

<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
Gareth Newell	Head of Performance and Partnerships, CC
Charles Janczewski (Vice Chair)	Chair Cardiff & Vale University Health Board (C&VUHB)
Fiona Kinghorn	Executive Director of Public Health, C&VUHB
Abigail Harris	Director of Planning, C&VUHB
Keith Meredith	Group Manager, South Wales Fire & Rescue Service (SWFRS)
Mike Evans	Head Operations SW Central, Natural Resources Wales (NRW)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Alun Michael	Police and Crime Commissioner South Wales
Mark Brace	Assistant Police and Crime Commissioner
Wendy Gunney	Chief Superintendent, South Wales Police (SWP)
Jo Salway	Head of Cabinet Office, Welsh Government
Apologies:	
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Len Richards	Chief Executive, C&VUHB
Huw Jakeway	Chief Fire Officer, SWFRS
Hannah Williams	LDU Head, National Probation Service
Anne Wei	Strategic Partnership and Planning Manager
Nathan Swain	Principal Policy & Partnerships Officer, CC
Other attendees:	
Councillor Lynda Thorne	Co-Chair, Community Safety Leadership Board, CC
Mike Tate	Assistant Director, Education and Lifelong Learning, CC
Melanie Wilkey	Head of Outcomes-Based Commissioning, C&VUHB
Eleri Probert	Commissioning Programme Manager, C&VUHB
Geoff Hobbs	Senior Planning Officer, NRW
Rosie James	Strategy and Development Manager, Parks Services, CC
Clive Bailey	Policy & Partnerships Officer, CC

No.	Agenda Item	
1 / 2	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>The minutes from the previous meeting 20th January 2021 were approved and the Chair noted that all actions had been completed.</p>	
3.	<p>Covid-19 Update</p> <p>Fiona Kinghorn provided an overview on the latest figures for Covid-19 in Cardiff, noting that cases and bed occupancy remains high.</p> <p>Discussion was held on the difficulties of understanding the breakdown between work place and community levels of infection as staff could be transmitting the virus into the community. Fiona Kinghorn agreed to look into this further.</p> <p>Discussion was held on lateral flow testing being rolled out in a number of settings including schools. Testing will inevitably see an increase in cases being identified but it should not be assumed that any rise in cases is due to the reopening of schools.</p> <p>Mike Tate, Assistant Director of Education and Lifelong Learning, Cardiff Council provided an overview of the timetable for the return to school across the key stages. Guidance on lateral flow testing has been developed for headteachers. Tests are recorded and automatically generate a follow up PCR test. All schools have been assigned an Emergency management Officer and Health and Safety Officer.</p> <p>Each organisation was given the opportunity to provide a Covid-19 update. Discussion focused on city recovery.</p> <p>Actions:</p> <ul style="list-style-type: none"> • City recovery to be a future PSB agenda item. • Adult mental health and hidden harms to be a PSB agenda item. 	<p>Fiona Kinghorn</p> <p>Secretariat Secretariat</p>
4.	<p>Community Safety</p> <p>4.1 Substance misuse re-commissioning</p> <p>Fiona Kinghorn and Eleri Probert set out the vision for the future re-commissioning of drug and alcohol misuse services and the use of an Alliance Contract. It is expected that an Alliance Contract will be in place by July 2022.</p>	

<p>The Police and Crime Commissioner confirmed his support for this partnership approach but also requested the PSB's support for the need to go further to develop innovative ways of changing attitudes and behaviours within the general population. In particular, working with schools, colleges and universities and other partners to find ways to help prevent young people being drawn into substance misuse, criminal behaviour and serious organised crime such as county lines.</p> <p>Cllr Lynda Thorne also confirmed her support for the approach but highlighted there is a need to continue to review services to make adjustments in response to current needs whilst waiting for the new arrangements to be introduced in 2022.</p> <p>An in depth rapid review of services is to be completed by the end of March.</p> <p>The Chair emphasised the need for the commissioning process to take into account the physical positioning of services and the impact of this on communities.</p> <p>Agreed:</p> <ul style="list-style-type: none"> • The PSB ratified the use of an Alliance Contract for non-statutory provision; • The PSB approved the development of a wider Substance Misuse Alliance including relevant partners. • Agreed to work being taken forward on behavioural change in order to prevent young people being drawn into substance misuse and/or criminal activity. <p>Actions:</p> <ul style="list-style-type: none"> • Recommendations arising from the rapid review of substance misuse services to be considered by the Community Safety Leadership Board and PSB at the earliest opportunity. <p>4.2 Community Safety Update</p> <p>Sian Sanders provided a summary of the update circulated with papers:</p> <ul style="list-style-type: none"> • The Community Safety Partnership's Annual Report has been published and priorities have been carried over to 2021-2022. • The 'City Centre and Street Sleepers' priority has been renamed 'Street-based lifestyles' to reflect the progress made with rough sleeping. • Domestic Homicide Review 1 is to be published following engagement with the family on the approach to be taken. • Guidance and Terms of Reference for undertaking the Single Unified Safeguarding Review of DHR 10 is being developed and will be circulated to the PSB as part of initiating the review. 	<p>Fiona Kinghorn/ Eleri Probert</p>
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	<ul style="list-style-type: none"> A Violence Prevention Group is being established in advance of the new violence prevention Bill that is expected to come into force in 2022. 	
5.	<p>Child Mental Health & Wellbeing Support and Services Scrutiny Report</p> <p>Deferred.</p> <p>Action:</p> <ul style="list-style-type: none"> This item to be deferred to the next meeting of the PSB in March. Actions identified in response to the report's recommendations to be in the context of progressing the Child Friendly City Strategy. 	Finn Madell/Rose Whittle/Secretariat
6.	<p>Census 2021</p> <p>Gareth Newell outlined the importance of the census to service planning, explained how the 'Digital Census' will work and the challenges faced in reaching the most vulnerable and hard to reach groups, especially during a pandemic.</p> <p>Agreed:</p> <ul style="list-style-type: none"> The PSB agreed to help promote the Census. 	All
7.	<p>AOB & Forward Look</p> <p>a) NRW Strategic Allocated Fund - PSB land scoping exercise</p> <p>Geoff Hobbs (NRW) and Rosie James from the Council Parks Service provided an overview of the Coed Caerdydd initiative and the request for a contact in each PSB organisation to facilitate identification of land for tree planting.</p> <p>Action:</p> <ul style="list-style-type: none"> The Chair to write to the PSB requesting that each PSB organisation provide a suitable contact for facilitating the assessment of land for increasing the tree canopy across the city. <p>b) Future Generations Xchange Webinars 2021</p> <p>The Chair drew the Boards attention to the Future Generations Xchange webinars in March (registration details already circulated). The First Minister will be talking about the impact of the pandemic on the futures of our young people. Julie James, Minister for Housing and Local Government will talk about best practice for PSBs and building a sustainable Wales as we learn from the crisis.</p>	Secretariat

	<p>c) Forward look:</p> <p>March 2021</p> <ul style="list-style-type: none"> • C&VUHB: Shaping Our Clinical Services programme • PSB updated well-being assessment • Child Mental Health & Wellbeing Support and Services Scrutiny report <p>June 2021</p> <ul style="list-style-type: none"> • Move More Eat Well annual report <p>Action:</p> <ul style="list-style-type: none"> • PSB Vice-Chair to Chair the PSB meeting in April. 	<p>Secretariat</p>
	<p>Dates of next meetings:</p> <ul style="list-style-type: none"> • Cardiff PSB, 16 March 2021 • Cardiff PSB, 14 April 2021 	