

<u>Attendees</u>	
Board Members:	
Councillor Huw Thomas (Chair)	Leader, Cardiff Council (CC)
Claire Beynon	Executive Director of Public Health, Cardiff & Vale University Health Board (C&V UHB)
Paul Orders	Chief Executive, CC
Sarah McGill	Corporate Director People and Communities, CC
David Letellier	Head of Operations South Wales Central, Natural Resources Wales (NRW)
Gareth Evans	Group Manager Cardiff & Caerphilly, South Wales Fire and Rescue Service (SWFRS)
Martyn Stone	Chief Superintendent, South Wales Police (SWP)
Alun Michael	Police and Crime Commissioner South Wales (PCC)
Sheila Hendrickson-Brown	Chief Executive Officer, C3SC
Eirian Evans	Probation Delivery Unit (PDU) Head, National Probation Service (NPS)
Zenny Saunders	Deputy Director of Post-Compulsory Education and Training Reform, Welsh Government (WG)
Apologies:	
Charles Janczewski (Vice Chair)	Chair, C&V UHB
Abigail Harris	Director of Planning, C&V UHB
Suzanne Rankin	Chief Executive, C&V UHB
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
Other attendees:	
Gareth Newell	Head of Performance and Partnerships, CC
Sian Sanders	Head of Community Safety & Cohesion, CC
Abigail Streeter	Planning and Improvement Officer, CC
Sarah Tipping	Head of Strategic Partnerships and Engagement, C&V UHB
Dr Ayla Cosh	Clinical Director of Cardiff & Vale Health Inclusion Service, C&V UHB
Paul Bostock	Chief Operating Officer, C&V UHB
Lynne Topham	Locality Manager, South and East Cardiff, C&V UHB
Matt Evans	Operational Manager Specialist Housing, CC
Anna Graham	Project Manager, C&V UHB and CC
Matt Osborne	Operational Manager Safeguarding & Reviewing Hub, CC

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1.	<p>Welcome/ Apologies</p> <p>The Chair opened the meeting and noted apologies as above.</p> <p>It was noted that this is Alun Michael’s last Cardiff Public Services Board (PSB) meeting. The Chair thanked Alun for his contribution to public services in the UK, Wales and, most importantly, in Cardiff.</p>	
2.	<p>Minutes and Actions</p> <p>The Chair noted that the only outstanding action – from the previous meeting held on 10 January 2024 – is in relation to a discussion on the Shared Prosperity fund, and its future, being held at a future meeting of the PSB. The Chair noted that this discussion will take place in the Autumn.</p> <p>The PSB agreed the Minutes of the previous meeting held 10 January 2024.</p>	
3.	<p>Community Safety and Safeguarding: Update</p> <p>Sian Sanders provided PSB members with a verbal update regarding community safety and safeguarding.</p> <p><u>Safeguarding</u></p> <p>Prior to the meeting, PSB members were provided with a copy of the Regional Safeguarding Board’s Annual Report (2023-24) and Annual Plan (2024-25).</p> <p>Sian emphasised that a significant amount of work has been undertaken to streamline partnership arrangements for safeguarding, with the new Annual Plan outlining new priorities and areas for action over the 12-months ahead. Priorities for 2024-2025 include:</p> <ol style="list-style-type: none"> 1. Safeguarding fundamentals 2. Effective safeguarding reviews 3. Responding to safeguarding themes – child sexual abuse, domestic abuse, and capacity and consent. <p><u>Community Safety</u></p> <p>Prior to the meeting, PSB members were also provided with a quarter 4 update from the Cardiff Community Safety Partnership, as well as a copy</p>	

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	<p>of the final draft of the Cardiff Violence Prevention Strategy and Delivery Plan.</p> <p>Sian made PSB members aware that the Community Safety Leadership Board are currently in the early stages of scoping an enhanced violence prevention pilot related to safer drug consumption spaces. The project will require a joint approach and collective agreement.</p> <p>Sian also noted that the development of the Ely and Caerau Community Plan is approaching its conclusion, with practical actions agreed in collaboration with the community. It was proposed that an extraordinary meeting of the PSB is held in early May, in order for PSB Members to receive the final plan, with the Ministerial Ely & Caerau Reference Group also invited to attend.</p> <p>The following points were raised by PSB members:</p> <ul style="list-style-type: none"> - The Chair noted that the Regional Safeguarding Board Annual Report indicates that a Self-Assessment has been completed for the Board and requested that this is shared with PSB Members. - Sarah McGill clarified that, following the streamlining of partnership arrangements, both the Cardiff Community Safety Leadership Board and Cardiff & Vale Regional Safeguarding Board report into the Cardiff PSB. The streamlining of arrangements is already seeing benefits. - Alun Michael noted that he is confident that this work is heading in the right direction and highlighted that the Singled Unified Safeguarding Review (SUSR) Pilot, as well as the work that is ongoing in relation to developing the Ely & Caerau Community Plan, is exemplary. <p>Alun noted that a focus is needed moving forward, not just in Cardiff but across Wales, on tackling domestic violence and drug-related deaths.</p> <p>The PSB agreed to:</p> <ul style="list-style-type: none"> • Hold an extraordinary meeting of the Cardiff PSB in early May, in order to receive the final Ely & Caerau Community Plan, with the Ministerial Ely & Caerau Reference Group also invited to attend. 	

