

**Cardiff Partnership Board**  
**Tuesday 3<sup>rd</sup> November 2015, 2:00pm – 4:30pm**  
**Tiger Bay Room 2, Loudoun Square**

**AGENDA**

<b>1.</b> <b>2:00pm</b> <b>(5 mins)</b>	<p><b><u>Welcome and Apologies</u></b> Apologies have been from Nadia De Longhi (NRW), Sharon Hopkins (C&amp;VUHB), David Bebb (CRC) and Victoria Harris (CRC)</p> <p><b><u>Minutes of the last meeting</u></b> The Board is requested to approve the minutes of 6<sup>th</sup> August 2015.</p> <p><b><u>Matters Arising</u></b> The Board is requested to note the Matters Arising from the meeting held on 6<sup>th</sup> August.</p> <ul style="list-style-type: none"> <li>• School Governor Update</li> <li>• Joint Finance Officers Group</li> </ul>	Item 1.1 attached  Item 1.2 attached  Item 1.3 attached Item 1.4 attached
<b>Business Improvement District / Late Night Levy</b>		
<b>2. 2.05pm</b> <b>(20 mins)</b>	Jon Day, Economic Policy Manager, City of Cardiff Council and Mo Aswat, Director of the Mosaic Partnership will be in attendance to provide an update on the proposed Business Improvement District for Cardiff and options for the Late Night Levy.	Item 2.1 tabled
<b>Wellbeing of Future Generations Bill</b>		
<b>3.</b> <b>2:25pm</b> <b>(15 mins)</b>	<p>Rachel Jones, Operational Manager – Policy, Partnerships &amp; Community Engagement, City of Cardiff Council will provide an overview of the Wellbeing of Future Generations Act Draft Guidance and outline some of the key points for discussion.</p> <p><b><u>Background Papers</u></b></p> <ul style="list-style-type: none"> <li>• Wellbeing of Future Generations Act Presentation on Draft Guidance</li> <li>• Wellbeing of Future Generations Act – Draft Guidance</li> <li>• Wellbeing of Future Generations Act – The Essentials</li> <li>• Draft Indicators Consultation</li> <li>• Preparing for PSBs conference – 26<sup>th</sup> November 2015</li> </ul>	Item 3.1 tabled  Item 3.2 attached Item 3.3 attached Item 3.4 attached Item 3.5 attached
<b>What Matters Refresh</b>		
<b>4.</b> <b>2:40pm</b> <b>(60 mins)</b>	<p>The Board are requested to consider:</p> <ul style="list-style-type: none"> <li>• Strategic Needs Assessment – Overview of Progress</li> <li>• Draft What Matters Refresh</li> <li>• What Matters Priorities</li> <li>• Programme arrangements</li> <li>• Scrutiny of What Matters</li> </ul>	Item 4.1 attached Item 4.2 attached Item 4.3 attached Item 4.4 attached Verbal update
<b>Budget Positions</b>		
<b>5.</b> <b>3.40pm</b> <b>(10 mins)</b>	Partners are requested to provide an update on their respective positions and scheduled timelines for 2016/17.	Verbal update

<b>Update Vulnerable Persons Relocation Scheme</b>		
<b>6.</b> <b>3.50pm</b> <b>(10 mins)</b>	<p>Sarah McGill will provide an update on the implementation of the scheme across Cardiff &amp; Vale of Glamorgan</p> <ul style="list-style-type: none"> <li>• Syrian Resettlement Scheme letter to LSB Chairs</li> <li>• Vulnerable Persons Relocation Scheme position paper</li> </ul>	Item 6.1 attached Item 6.2 tabled
<b>Domestic Homicide Review</b>		
<b>7.</b> <b>4.00pm</b> <b>(10 mins)</b>	<p>Rachel Jones will provide an update on the Domestic Homicide Reviews being undertaken.</p> <p><b>The CPB are requested to note the process to date and agree the resourcing and process going forward.</b></p>	Verbal update
<b>Programme Performance</b>		
<b>8.</b> <b>4.10pm</b> <b>(15 mins)</b>	<p>The CPB will be provided with an overview of the programme position for Cardiff's 8 programmes.</p> <ul style="list-style-type: none"> <li>• Summary Highlight Report</li> </ul> <p><b><i>The CPB are requested to agree any action as required.</i></b></p> <p>The following highlight reports have also been included for information as part of the rolling programme of reporting;</p> <ul style="list-style-type: none"> <li>• Vulnerable Families and Children</li> <li>• Safer &amp; Cohesive Communities</li> <li>• Neighbourhood Partnerships</li> <li>• Child &amp; Adolescent Emotional &amp; Mental Health (from Health)</li> </ul> <p><b>The CPB are requested to contribute to any points raised for discussion and agree any action as required.</b></p>	<p>Item 8.1 to follow</p> <p>Item 8.2 to follow Item 8.3 to follow Item 8.4 to follow Item 8.5 to follow</p>
<b>Horizon Scanning and Any Other Business</b>		
<b>9.</b> <b>4.25pm</b> <b>(5 mins)</b>	<p>To consider any wider issues facing the city or which require a collaborative response</p> <ul style="list-style-type: none"> <li>• WAO Corporate Assessment</li> <li>• WAO Community Safety Review</li> <li>• Estyn Visit</li> </ul>	Verbal update
<b>4:30pm</b>	<p><b>Close</b></p> <p><b>Dates of next CPB Meetings:</b></p> <p><b><u>2016</u></b></p> <ul style="list-style-type: none"> <li>• Friday 22 January, 1 - 3.30pm Conference Room 1, Cardiff Bay Police Station</li> <li>• Friday 11 March, 1 -3.30pm Committee Room 4, County Hall</li> <li>• Tuesday 24 May, 1-3.30pm Tiger Bay Room 2, Loudoun Square</li> <li>• Tuesday 5 July, 1 – 3.30pm Conference Room 1, Cardiff Bay Police Station</li> <li>• Tuesday 6 September, 1-3.30pm Committee Room 4, County Hall</li> <li>• Tuesday 22 November, 1-3.30pm Tiger Bay Room 2, Loudoun Square</li> </ul>	