

<b><u>Attendees</u></b>	
<b>Board Members:</b>	
Councillor Huw Thomas <b>(Chair)</b>	Leader, Cardiff Council (CC)
Fiona Kinghorn	Executive Director of Public Health, Cardiff & Vale University Health Board (C&V UHB)
Suzanne Rankin	Chief Executive, C&V UHB
Sarah McGill	Corporate Director People and Communities, CC
David Letellier	Head of Operations South Wales Central, Natural Resources Wales (NRW)
Martyn Stone	Superintendent, South Wales Police (SWP)
Alun Michael	Police and Crime Commissioner South Wales (PCC)
Mike Wyatt	Group Manager, South Wales Fire & Rescue Services (SWFRS)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Matt Jenkins	Deputy Director Futures & Integration, Health and Social Care, Welsh Government (WG)
Estella Enos	Deputy PDU Head, National Probation Service (NPS)
<b>Apologies:</b>	
Charles Janczewski <b>(Vice Chair)</b>	Chair, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Paul Orders	Chief Executive, CC
Gareth O'Shea	Executive Director of South Wales Operations, NRW
Huw Jakeway	Chief Fire Officer, SWFRS
Dan Jones	Director of the Violence Protection Unit, SWP
Danny Richards	Chief Superintendent, SWP
Eirian Evans	PDU Head, NPS
<b>Other attendees:</b>	
Gareth Newell	Head of Performance and Partnerships, CC
Abigail Streeter	Planning & Improvement Officer, CC
Cath Doman	Director, Health and Social Care Integration, Cardiff & Vale Regional Partnership Board (RPB)
Gary Davies	SWP
Graham Robb	Independent Chair, Cardiff Youth Justice Board
Suzanne Scarlett	Partnerships & Performance Manager, CC
Jane Hutt MS	Minister for Social Justice and Chief Whip
Amelia John	Interim Director Communities and Tackling Poverty, WG
Michelle Powell	Director, Action in Caerau and Ely (ACE)
Hazel Cryer	ACE

No.	Agenda Item	
1.	<p><b>Welcome/ Apologies</b></p> <p>The Chair opened the meeting and noted apologies as above.</p>	
2.	<p><b>Minutes and Actions</b></p> <p>The Chair noted that all actions in the minutes of the previous meeting held on 24 April 2023 are complete.</p> <p><b>AGREED:</b></p> <ul style="list-style-type: none"> <li>• Minutes of the previous meeting held 24 April 2023</li> </ul>	
3.	<p><b>Cardiff &amp; Vale Joint Area Plan 2023-2028</b></p> <p>Cath Doman presented the Cardiff &amp; Vale Regional Partnership Board's (RPB's) Joint Area Plan, which is organised around three life-stage themes: Starting Well, Living Well and Ageing Well.</p> <p>The Plan sets out commitments linked to each life-stage theme. Detailed delivery plans are being developed for each of the commitments; in many cases, these plans build on existing programmes of work.</p> <p>The final draft has been approved by the RPB and is now being shared with relevant groups for consideration and assurance. Approval of the final version will be sought by the RPB in July 2023.</p> <p>It was highlighted that, following the recent review of partnership governance arrangements, it was concluded that where the PSB and RPB both have an interest in a priority area, the governance will rest with the most relevant body. Arrangements will therefore be strengthened moving forward to ensure that there is appropriate visibility between the work of the two boards, including regular reporting/ information sharing.</p> <p>This approach has ensured that there is no duplication in work – for instance, the Area Plan's commitments related to violence against women, domestic abuse and sexual violence reflect the work of the PSB and Community Safety Partnership.</p> <p>The following points were raised by PSB members:</p> <ul style="list-style-type: none"> <li>• Alun Michael noted that Welsh Government recently held an Anti-Racism Summit, following the publication of an Anti-Racist Wales Action Plan last year. Alun questioned whether this work has been built into the work of the PSB and RPB.</li> </ul>	

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	<p>Gareth Newell noted that Sheila Hendrickson-Brown has agreed to chair the PSB’s Public Sector Equality Network, which was one of the recommendations of Cardiff’s Race Equality Taskforce. Gareth noted that a meeting is taking place with Welsh Government next week to discuss creating a pathway to operationalise the recommendations of the Anti-Racist Wales Action Plan at a local level.</p> <p>Sheila noted that it will be important to ensure that there is connectivity between the actions of different organisations moving forward.</p> <ul style="list-style-type: none"> <li>• Alun Michael raised the importance of interfacing with the Police and working in partnership to navigate through issues together. Suzanne Rankin noted that a meeting is planned to take place between the Police and Health Board colleagues next week, to discuss how to better ensure resources are aligned in the right way, with a focus on mental health.</li> <li>• Cllr Huw Thomas questioned how the Joint Area Plan will allow flexible deployment and scare resources into areas of higher need. Cath Doman noted that this will be driven by what partners are stating are the priorities and issues; a joined-up approach will be needed to deliver the solution.</li> <li>• Sheila Hendrickson-Brown highlighted the need to consider social value – work is needed to understand this and what it means.</li> </ul> <p><b>The PSB agreed to:</b></p> <ul style="list-style-type: none"> <li>• Endorse the Cardiff and Vale Regional Partnership Board Joint Area Plan.</li> <li>• Ensure Cardiff PSB’s Wellbeing Plan aligns to the Joint Area Plan, where relevant.</li> <li>• Provide assurance to the RPB on relevant PSB activities, undertaken on behalf of the RPB.</li> <li>• Receive assurance from the RPB on activities it undertakes on behalf of the PSB, through 6 monthly reporting and as required.</li> </ul>	
4.	<p><b>Youth Justice Update</b></p> <p>Graham Robb presented the Annual Report of the Cardiff Youth Justice Board, outlining progress in service, outcomes and governance during the year 2022-2023.</p>	

