

Cardiff Partnership Board
Thursday 6th August 2015, 2:00pm – 4:30pm
Training Room, @Loudoun

AGENDA

1. 2:00pm (5 mins)	<p><u>Welcome and Apologies</u> Welcome and apologies from Adam Cairns, Peter Greenhill, Nadia De Longhi</p> <p><u>Minutes of the last meeting</u> The Board is requested to approve the minutes of the 15th April 2015.</p> <p><u>Matters Arising</u> The Board is requested to note the Matters Arising from the meeting held on 15th April.</p> <ul style="list-style-type: none"> • School Governors update • WFG Act guidance discussion document response • Draft Ageing Well Plan for Cardiff 	<p>Item 1.1 attached</p> <p>Item 1.2 attached</p> <p>Item 1.3 attached Item 1.4 attached Item 1.5 attached</p>
Business Improvement District / Late Night Levy		
2. 2:05pm (40 mins)	<p>Paul Williams, City Centre Manager, City of Cardiff Council; Jon Day, Economic Policy Manager, City of Cardiff Council; Mo Aswat, Director, Mosaic and Owen Davies, Associate, Mosaic and will be in attendance to provide a briefing on the proposed Business Improvement District for Cardiff and options for the Late Night Levy.</p> <ul style="list-style-type: none"> • Business Improvement District Presentation • Late Night Levy Guidance • Late Night Levy & Early Morning Restriction Orders <p>The CPB are requested to contribute to the agenda and agree the Partnerships position in relation to the BID and LNL.</p>	<p>Item 2.1 attached Item 2.2 attached Item 2.3 attached</p>
Budget Position		
3. 2:45pm (15 mins)	<p>Partners are requested to provide an update on their respective positions and scheduled timelines for 2016/17.</p> <ul style="list-style-type: none"> • City of Cardiff Council Budget Strategy Report 2016/17 – Quick questions and answers. • City of Cardiff Council Budget Strategy Report • South Wales Police • Cardiff and Vale University Health Board <p>The CPB are requested to contribute to the agenda and agree any action as required.</p>	<p>Item 3.1 attached Item 3.2 available here Item 3.3 tabled Item 3.4 attached</p>
What Matters Needs Assessment		
4. 3:00pm (20 mins)	<p>Philippa Fido will introduce the updated strategic needs assessment which will inform the refresh of the What Matters strategy and outline some of the finding, progress to date and challenges that have been identified.</p> <ul style="list-style-type: none"> • Needs Assessment Presentation 	<p>Item 4.1 tabled</p>

	<ul style="list-style-type: none"> • Draft Needs Assessment • What Matters to You interviews • What Matters refresh timeline • What Matters / CPB Scrutiny – PRAP Observation at next meeting and attendance at PRAP Committee on Tuesday November 3rd 16:30 • Liveable Cities Report <p>The CPB are requested to provide any comments on the Need Assessment and note the proposed timeline for the refresh.</p>	<p>Item 4.2 tabled Item 4.3 attached Item 4.4 tabled Verbal Update</p> <p>Item 4.5 attached</p>
Outcome Based Reporting / Annual Reviews		
<p>5. 3:20pm (20 mins)</p>	<p>Rachel Jones to provide an overview of the changes in outcome based reporting, the ability to demonstrate outcomes for individuals and the use of the information to inform our annual reviews.</p> <ul style="list-style-type: none"> • Outcome Based Reporting • What Matters Annual Review • Neighbourhood Partnerships Annual Review • Families First Annual Review • Communities First Annual Review <p>The CPB are requested to note the key points highlighted by the Annual Reviews and agree action as required.</p>	<p>Item 5.1 tabled Item 5.2 tabled Item 5.3 tabled Item 5.4 tabled Item 5.5 tabled</p>
Programme Performance		
<p>6. 3:40pm (15 mins)</p>	<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"> • Summary Highlight Report <p><i>The CPB are requested to agree any action as required.</i></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"> • Families & Young People • Education Development • Safer & Cohesive Communities • Neighbourhood Partnerships <p>The CPB are requested to contribute to any points raised for discussion and agree any action as required.</p>	<p>Item 6.1 tabled</p> <p>Item 6.2 tabled</p> <p>Item 6.3 attached</p>
Neighbourhood Partnership Focus: Cardiff South East		
<p>7. 3:55pm (20 mins)</p>	<p>Gemma Hicks, Deputy Cluster Manager for Community Involvement and Health, STAR Communities First will be in attendance to provide an update on the integration of timebanking in Cardiff South East and to outline some of the outcomes achieved to date.</p> <ul style="list-style-type: none"> • Cardiff South East Presentation <p>The CPB are requested to contribute to the agenda and identify and agree opportunities as required.</p>	<p>Item 7.1 tabled</p>

Domestic Homicide Review		
8. 4:15pm (10 mins)	<p>Rachel Jones will provide an update on the Domestic Homicide Review being undertaken.</p> <p>The CPB are requested to note the process to date agree the resourcing and process going forward.</p>	
Horizon Scanning and Any Other Business		
9. 4:25pm (5 mins)	<p>To consider any wider issues facing the city or which require a collaborative response:</p> <ul style="list-style-type: none"> • WAO Corporate Assessment (W/C 5th October) • WAO Community Safety Review (W/C 14th September) • Estyn Visit (W/C 5th October) • CCIW (TBC) 	<p>Item 9.1 attached Item 9.2 attached</p>
4:30pm	<p>Close</p> <p>Dates of next CPB Meetings:</p> <ul style="list-style-type: none"> • Tuesday 3rd November 2015, 2:00pm – 4:30pm, Tiger Bay Room 1, @Loudoun <p>Dates of next Joint LSB meetings:</p> <ul style="list-style-type: none"> • Tuesday 6th October 2015, 1:30pm – 4:00pm, Cardiff (TBC) 	