Cardiff Public Services Board Tuesday 16 April 2024, 2pm-4pm



SARC Meeting Room, Cardiff Royal Infirmary, Glossop Road, Cardiff, CF24 0SZ

AGENDA

1.	Welcome/Apologies	
	Apologies: • Charles Janczewski (C&V UHB)	
2.	Minutes and Actions	
2pm 5 minutes	Cardiff PSB, 10 January 2024	Item 2 attached
3.	Community Safety and Safeguarding: Update	
2:05pm 15 minutes	Siân Sanders to provide a verbal Community Safety and Safeguarding update, and Chief Superintendent Martyn Stone to provide a verbal update regarding Right Care, Right Person.	Items 3.1-3.5 attached
4.	Health Inclusion	
2:20pm 1 hour	Dr Ayla Cosh, Paul Bostock, Lynne Topham, Matt Evans and Anna Graham to present an overview of current health inclusion services operating in Cardiff, and a rationale for further developing health inclusion services. The presentation will include a proposal to move towards a bespoke health and social care integrated, co-located service model for clearly defined health inclusion groups who experience the poorest health outcomes.	Items 4.1-4.2 attached.
5.	Corporate Parenting	
3:20pm 15 minutes	Matt Osborne and Lucy Thomas to present Cardiff Council's Corporate Parenting Plan, including what partners can put in place to support Children Looked After as part of shared responsibilities.	Item 5 attached
6.	Cardiff & Vale Health Protection Plan	
3:35pm 15 minutes	Siân Griffiths to present the Cardiff & Vale Health Protection Plan for approval.	Items 6.1-6.2 attached
7.	AOB	
3:50pm 10 minutes	 Cardiff PSB's Annual Report and Overview Consultation Report 	Item 7 attached

Close	Next meeting:	
	 Wednesday 10 July 2024 (10:30am-12:30pm) 	