

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Councillor Huw Thomas ( <b>Chair</b> )	Leader, Cardiff Council
Charles Janczewski ( <b>Vice Chair</b> )	Chair Cardiff & Vale University Health Board (C&V UHB)
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Wendy Gunney	Chief Superintendent, SWP
Sarah McGill	Corporate Director People and Communities, CC
Huw Jakeway	Chief Fire Officer, SWFRS
Michael Evans	Natural Resources Wales
Mark Brace	Assistant Police and Crime Commissioner
Gareth Newell	Head of Performance and Partnerships, CC
Jo Salway	Head of Cabinet Office, Welsh Government
<b>Apologies:</b>	
Paul Orders	Chief Executive, CC
Hannah Williams	LDU Head, National Probation Service (NPS)
Len Richards	Chief Executive, C&V UHB
Gareth O’Shea	Executive Director of South Wales Operations, NRW
Alun Michael	Police and Crime Commissioner South Wales
<b>Other attendees:</b>	
Sian Sanders	Operational Manager Community Safety, Cohesion and Engagement
Anne Wei	Strategic Partnership and Planning Manager, C&VUHB
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy and Partnerships Officer, CC
Suzanne Wood (Item 3)	Consultant in Public Health Medicine, C&VUHB
Rebecca Stewart (Item 3)	Principal Public Health Practitioner, C&VUHB
Lauren Idowu (Item 3)	Principal Health Promotion Specialist, Public Health Wales
Steve Morris (Item 3)	Sport, Leisure and Development Manager, CC
Laura Williams (Item 3)	Head of Sport Cardiff, Cardiff Metropolitan University
Ben O’Connell (Item 3)	Director of Sport, Cardiff Metropolitan University
Tom Porter (Item 3)	Consultant in Public Health Medicine, C&VUHB
Natalie Dix (Item 4)	Early Years Education Improvement Officer, CC
John Paxton (Item 5)	Procurement Strategy and Development Manager, CC
Sarah Hopkins (Item 5)	Director of Cynnal Cymru





No.	Agenda Item	
	<p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Huw Jakeway to make contact with Sarah Hopkins to discuss accreditation for SWFRS</li> <li>• Sarah Hopkins to provide Jo Salway with details of employers able to speak about the benefits of the real living wage at Welsh Government events.</li> <li>• Sheila Hendrickson-Brown to provide Jo Salway feedback from third sector groups on the benefits of the living wage.</li> <li>• Link to Living Wage Wales website to be shared</li> </ul>	<p>Huw Jakeway / Sarah Hopkins Sarah Hopkins / Jo Salway</p> <p>Sheila Hendrickson-Brown / Jo Salway Secretariat</p>
6.	<p><b>Community Safety Update</b></p> <p>Sian Sanders provided an update on the work of the Community Safety Partnership and the development of its priority groups. Progress made on Domestic Homicide Reviews (DHRs) was highlighted with two DHRs published online and those at publication stage to follow shortly.</p> <p>It was highlighted that the Police Crime Commissioner commended the work of the Community Safety Partnership.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• The Community Safety update presentation to be shared with PSB members</li> <li>• Information on procuring redeployable cameras to be shared with relevant Council departments</li> </ul>	<p>Secretariat</p> <p>Sian Sanders</p>
7.	<p><b>AOB and Forward Look</b></p> <p><b><u>Statutory timescales and Governance review</u></b></p> <p>Gareth Newell set out the timescales for producing Cardiff PSB's updated Local Well-being Assessment and Local Well-being Plan.</p> <p>AGREED: Governance to be reviewed to ensure effective partnership arrangements are in place for recovery and renewal and delivery of the updated Local Well-being Plan</p> <p><b>Action:</b> PSB members to be invited to inform the review of governance arrangements</p> <p><b><u>PSB Annual Report</u></b></p> <p><b>Action:</b> Annual Report to be shared with partners for comment prior to the meeting of the PSB in September.</p> <p><b><u>Prevention and Early Years Funding</u></b></p>	<p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p>

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	<p>Fiona Kinghorn provided a brief overview of the report included with papers that sets out use of this funding to date and planning for 2021/22.</p> <p><b><u>COVID-19 Volunteering Recovery meeting</u></b></p> <p><b>Action:</b> PSB members to be invited to a meeting arranged by C3SC</p> <p><b><u>AOB</u></b></p> <p><b>Action:</b> RPB minutes to be shared with PSB members</p> <p><b>Action:</b> Plans to be revisited for a joint meeting of Cardiff PSB, Vale PSB and C&amp;V RPB</p>	<p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p>
	<p><b>Dates of next meetings:</b></p> <ul style="list-style-type: none"> <li>• Cardiff PSB 22 September 2021</li> <li>• Cardiff PSB 30 November 2021</li> </ul>	