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	<p>Action:</p> <ul style="list-style-type: none"> • Cardiff & Vale Regional Safeguarding Board Self-Assessment to be shared with members of the PSB. <p><u>Right Care, Right Person</u></p> <p>Chief Superintendent Martyn Stone provided a verbal update regarding the implementation of Right Care, Right Person (RCRP).</p> <p>Chief Superintendent Stone noted that the phases of implementation were originally as follows:</p> <ul style="list-style-type: none"> - Phase 1: Concerns for Welfare - Phase 2: Absent without Leave (AWOL)/ Walk out from hospital - Phase 3: Transportation to hospital - Phase 4: S136 and Mental Health Act patients <p>Phase 1 was implemented in February 2024. Chief Superintendent Stone noted that the number of calls, related to concern for welfare and where the Police no longer automatically accept responsibility, have been low and no complaints have been received to date.</p> <p>Moving forward, in order to ensure that RCRP continues to be implemented in the right way, it has been decided that Phase 2, which was due to be implemented in July 2024, will instead be implemented in September 2024. Phase 3, which was due to be implemented in October 2024, will instead be combined with Phase 4 and implemented in February 2025.</p> <p>The following points were raised by PSB members:</p> <ul style="list-style-type: none"> - Alun Michael noted that he is pleased at the way in which RCRP is being implemented in Wales, as a joint initiative with other agencies. Alun emphasised that it's important that there is a firm understanding of who will respond to calls that are outside of the Police's remit. - Paul Bostock thanked Chief Superintendent Stone and colleagues for the approach taken, particularly the flexibility and pragmatism allowed. 	<p>Sian Sanders</p>

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	<ul style="list-style-type: none"> - Claire Beynon questioned the impact of RCRP on inequalities in the population, and raised the need for assurance that health inequalities are not widening. - Chief Superintendent Stone noted that it would be useful for an analysis to be undertaken of the implications of RCRP on patient outcomes, split by demographic group, such as age and sex. <p>Action:</p> <ul style="list-style-type: none"> • Analysis to be undertaken regarding the implications of Right Care, Right Person, on patient outcomes, split by demographic group. 	<p>Chief Superintendent Martyn Stone</p>
<p>4.</p>	<p>Health Inclusion</p> <p>Dr Ayla Cosh, Paul Bostock, Lynne Topham, Matt Evans and Anna Graham presented an overview of current health inclusion services operating in Cardiff, and a rationale for further developing health inclusion services.</p> <p>The presentation included 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, based on a three-tiered approach:</p> <ul style="list-style-type: none"> - Tier 1: Universal Care offer - Tier 2: Pan-cluster Planning Group/ Health Board commissioned Inclusion Health Care Service - Tier 3: Health Board/ Regional Partnership Board commissioned Specialist Service in areas with high numbers/ complexity of traditionally excluded individuals. <p>The proposed expansion is focused on Tier 3, the provision of a multi-disciplinary, multi-agency, comprehensive ‘no wrong door’ service, which is targeted at individuals at the cliff edge of inequality and whose needs are so complex that they cannot be met by Tier 1 or 2 services.</p> <p>It was noted that the success of this model is heavily dependent on securing a building that meets the requirements. A new purpose designed building will be required to successfully achieve the vision of co-located services.</p> <p>It was further noted that, moving forward, the business case is to be discussed at the Cardiff & Vale University Health Board Investment Group on 1 May. An Advisory Panel is to be developed, which includes individuals with lived experience to support the delivery and development of the model.</p>	

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	<p>The following asks were put towards the PSB:</p> <ul style="list-style-type: none"> - <i>How can we move towards co-commissioning and joint funding of health inclusion to ensure that the service is fully integrated and sustainable?</i> - <i>How can we acquire accommodation to facilitate co-location and integration of health, council and third sector services?</i> - <i>How can we progress opportunities, at pace, with HMPPS?</i> <p>The following points were raised by PSB members:</p> <ul style="list-style-type: none"> - The Chair noted that it is important that due consideration is given to the most appropriate location for this service, with Alun Michael echoing his comment. The Chair also questioned what policy interventions can be put in place as a matter of prevention, to reduce the number of people presenting in the Tier 3 category. - Paul Orders noted that it would be useful to understand how existing resource will be utilised within the new service model, as it plays to the argument of public service reform – changing the way we do things to gain significant benefit. - Sarah McGill highlighted that, whilst the preference, looking ahead, is the development of a bespoke, permanent and purposed designed site, this will take a considerable amount of time to be realised. The question is therefore how can a temporarily solution be invested in, that will release benefits, at the same time that the long-term ask is being developed. - Sheila Hendrickson-Brown questioned how the third sector will fit into the new service model and noted that there may be opportunities which can be explored. - Eirian Evans noted her support for the development of the service model, particularly the inclusion of short-term sentence prison leavers as part of the Tier 3 eligible populations. <p>The PSB agreed to:</p> <ul style="list-style-type: none"> • Support taking forward business case development. • Support the scoping/ identification of suitable building/ land use options to co-locate the necessary services. 	

