

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Councillor Huw Thomas <b>(Chair)</b>	Leader, Cardiff Council (CC)
Charles Janczewski <b>(Vice Chair)</b>	Interim Chair Cardiff & Vale University Health Board (C&V UHB)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
Fiona Kinghorn	Executive Director of Public Health, C&V UHB
Keith Meredith	Group Manager, South Wales Fire & Rescue Service (SWFRS)
Hannah Williams	LDU Head, National Probation Service (NPS)
Wendy Gunney	Temporary Chief Superintendent, SWP
Abigail Harris	Director of Planning, C&V UHB
Michael Evans	Head of Operations SW Central, Natural Resources Wales (NRW)
Ebed Akotia	C3SC Volunteer Centre Manager
<b>Apologies:</b>	
Jo Salway	Head of Cabinet Office, Welsh Government
Len Richards	Chief Executive, C&V UHB
Huw Jakeway	Chief Fire Officer, SWFRS
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Mark Brace	Assistant Police and Crime Commissioner, SWP
<b>Other attendees:</b>	
Gareth Newell	Head of Performance and Partnerships, CC
Claire Marchant	Director of Social Services, CC
Sian Sanders	Operational Manager Community Safety, Cohesion, Engagement, CC
Graham Robb	Independent Chair, Cardiff Youth Justice Services Management Board
Nathan Swain	Principal Policy & Partnerships Officer, CC
Clive Bailey	Policy & Partnerships Officer, CC
Anne Wei	Strategic Partnership and Planning Manager, C&V UHB

No.	Agenda Item	
1 / 2	<p><b>Welcome and Introductions</b></p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>Minutes from 29<sup>th</sup> May 2020 meeting were approved. All actions were noted as complete.</p>	
3.	<p><b>Restart and Recovery</b></p> <p>Board members gave an outline of their organisation’s operational plans for the further easing of lockdown. It was highlighted that the reopening of the city centre has required a lot of careful planning, with major roads closed to vehicles.</p> <p>It was confirmed that services will be reprovisioned away from the Dragons Heart hospital with a view to the stadium being available for events from October 2020. Changes to provision will be communicated with partners.</p> <p>Discussion was also held on a hybrid emergency and primary care phone first triage system being considered to support people requiring urgent care to enable social distancing to be maintained as pre-covid levels of A&amp;E attendances return.</p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• C&amp;VUHB to confirm that SWFRS have been informed of the change of status of the Dragon’s Heart Hospital.</li> <li>• C&amp;VUHB to share the Quarter 2 statement providing an update against the 2020/21 Service Delivery Plan.</li> </ul> <p>CS3C raised issues relating to translation services. Council and CS3C to meet to resolve these issues.</p> <p>NRW confirmed that all forest car parks in Cardiff and the Vale are now open.</p>	<p>C&amp;VUHB</p> <p>C&amp;VUHB</p> <p>C3SC</p>
4.	<p><b>Youth Justice Services</b></p> <p>Graham Robb, Independent Chair, Cardiff Youth Justice Services Management Board, provided an overview of the Youth Justice Services Development Strategy 2020-2022, which is due to be launched in July.</p> <p>A key element to the strategy is the engagement of young people to understand their experience of receiving services.</p> <p><b>AGREED:</b></p>	

No.	Agenda Item	
	<ul style="list-style-type: none"> <li>• Cardiff PSB to endorse the publication of Cardiff Youth Justice Services Development Strategy 2020-2022</li> <li>• Cardiff PSB to provide scrutiny and challenge in 12 months time</li> </ul>	Secretariat
5.	<p><b>AOB</b></p> <p><b><i>Community Safety Partnership Update</i></b></p> <p>Issues noted by Cardiff PSB</p> <p><b><i>Cardiff PSB Annual Report</i></b></p> <p><b>AGREED:</b> Publication of Cardiff PSB Annual Report to be delayed to September 2020</p> <p><b><i>Black Lives Matter</i></b></p> <p>Council's Black Lives Matter task force to be launched in July 2020 C3SC to contact Council Leader to discuss proposal.</p>	<p>Secretariat</p> <p>C3SC</p>
	<p><b>Dates of next meetings:</b></p> <p>Cardiff PSB - 21 July 2020</p>	