

**Cardiff Executive Public Services Board
Friday 10 March 2017 10am–12.30pm
Star Hub, Meeting Room 2
Muirton Road, Splott, CF24 2SJ**

AGENDA

Welcome and Apologies		
1. 10am 5 mins	Apologies received from: <ul style="list-style-type: none"> • Peter Greenhill, Assistant Chief Officer (NPW) • Tony Young, Director of Social Services (CCC) 	
Executive Public Services Board Minutes and Actions		
2. 10.05am 5 mins	Minutes and actions of the Executive PSB meeting held on 14 November 2016.	Item 2 attached
Building Resilient Communities		
3. 10.10am 25 mins	To discuss the proposed new approach to building resilient communities following the Cabinet Secretary's statement on Communities First. <i>Jo-Anne Daniels, Director of Communities and Tackling Poverty, Welsh Government</i> <i>Amelia John, Deputy Director of Communities Division, Welsh Government</i>	Verbal update
UHB Strategic Transformation Agenda		
4. 10.35am 20 mins	To discuss the Cardiff & Vale University Health Board's strategic transformation agenda. Abigail Harris, Executive Director of Planning, Cardiff & Vale UHB	Verbal update
Local Well-being Assessment and Plan		
5. 10.55am 10 mins	To receive an update on Cardiff's Local Well-being Assessment, following public consultation, and to discuss the next steps for developing the Cardiff local well-being plan. <i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i>	Item 5 to follow
Innovation Hub Proposals		
6. 11.05am 15 mins	To consider Y Lab's report on the Operational Model, prior to going to the PSB meeting on 21 March 2017 for approval. <i>Rob Ashelford, Y Lab</i>	Item 6 attached

	Cardiff Commitment	
7. 11.20am 15 mins	To discuss the Cardiff Commitment for youth engagement and education. <i>Suzanne Scarlett, Education and Lifelong Learning, City of Cardiff Council</i>	Item 7 to follow
	Domestic Homicide Reviews	
8. 11.35am 10 mins	To include recommendations re arranging extraordinary meeting <i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i>	Item 8 attached
	PSB Governance Arrangements & Quarter 3 2016/17 Exception Reporting	
9. 11.45am 10 mins	To consider the circulated paper on the governance relationship between the PSB and Executive PSB and any performance issues or decisions which have been escalated to the Board for action. <i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i>	Item 9 attached
	Brexit Report	
10. 11.55am 5 mins	To receive a report on the impact of Brexit. <i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i>	Item 10 attached
	Local Government Reform White Paper	
11. 12 noon 10 mins	To discuss the City of Cardiff Council's draft response to the White Paper. <i>Gareth Newell, Policy, Partnerships and Research Manager, City of Cardiff Council</i>	To be tabled
	Horizon Scanning and any other business	
12. 12.10pm 5 mins	To consider any wider issues facing the city or which require a collaborative response. - Draft Public Services Board agenda 21 March 2017	To be tabled
	Close	
	Next meetings: Thursday 18th May 2017: 2pm - 5pm, Star Hub Thursday 17 August 2017: 2pm – 5pm venue tba	