

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council
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
Jo Salway	Head of Cabinet Office, Welsh Government
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Hannah Williams	LDU Head, National Probation Service
Alun Michael	Police and Crime Commissioner South Wales
Keith Meredith	Group Manager, SWFRS
Michael Evans	Head of Operations SW Central, Natural Resources Wales
Ebed Akotia	C3SC Volunteer Centre Manager
Apologies:	
Charles Janczewski (Vice Chair)	Interim Chair Cardiff & Vale University Health Board (C&V UHB)
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
Abigail Harris	Director of Planning, C&V UHB
Other attendees:	
Dylan Owen	Head of Cabinet Office, 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
Geoff Hobbs	Natural Resources Wales

No.	Agenda Item	
1 / 2	<p>Welcome and Introductions</p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Minutes from 21st July 2020 meeting were approved and the Chair provide an update against actions. It was noted that the One Planet Cardiff Strategy will be on the agenda for the next PSB meeting, 29th September.</p> <p>An update was provided on the Race Equality Taskforce informing the Board of the public appointment process to establish membership and a community consultation to inform priorities.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • Secretariat to share links to the public appointment process, community consultation and a report by Professor Ogbonna on the disproportionate impact of Covid-19 on BAME people 	Secretariat
3.	<p>Covid-19 Update</p> <p>Fiona Kinghorn provided an overview of the latest figures for Covid-19 in Cardiff, noting concerns that the rate is rising.</p> <p>The Test, Trace, Protect service is working well and generally the source of infection in each case has been identified. Partners praised the system and offered their thanks to staff involved.</p> <p>The Cardiff and Vale Covid-19 Prevention and Response Plan is ready for publication ahead of an anticipated rise in cases during autumn and winter.</p> <p>Discussion was held on enforcement of Covid-19 restrictions and levels of compliance with quarantine instructions. Messaging needs to continue to emphasise personal responsibility of residents.</p>	
4.	<p>Partnership Restart and Recovery Update</p> <p>Each organisation was given the opportunity to update on their respective restart and recovery actions.</p> <p>Key issues highlighted include:</p> <ul style="list-style-type: none"> • Escalation procedures are being developed in the event key trigger points towards reintroducing restrictions are hit • The UHW CAV 24/7 Phone First system is up and running and receiving positive feedback • Partners were praised for their work around domestic violence and abuse during lockdown 	

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	<ul style="list-style-type: none"> • With schools reopening, South Wales Fire and Rescue youth programme and diversionary activities are recommencing • PSB discussion on Brexit will be required at a future meeting • Freshers events may put pressure on services, with record numbers of students anticipated in Cardiff <p>Discussion took place on the escalation procedures between the Local Resilience Forum, Strategic Coordination Group (SCG) and Recovery Coordination Group (RCG), and whether the PSB and RPB are more suited to respond. However, it was highlighted that SCG and RCG are established civil contingency arrangements.</p> <p>It is planned that a joint Cardiff & Vale PSB Leadership Group, Chaired by the Chair of the UHB would convene.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • Brexit and planning in context of Covid-19 to be an agenda on a future PSB meeting • Jo Salway to feed discussions on escalation procedures back to Welsh Government <p>Fiona Kinghorn left the meeting due to previously scheduled appointment.</p>	<p>Secretariat</p> <p>Jo Salway</p>
5.	<p>Community Safety Update</p> <p>Sian Sanders provided an updated from the Community Safety & Safeguarding Partnership Group.</p> <p>PCC Alun Michael noted the good work that has been taking place, particularly in relation to the Courts Backlogand Homelessness.</p> <p>Jo Salway left the meeting due to previously scheduled appointment.</p>	
6.	<p>NRW grant funding for PSBs</p> <p>Michael Evans and Geoff Hobbs provided an overview of the NRW grant funding being made available to all PSBs. £25,000 is available to progress work in areas such as responding to the climate emergency, creating accessible green spaces and promoting health and wellbeing in the natural environment.</p> <p>AGREED</p> <ul style="list-style-type: none"> • Cardiff PSB to take up the grant. Chair to write to formally accept on behalf of the PSB. 	<p>Chair / Secretariat</p>

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7.	<p>AOB</p> <p>AGREED</p> <ul style="list-style-type: none"> • PSB to continue meeting on a monthly basis. <p>PCC Alun Michael proposed that the PSB give attention to some major shared issues, as has been seen recently with the MMEW plan.</p>	Secretariat
	<p>Dates of next meetings:</p> <p>Cardiff PSB – September 29th 2020</p> <p>Cardiff PSB – October 22nd 2020</p>	