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	<p>Action:</p> <ul style="list-style-type: none"> • Update on the expansion of Health Inclusion Services to be provided at a future meeting of the PSB, following business case development. 	PSB Secretariat
5.	<p>Corporate Parenting</p> <p>Matt Osborne presented Cardiff Council’s Corporate Parenting Plan, including what partners can put in place to support Children Looked After as part of shared responsibilities.</p> <p>Cardiff Council’s Corporate Parenting Strategy is based on five key priorities:</p> <ul style="list-style-type: none"> - Priority 1: Improving emotional well-being and physical health - Priority 2: Better connections, improved relationships - Priority 3: A comfortable safe stable home whilst in care and after - Priority 4: Educational achievement, employment and training - Priority 5: Celebrating our children and young people <p>The Corporate Parenting Advisory Committee (CPAC) oversees the implementation of these priorities throughout the wider Directorates of Cardiff Council.</p> <p>It was highlighted that, from a partnership perspective, a new Corporate Parenting Charter has been issued by the Welsh Government, recognising shared parenting obligations and highlighting the fact that all stakeholders need to work together to achieve these aims. The Charter is therefore not exclusive to public bodies and Welsh Government welcome members from the third sector and private sector to sign up and become Corporate Parents.</p> <p>The following questions were put towards PSB members:</p> <ul style="list-style-type: none"> - <i>Are all of your key staff knowledgeable about Corporate Parenting?</i> - <i>How can you promote Corporate Parenting within your organisation?</i> - <i>Can you adopt the Welsh Government Corporate Parenting Pledge?</i> - <i>Are you able to create your own Corporate Parenting Operational Plan?</i> - <i>Are there opportunities to support Children Looked After within your organisation?</i> 	

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	<p>The following points were raised by PSB members:</p> <ul style="list-style-type: none"> - The Chair highlighted that improving outcomes for Children Looked After is a collective interest. It is more important than ever to prioritise collective duties as corporate parents – it is something that applies to each PSB member. - Sarah McGill noted that, given the huge range of services provided by Cardiff Council and PSB partners, it is crucial to ensure that an appropriate system is in place to connect opportunities – for example, positive life experiences, training and one to one mentoring – with each and every child who is currently looked after. Cardiff Council is therefore currently undertaking an exercise to ensure that each opportunity identified is mapped. - Claire Beynon highlighted that it would be useful for Matt’s presentation to be given to the Management Executive at the Cardiff & Vale University Health Board. <p>Matt Osborne offered to provide the Corporate Parenting presentation at any organisation which requests it.</p> <p>PSB partners agreed to consider:</p> <ul style="list-style-type: none"> • Adopting the Welsh Government Corporate Parenting Pledge • Creating a Corporate Parenting Operational Plan for their organisation • Opportunities to support Children Looked After – and promote Corporate Parenting - within their organisation. <p>Action:</p> <ul style="list-style-type: none"> • Matt Osborne to provide the Corporate Parenting presentation at any organisation which requests it. 	Matt Osborne
6.	<p>Cardiff & Vale Health Protection Plan</p> <p>Sian Griffiths presented the Cardiff & Vale Health Protection Plan.</p> <p>The Plan describes how existing relationships will be built upon, and experience of the Covid-19 pandemic utilised, to strengthen the regional health protection system, in line with national principles.</p> <p>The PSB agreed to:</p> <ul style="list-style-type: none"> • Approve the contents of the Cardiff and Vale Health Protection Plan. • Actively support actions to drive further service development and integration across the partnership. 	

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7.	<p data-bbox="212 181 276 215">AOB</p> <p data-bbox="212 253 1027 286"><i>Cardiff PSB's Annual Report and Overview Consultation Report</i></p> <p data-bbox="212 324 1114 495">Gareth Newell briefly outlined the proposed approach to the development of the PSB's first Annual Report against the new Local Wellbeing Plan (2023-28), as well as a revised Consultation Overview Report.</p> <p data-bbox="212 533 496 566">The PSB agreed that:</p> <ul data-bbox="261 604 1147 954" style="list-style-type: none"> <li data-bbox="261 604 1102 683">• The PSB's Annual Report, with supporting appendices, be presented for approval at the PSB's meeting on 10 July 2024. <li data-bbox="261 696 1134 819">• The Chairs of partnership boards be asked to provide the PSB's Secretariat with updates against partnership priorities noted in the PSB's Wellbeing Plan, where requested. <li data-bbox="261 833 1147 954">• The PSB Secretariat be provided with the results of any relevant consultation and engagement exercises undertaken over the course of the past year. <p data-bbox="212 1028 873 1061"><i>Shaping Places for Wellbeing in Wales Programme</i></p> <p data-bbox="212 1099 927 1133">The PSB agreed to defer this item to the next meeting.</p>	