

**Cardiff PSB Delivery Board**  
**Tuesday 5 June 2018, 1:30 pm – 3:30 pm**  
**Cardiff Bay Police Station, Conference Room 1**

**AGENDA**

<b>Welcome and Apologies</b>		
<b>1.</b> <b>1:30</b> <b>(5 mins)</b>	Apologies received: <ul style="list-style-type: none"> <li>• Gareth Newell, Cardiff Council</li> </ul>	
<b>Public Services Board Minutes and Actions</b>		
<b>2.</b> <b>1:35</b> <b>(5 mins)</b>	<ul style="list-style-type: none"> <li>• Minutes and actions – PSB Delivery Board (3 March 2018)</li> <li>• Minutes and actions – Cardiff PSB (1 May 2018)</li> </ul>	Item 2.1 attached Item 2.2 attached
<b>Programme Boards update</b>		
<b>3.</b> <b>1:40</b> <b>(10 mins)</b>	Update to be provided on programme arrangements established to support the delivery of Cardiff Well-being Plan.	Item 3 attached
<b>Emergency Management – Snow March 2018</b>		
<b>4.</b> <b>1:50</b> <b>(25 mins)</b>	<b>Gavin Macho</b> (Principal Emergency Manager, Cardiff Council) to provide an update following the March 2018 snowfall.	Item 4 attached
<b>Socially Responsible Procurement</b>		
<b>5.</b> <b>2:15</b> <b>(25 mins)</b>	<p>The Board to receive a presentation on Cardiff's <a href="#">Socially Responsible Procurement Policy</a>.</p> <p><b>John Paxton</b>, Procurement Strategy &amp; Development Manager, Cardiff Council</p> <p><b>Steve Robinson</b>, Operational Manager, Commissioning and Procurement, Cardiff Council</p>	Item 5 attached
<b>Medium Term Financial Pressures</b>		
<b>6.</b> <b>2:40</b> <b>(30 mins)</b>	PSB Members to summarise (1 slide) the Medium Term Financial position for their organisation.	Item 6 attached Presentation to follow

<b>PSB Items – 20 July 2018</b>		
<b>7. 3:10 (15 mins)</b>	<p>Opportunity to discuss the items proposed for the Cardiff PSB meeting to be held on 20 July 2018 (as indicated in the Forward Plan), and to agree a proposed agenda.</p> <p>Potential items include:</p> <ul style="list-style-type: none"> <li>• Air Quality</li> <li>• Early Help – Children &amp; Families Project</li> <li>• Future of Thoracic Surgery Services</li> <li>• Violence Reduction Strategy</li> <li>• NRW – Area Statement Update</li> </ul>	<p>Forward Plan attached as Item 7</p> <p>Verbal update Verbal update Verbal update Verbal update Verbal Update</p>
<b>Horizon Scanning and any other business</b>		
<b>8. 3:25 (5 mins)</b>	1. AOB	
<b>Close</b>		
	<p><b>Schedule of meetings:</b></p> <ul style="list-style-type: none"> <li>• Cardiff Public Services Board      20 July 2018</li> <li>• PSB Delivery Board                      4 October 2018</li> <li>• Cardiff Public Services Board      20 November 2018</li> <li>• PSB Delivery Board                      25 January 2019</li> <li>• Cardiff Public Services Board      13 March 2019</li> </ul>	