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	<p>In September 2022, the new Youth Justice Strategy 2022-24, ‘Building Safer Futures Together’, was published. In 2022-23, analysis of the needs of children led to a new Speech, Language, and Communications (SALT) specialist function being created to address the core communication barriers many young people demonstrate. Additionally, Education has provided increased capacity to identify, track and support the educational needs of children in contact with the Youth Justice Service.</p> <p>Graham noted that the Board monitors Key Performance Indicators (KPIs) each quarter, with results reported to the Ministry of Justice (MOJ). From April 2023 – nationally - there has been a significant increase in the number of KPIs, however, there have been questions as to whether the right indicators are being measured and whether it will aid service improvement.</p> <p>Graham highlighted the importance of engagement with young people – moving forward, processes will be put in place so that young people can provide continued feedback.</p> <p>It was noted that this will be Graham’s final report as Independent Chair before retirement. Sue Thomas has been appointed as the new Independent Chair and will take up post fully in July. The Board thanked Graham for his hard work and dedication to the role.</p> <p><b>The PSB agreed to:</b></p> <ul style="list-style-type: none"> <li>• Note the progress in Cardiff Youth Justice Services</li> <li>• Work with the incoming Independent Chair on engagement and reporting by the Board to the PSB in 2023-24.</li> </ul>	
5.	<p><b>Child Friendly City Update and Next Steps</b></p> <p>Suzanne Scarlett presented a Child Friendly City (CFC) update.</p> <p>Following an assessment of the city’s progress, UNICEF UK is granting Cardiff conditional recognition as a UNICEF CFC. Full and public CFC status will be granted once the city has met three recommendations. The areas which require further attention include:</p> <ol style="list-style-type: none"> <li>1. Developing a comprehensive approach to tackling discrimination</li> <li>2. Strengthening the ‘participation loop’ so children, young people and practitioners understand the impact and influence of young people’s engagement.</li> <li>3. Expanding the shared understanding of children’s rights and a child rights-based approach.</li> </ol>	

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	<p>Suzanne noted that in order to implement the recommendations effectively and navigate the next phase of the CFC Programme, a robust governance structure is essential.</p> <p>The following points were raised by PSB members:</p> <ul style="list-style-type: none"> <li>• Cllr Huw Thomas queried what kind of progress will UNICEF want to see before giving Cardiff full CFC status. Suzanne noted that UNICEF are expecting a commitment to action. This will be articulated in a Sustainability Plan, which will be created by the CFC Team in response to the recommendations.</li> <li>• Alun Michael commended the work which has taken place so far as Cardiff has worked to gain CFC status. Alun questioned where the Youth Justice Service fits into this work. Suzanne noted that the Youth Justice Service is integral to children’s rights and the work in this area has contributed to the CFC status that Cardiff has achieved. There will be further linkages with this work in the strategy moving forward, particularly regarding the participation of children and young people.</li> <li>• Fiona Kinghorn raised the connection between urban planning and placemaking, particularly the strengthening of public transport, and children’s well-being. Suzanne noted that children and young people have expressed an interest in being involved in strategic transport planning.</li> <li>• Sarah McGill highlighted the importance of data analysis.</li> </ul> <p><b>The PSB agreed to:</b></p> <ul style="list-style-type: none"> <li>• Support the development of the Sustainability Plan and governance arrangements to enable full 'Child Friendly City' status.</li> <li>• Hold a day-long event in November 2023 to enable children and young people to share their priorities for the city, informing the work of the Board.</li> </ul>	
6.	<p><b>Ely Disorder and Recovery Arrangements</b></p> <p>For this agenda item, PSB members were joined by Jane Hutt MS, the Minister for Social Justice and Chief Whip, as well as colleagues Michelle Powell and Hazel Cryer from Action in Caerau and Ely (ACE), who will be working with the Board and the community over the coming months.</p>	

