

## AGENDA

<b>1.</b>	<b>Welcome/Apologies</b>	
	<p>Apologies:</p> <ul style="list-style-type: none"> <li>• Sarah McGill (CC)</li> <li>• Suzanne Rankin (C&amp;VUHB)</li> <li>• Danny Richards (SWP)</li> </ul>	
<b>2.</b>	<b>Minutes and Actions</b>	
5 minutes	<ul style="list-style-type: none"> <li>• Cardiff PSB, 7 October 2024</li> </ul>	Item 2 attached
<b>3.</b>	<b>Director of Public Health Annual Report 2024</b>	
45 minutes	Jonny Currie to present the Director of Public Health's 2024 Annual Report: Prioritising the Early Years – Investing for the Future.	Items 3.1-3.2 attached
<b>4.</b>	<b>Total Place and Locality Working</b>	
25 minutes	Stephen Taylor to present the principles of Total Place and its potential application in Cardiff, with Sian Sanders to provide an update on the locality working project in Ely and Caerau.	Items 4.1-4.2 attached
<b>5.</b>	<b>Cardiff &amp; Vale Regional Partnership Board Update</b>	
15 minutes	Cath Doman to provide an update on the work of the Cardiff & Vale Regional Partnership Board.	Item 5 attached
<b>6.</b>	<b>Community Safety and Safeguarding</b>	
10 minutes	Sian Sanders to provide a verbal update.	Items 6.1-6.4 attached
<b>7.</b>	<b>Public Service Equality Network Commitments 2025-26</b>	
15 minutes	Sheila Hendrickson-Brown to provide an update on the work of the Public Service Equality Network and seek approval of the Network's Commitments 2025-26.	Items 7.1-7.2 attached

8.	AOB	
5 minutes	<ul style="list-style-type: none"> <li>• Policy Review and Performance Scrutiny Committee, 13 November 2024: Letter and Response</li> <li>• Climate Change Risk Assessment Update</li> <li>• Child Friendly Cardiff Annual Report 2023-24</li> <li>• Age Friendly Cardiff Action Plan 2024-28</li> <li>• Proposed Dates of Future Meetings (post-April 2025):               <ul style="list-style-type: none"> <li>- 8 July 2025 (2pm-4pm)</li> <li>- 14 October 2025 (2pm-4pm)</li> <li>- 20 January 2026 (2pm-4pm)</li> <li>- 14 April 2026 (2pm-4pm)</li> </ul> </li> </ul>	Items 8.1-8.4 attached
	<p><b>Next meeting:</b></p> <ul style="list-style-type: none"> <li>• Monday 7 April 2025 (10am-12pm)</li> </ul>	