

<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)
Paul Orders	Chief Executive, Cardiff Council
Sarah McGill	Director - Corporate Director for People and Communities, CC
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Mark Brace	Assistant Police and Crime Commissioner
Dai Bents	Group Manager, South Wales Fire & Rescue Service
Supt. Stephen Jones	South Wales Police
John Hogg	Head of South Central Operations, Natural Resources Wales
Hannah Williams	LDU Head for National Probation Service
Victoria Harris	Head of Local Delivery Unit, Wales National Probation Service
Sharon Hopkins	Deputy Chief Executive Officer, C&V UHB
Apologies:	
Jo Salway	Head of Cabinet Office, Welsh Government
Fiona Kinghorn	Deputy Director Public Health, C&V UHB
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, South Wales Fire & Rescue Service
Peter Greenhill	Acting Head Cardiff and Vale of Glamorgan Local Delivery Unit
Abigail Harris	Director of Planning, C&V UHB
Gareth O'Shea	Executive Director Operations South Wales, NRW
Other attendees:	
Alun Michael	Police and Crime Commissioner
Gareth Newell	Policy, Partnerships and Research Manager, CC
Nathan Swain (Clerk)	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC
Anne Wei	Strategic Partnership and Planning Manager , C&V UHB
Item 4	
Nick Batchelar	Director of Education and Lifelong Learning, CC
Janine Nightingale	Head of Schools Organisation, Access & Planning, CC

Item 6 DCI Jason Redrup	South Wales Police
Item 7 Conrad Eydmann Eleri Probert	Head of Partnership Strategy and Commissioning (C&VUHB) Community Programme Manager, Area Planning Board

No.	Agenda Item	
1.	Welcome and Introductions The Chair opened the meeting and noted apologies as above.	
2.	Public Services Board minutes and actions – 12 December 2017 The minutes of the meeting held were agreed. With regard to the Ely/Caerau Project, PCC Alun Michael noted that historic work has been done in this area, and provided contacts. Draft PSB Delivery Board minutes - 16 January 2018 No issues raised.	Secretariat
3.	Cardiff Well-being Plan Gareth Newell summarised the changes made to the plan following consultation which included the following appendices: <ul style="list-style-type: none"> • Cardiff Public Services Board Member Organisations - Strategic Plans • Well-being in Cardiff Feedback Report • Cardiff Well-being Objectives - Contribution to the National Well-being Goals and Timescales • Well-being Indicator Technical Document AGREED: <ul style="list-style-type: none"> • The Well-being Plan be submitted to statutory partner Boards for approval. 	Secretariat

<p>4.</p>	<p>Cardiff School Asset Programme</p> <p>Nick Batchelar gave a presentation on the Schools Asset Programme.</p> <p>Discussion centred on the alignment of investment in school buildings with social infrastructure investment in the city’s new communities, recognising that further work is needed to establish the needs and demands of the community in order to maximise benefits.</p> <p>Health representatives highlighted that Welsh Government funding formulas do not take into account future population growth and the new LDP communities.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The ‘Resilient Growth’ workshop in April be used to develop a common understanding across the public services leadership of the master-planning approach taken by the Council. 	<p>Secretariat</p>
<p>5.</p>	<p>ACEs and Homelessness</p> <p>PCC Alun Michael delivered a presentation highlighting the link between ACEs and a range of social and economic issues including, youth offending, crime and homelessness.</p> <p>The importance of being able to manage high risk cases whilst putting resources into preventative work was discussed.</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The ACEs ‘lens’ to be built in to the approach to locality working and outcomes for young people, specifically the Ely/Caerau pilot. • ACEs Support Hub work, and learning from the Maesteg pilot, to be linked into the work programme of the PSB. 	<p>Secretariat / Sarah McGill</p> <p>Secretariat/PCC Office</p>
<p>6.</p>	<p>County Lines Exploitation</p> <p>DCI Jason Redrup provided an overview of the County Lines issue in Cardiff.</p> <p>A specific instance of data sharing was raised as a concern.</p>	

	<p>AGREED</p> <ul style="list-style-type: none"> Process for how the specific data was requested to be understood, and arrangements be put in place to ensure that requests are managed in the future. 	<p>Sharon Hopkins / Steven Jones/Joe Reay</p>
7.	<p>Substance Misuse and Needle Exchange</p> <p>Conrad Eydmann gave an overview of services in Cardiff and informed the Board that a redesigned treatment and support system is to be developed to address capacity, waiting times and service user momentum.</p> <p>AGREED:</p> <ul style="list-style-type: none"> Dai Bents to share information on the locations of fire hydrants with the Needle Exchange Group. 	<p>Dai Bents</p>
8.	<p>AOB</p> <p>a) Resilient Growth Update Confirmed a workshop will be held in April to develop a common understanding across the public services leadership of the master-planning approach taken by the Council.</p> <p>AGREED:</p> <ul style="list-style-type: none"> The brief for the master-planning workshop to reflect discussions on aligning social infrastructure investment with the expansion of school provision across the city. <p>b) Brexit Core Cities Group to make representations to Parliament on the potential impact of Brexit in May.</p> <p>AGREED: PSB Members to be invited to a local workshop on Brexit.</p> <p>c) AOB N/A</p>	<p>Secretariat</p> <p>Secretariat</p>
	<p>Dates of next meetings:</p> <ul style="list-style-type: none"> PSB Delivery Board: 8 March 2018, 14.00-17.00 Cardiff Public Services Board: 18 April 2018, 10.00-12.00 Well-being Plan Launch Event: 8 May 2018, 16.00 – 18.00 	

Full PSB 27 February 2018 – Action Summary

Item	Actions	Responsible
2.	<p>Public Services Board minutes and actions – 12 December 2017</p> <p>The minutes of the meeting held 12 December 2018 were agreed.</p> <p>Draft PSB Delivery Board minutes, 16 January 2018.</p> <p>No issues raised.</p>	
3.	<p>Cardiff Well-being Plan</p> <p>Agreed: The Well-being Plan be submitted to statutory partner Boards for approval.</p>	Secretariat
4.	<p>Cardiff School Asset Programme</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The ‘Resilient Growth’ workshop in April be used to develop a common understanding across the public services leadership of the master-planning approach taken by the Council. 	Secretariat
5.	<p>ACEs and Homelessness</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The ACEs ‘lens’ to be built in to the approach to locality working and outcomes for young people, specifically the Ely/Caerau pilot. • ACEs Support Hub work, and learning from the Maesteg pilot, to be linked into the work programme of the PSB. 	<p>Secretariat / Sarah McGill</p> <p>Secretariat/PCC Office</p>
6.	<p>County Lines Exploitation</p> <p>AGREED:</p> <ul style="list-style-type: none"> • Process for how the specific data was requested to be understood, and arrangements be put in place to ensure that requests are managed in the future. 	<p>Sharon Hopkins/ Steven Jones/Joe Reay</p>

7.	<p>Substance Misuse and Needle Exchange</p> <p>AGREED:</p> <ul style="list-style-type: none"> • Dai Bents to share information on the locations of fire hydrants with the Needle Exchange Group. 	Dai Bents
8.	<p>AOB</p> <p>a) Resilient Growth Update</p> <p>AGREED:</p> <ul style="list-style-type: none"> • The brief for the master-planning workshop to reflect discussions on aligning social infrastructure investment with the expansion of school provision across the city. <p>b) Brexit Update</p> <p>AGREED:</p> <p>PSB Members to be invited to a local workshop on Brexit.</p>	<p>Secretariat</p> <p>Secretariat</p>