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	<p>The item provided an opportunity to discuss the PSB’s response to recent events in Ely, as well as the development of the Caerau and Ely Community Plan.</p> <p>PSB members were provided with a presentation which covered the following:</p> <ul style="list-style-type: none"> <li>• Draft Mission Statement/ Objectives</li> <li>• Community Plan Development – Governance</li> <li>• Wider/ Connected Governance</li> <li>• Ely Recovery Process Map (With indicative timescales tbc)</li> <li>• Focus on Community Engagement</li> </ul> <p>It was proposed that a PSB Working Group be created to develop single and multi-agency solutions/ actions to enable recovery in Ely. Additionally, it was proposed that the newly established Ely &amp; Caerau Reference Group – chaired by the Minister for Social Justice and Chief Whip - report into the PSB moving forward. The Reference Group will support the development of the Community Plan for Ely &amp; Caerau. Reporting into the Reference Group will be an Ely &amp; Caerau Community Steering Group. The focus of this Group will be to develop and implement a Community Engagement Plan, to engage the wider community in the development of the Community Plan for Ely &amp; Caerau. It was noted that the relationship between the Reference Group and Steering Group needs to be further considered, to avoid a hierarchy of governance.</p> <p>The importance of getting this work – and the Community Plan – right was emphasised. A co-productive approach will be utilised throughout the development process. Whilst work has begun immediately in response to recent events, including advancing a programme of youth provision over the summer, development of the Community Plan will take time, to allow for extensive community engagement. It was noted that the Community Steering Group will sign off the final Plan – the current aim is to complete this work by March 2024.</p> <p>The following points were raised by PSB members:</p> <ul style="list-style-type: none"> <li>• It was highlighted that building trust in the community will be a key element of this work. Whilst children and young people are receiving an initial focus, work with the wider community is also crucial.</li> <li>• Activities with children and young people are planned to take place across the summer. It was noted that there is a need to ensure that the activities are appropriately advertised.</li> <li>• Suzanne Scarlett highlighted that funding has been secured from Welsh Government to develop a Communities Grant Scheme for</li> </ul>	

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	<p data-bbox="309 183 1171 450">Ely &amp; Caerau, which was launched on 27 June by the Youth Action Group. Expressions of interest have been invited, and it's hoped that this will be distributed to as many community organisations as possible. There is still a need to determine a process when assessing the applications/ a preferred criteria, to ensure a representative spread of activities. Funding can be utilised immediately, through to 31 December 2023.</p> <ul data-bbox="261 499 1177 2018" style="list-style-type: none"> <li data-bbox="261 499 1177 645">• Alun Michael noted that it is positive that existing arrangements have been respected when developing the response arrangements. Alun highlighted that it's important to note the role of Police Community Support Officers (PCSOs) in this work.</li> <li data-bbox="261 694 1177 801">• Jane Hutt MS stated that the multi-agency representation and leadership is exemplary, with everything in place for this work to move forward operationally.</li> <li data-bbox="261 851 1177 958">• Martyn Stone noted that effective partnership working has been crucial in providing an effective response, with no further disorder seen.</li> <li data-bbox="261 1008 1177 1193">• Sheila Hendrickson-Brown stated that a focus must continue to be placed on supporting and developing communities across Cardiff, beyond Ely &amp; Caerau. Sheila highlighted that the question will be, moving forward, whether outcomes are being achieved, which should be reflected in the data.</li> <li data-bbox="261 1243 1177 1429">• Fiona Kinghorn highlighted that the data shows that Ely &amp; Caerau has high levels of children and young people not in education, employment or training (NEET) but low crime trends. Fiona questioned how useful the available data is in terms of understanding what led to the events in Ely taking place.</li> <li data-bbox="261 1478 1177 1664">• Michelle Powell emphasised the importance of hearing the voice of the wider community and highlighted the need to ensure that the message is right/ manage community expectations. There is no quick fix and there is a need to looking at the Community Plan as a long-term plan.</li> <li data-bbox="261 1713 1177 1859">• Cllr Huw Thomas noted that the Community Plan will build on existing public services and activity, some of which isn't as visible as it could be. It is about making change with the levers that are available. What good looks like will be up to the community.</li> <li data-bbox="261 1908 1177 2018">• Michelle Powell noted that ACE will need to be kept updated as to what services and activities are in place, so that community members can be provided with the information.</li> </ul>	

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	<p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Suzanne Scarlett and Michelle Powell to meet to discuss activities which are planned to take place for children and young people in Ely &amp; Caerau.</li> <li>• Sheila Hendrickson-Brown to connect Michelle Powell and Hazel Cryer with individuals who have undertaken similar journeys, especially in terms of community engagement and planning.</li> </ul> <p><b>The PSB agreed to:</b></p> <ul style="list-style-type: none"> <li>• The proposed response arrangements/ governance structures outlined.</li> <li>• Delegate ongoing development of this work to a PSB working group.</li> </ul>	<p>Suzanne Scarlett/ Michelle Powell</p> <p>Sheila Hendrickson- Brown</p>
7.	<p><b>AOB</b></p> <p>Two written updates were provided under AOB:</p> <ul style="list-style-type: none"> <li>• Community Safety and Safeguarding Update</li> <li>• Shared Prosperity Fund Update</li> </ul> <p><b>The PSB agreed to:</b></p> <ul style="list-style-type: none"> <li>• Approve the two actions noted in the Community Safety and Safeguarding update, related to Domestic Homicide Reviews.</li> </ul> <p><b>Next PSB meeting:</b></p> <ul style="list-style-type: none"> <li>• <b>4 October 2023</b></li> </ul>	