

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Abigail Harris	Director of Planning, C&V UHB
Huw Jakeway	Chief Fire Officer, South Wales Fire & Rescue Service (SWFRS)
John Hogg	Head of South Central Operations, Natural Resources Wales (NRW)
Mark Brace	Assistant Police and Crime Commissioner
Stephen Jones	Chief Superintendent, South Wales Police
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Hannah Williams	LDU Head, National Probation Service
Jo Salway	Head of Cabinet Office, Welsh Government
Apologies:	
Maria Battle (Vice-Chair)	Chair, C&V UHB
Len Richards	Chief Executive, C&V UHB
Fiona Kinghorn	Executive Director of Public Health, Cardiff & Vale University Health Board (C&V UHB)
Gareth O'Shea	Executive Director Operations South Wales, NRW
Victoria Harris	LDU Head, Wales Community Rehabilitation Company
Other attendees:	
Gareth Newell	Head of Performance and Partnerships, CC
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey (clerk)	Policy & Partnerships Officer, CC
Andrew Gregory	Director for Planning, Transport and Environment, CC
Paul Carter	Head of Transport, CC
John Paxton	Commissioning and Procurement Manager, CC
Mari Arthur	Cynnal Cymru
Jonathan Cox	Citizen Cymru Wales

No.	Agenda Item	
1.	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Board members agreed to Item 3: Transport and Clean Air not being minuted due to the confidential nature of the issues to be discussed.</p> <p>The Board was informed that the Cardiff and Vale Director of Public Health report 'Move More, More Often' was awarded 3rd prize in the UK Annual Directors of Public Health competition. The report links into the PSB's healthy weight plan and collective active travel work and will raise the profile of the work being undertaken.</p>	
2.1	<p>Public Services Board 23 April 2019 minutes</p> <p>The minutes of the meeting were agreed.</p>	
2.2	<p>PSB Delivery Board 11 April 2019 - minutes</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • Title under Item 6 to be amended to 'Equality and Human Rights Coalition Brexit report'. 	Secretariat
2.3	<p>PSB Actions and Deadlines</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • Discussion on future PSB arrangements to be deferred to a PSB meeting in the autumn. • Update on Clinical Services Plan to be an agenda item at the next PSB meeting in July. 	Secretariat Secretariat/ Abigail Harris
3.	<p>WBO 2: Cardiff Grows in a Resilient Way - Transport and Clean Air</p> <p>As agreed under Item 1 above, minutes of this item were not taken.</p>	
4.	<p>WBO 5: Supporting People Out of Poverty - Living Wage City</p> <p>John Paxton (Commissioning and Procurement, Cardiff Council), Mari Arthur (Cynnal Cymru) and Jonathan Cox (Citizen Cymru Wales) updated the Board on the development of Cardiff's Living Wage City initiative.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • PSB organisations to be contacted to discuss accreditation, championing the Living Wage and supporting Living Wage week November 2019. • Living Wage presentation to be circulated to the Board. 	John Paxton Secretariat

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5.	<p>PSB Annual Report</p> <p>Gareth Newell, Head of Performance and Partnerships set out the proposed approach and process for publishing the PSB’s Annual Report.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The approach to the report and sign off process was agreed. <p>ACTION:</p> <ul style="list-style-type: none"> • Representation at Scrutiny Committee to be confirmed. 	Secretariat
6.	<p>Horizon Scanning and AOB</p> <p><u>Annual review of PSB Terms of Reference</u></p> <p>AGREED:</p> <ul style="list-style-type: none"> • PSB Terms of Reference 2019/2020 <p><u>Community Safety</u></p> <p>It was noted that the PSB Delivery Board has approved new governance arrangements and priorities for Community Safety. A conference is to be held 19 September 2019 on progress against the priorities and to consolidate the new governance model.</p> <p><u>Forward Plan</u></p> <p>AGREED:</p> <ul style="list-style-type: none"> • Agenda items currently proposed noting subject to review. 	
	<p>Dates of next meetings:</p> <ul style="list-style-type: none"> • PSB Delivery Board 18 June 2019 • Cardiff PSB 22 July 2019 	