

**Cardiff Public Services Board and
Staff Healthy Travel Charter Event
Wednesday 5 October 2022, 10.30am-12.30pm
Syndicate Room B/Ferrier Hall
in City Hall**



AGENDA

1.	Welcome/ Apologies	
	<p>Apologies:</p> <ul style="list-style-type: none"> • Chief Officer, Huw Jakeway (SWFRS) • Gareth O'Shea (NRW) 	
2.	Minutes and Actions	
10.30am 5 mins	<ul style="list-style-type: none"> • Cardiff PSB Terms of Reference • Cardiff PSB, 12th July 2022 	Item 2.1 attached Item 2.2 attached
3.	Draft Cardiff Local Well-being Plan 2023-2028	
10.35am 15 mins	<ul style="list-style-type: none"> • To consider a draft Local Well-being Plan 2023-2028 for public consultation. • To consider the final Annual Report 2021/22 against Cardiff's Local Well-being Plan 2018-23 	Dylan Owen Item 3 attached
4.	Cost of Living Crisis – Partner Update	
10.50am 30 mins	<ul style="list-style-type: none"> • PSB members to provide a summary of the impacts the cost of living and energy crisis is having on their organisations. 	Verbal update from all partners
5.	Reducing Residential Placements - Fostering	
11.20am 15 mins	<ul style="list-style-type: none"> • PSB members to receive a verbal update on the challenges of finding placements for children entering the case system and to consider how they could each promote the Foster Wales Cardiff programme to staff and stakeholders. 	Sarah McGill
6.	Community Safety	
11.35am 5 mins	<ul style="list-style-type: none"> • Update to be provided 	Sian Sanders
7.	Cardiff Staff Healthy Travel Charter	
11.40am 15 mins	<ul style="list-style-type: none"> • Tom Porter, Consultant in Public Health Medicine, to provide an update on progress and introduce the Level 2 Charter. 	Dr Tom Porter Item 7 attached

8.	AOB	
11.55am 5 mins	<ul style="list-style-type: none"> The Communicable Disease Outbreak Plan for Wales (published on 26 July 2022) An interim update to the Communicable Disease Outbreak Plan for Wales (published on 3 October 2022) 	Fiona Kinghorn Item 8.1 attached Item 8.2 attached
12pm	PSB MEMBERS TO MAKE THEIR WAY TO FERRIER HALL	
9.	Staff Healthy Travel Charter Celebration Event	
12.05pm 30 mins	<ul style="list-style-type: none"> Celebration event to mark organisations completing the Cardiff Staff Healthy Travel Charter and to introduce the Level 2 Charter. 	
Close	Next PSB meeting: <ul style="list-style-type: none"> 30th November 2022 	