

Cardiff Public Services Board
Wednesday 10 July 2024, 10:30am-12:30pm
The Blue Room, Grange Pavilion, Grange Gardens, Cardiff, CF11 7LJ



AGENDA

1.	Welcome/Apologies	
	<p>Apologies:</p> <ul style="list-style-type: none"> • Marie Davies (C&VUHB) • Suzanne Rankin (C&VUHB) • Emma Wools (PCC) • Lee Jones (OPCC) • Dan Jones (OPCC) • Eirian Evans (NPS) 	
2.	Cardiff PSB Terms of Reference, Minutes and Actions	
5 minutes	<ul style="list-style-type: none"> • Terms of Reference (2024/25) • Cardiff PSB, 16 April 2024 and 14 May 2024 	Items 2.1-2.3 attached
3.	Climate Emergency	
1 hour	<p>This agenda item is to be split into two parts:</p> <ol style="list-style-type: none"> 1. Decarbonisation of the city and the work of the Climate Emergency Board, led by Gareth Harcombe and Alastair Chapman. 2. Climate Change Risk Assessment, led by Miki Miyata-Lee 	Items 3.1-3.3 attached
4.	Shaping Places for Wellbeing in Wales	
15 minutes	Claire Beynon and Dr Ciaran Humphreys to provide a presentation regarding the Shaping Places for Wellbeing in Wales Programme.	Item 4 attached
5.	Cardiff PSB Annual Report 2023/24	
10 minutes	Gareth Newell to present the first Annual Report 2023/24 against Cardiff's Local Well-being Plan 2023-28.	Item 5 attached
6.	Community Safety and Safeguarding: Update	
15 minutes	Sian Sanders to provide a verbal update, including an update on the early prisoner release scheme.	Items 6.1-6.3 attached

7.	Cardiff Race Equality Taskforce	
10 minutes	Gareth Newell to present a year end progress update against the recommendations of the Cardiff Race Equality Taskforce, as well as next steps.	Item 7 attached
8.	AOB	
5 minutes	<ul style="list-style-type: none"> Public Services Engagement Partnership 	Item 8 attached
	Next meeting: <ul style="list-style-type: none"> Monday 7 October 2024 (10am-12pm) 	