place between the Council and SWP to manage city centre public areas during Covid-19 recovery</li> <li>• TTP Strategic Board highlighted need for partnership scenario planning relating to management of local lockdowns</li> <li>• 24/6 phone first model for urgent care to be launched, 5 August. Welsh Government Statement can be found <a href="#">here</a>.</li> </ul>	

	<p>Further discussion was held on the links between COVID 19 and health inequalities. Sheila Hendrickson Brown highlighted the work of the First Minister’s COVID-19 BAME Advisory Group.</p> <ul style="list-style-type: none"> <li>• The report can be found <a href="#">here</a>.</li> <li>• The written statement from the Minister for Health and Social Services can be found <a href="#">here</a>.</li> </ul> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• PSB meeting to be arranged for early September, for any changes to be made to the Council’s One Planet Cardiff Strategy prior to its consideration at Cabinet 17 September 2020.</li> <li>• The PSB meeting in September to also consider C&amp;VUHB’s Sustainability Action Plan and the work of the Welsh Government Green Recovery T&amp;F</li> <li>• A PSB press release to be issued stressing that, despite the easing of lockdown, we are still in the midst of a public health crisis and that the risks of COVID 19 have not gone away.</li> <li>• High Rise Buildings to be considered at a future meeting</li> <li>• C3SC to share a summary of the key concerns and issues being raised</li> </ul>	<p>Secretariat</p> <p>Abi Harris/Gareth O’Shea</p> <p>Secretariat</p> <p>SWFRS C3SC</p>
5.	<p><b>Community Safety</b></p> <p>The update from the Community Safety &amp; Safeguarding Partnership Group was noted.</p> <p>Discussion took place on issues with the Gypsy Traveller community in East Cardiff. SWP confirmed that work was ongoing with partners and leaders in the community and neighbouring authorities.</p>	
6.	<p><b>AOB</b></p> <p><i>Race Equality Task Force</i></p> <p>The Council Cabinet report establishing the Race Equality Task Force can be found <a href="#">here</a>.</p> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• Race Equality Task Force to ensure engagement from partner organisations</li> </ul>	Sarah McGill
	<p><b>Dates of next meetings:</b></p> <p>Cardiff PSB – September date tbc</p>	