Cardiff and Vale of Glamorgan Regional Partnership Board

**FINAL AGENDA**

**Date:** Tuesday, 3rd of May 2022

**Time:** 14:00 – 16:30

**Venue:** [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNlZGZjODAtY2JlOS00OTViLWEwMmYtOTA2OTE4ZTk4MDRk%40thread.v2/0?context=%7b%22Tid%22%3a%22bb5628b8-e328-4082-a856-433c9edc8fae%22%2c%22Oid%22%3a%225514c620-9f27-4ffb-a789-1ea3afde5009%22%7d)

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|  | **Time** | **Agenda item** | **Lead** | **Papers** |
| 1 | 14:00  *5 mins* | Welcome and introductions  Apologies  Declarations of interest | Cllr Ben Gray  (Chair) | *Verbal* |
| **FOR APPROVAL** | | | | |
| 2 | 14:05  *20 mins* | Strengthening social value in the work of the RPB | Sheila Hendrickson-Brown / Rachel Connor | *Items 2.1-2.2* |
| 3 | 14:25  *15 mins* | Regional Integration Fund: acceleration fund - emerging plans | Cath Doman | *To follow* |
| 4 | 14:40  *15 mins* | New capital funding streams:  -Housing with Care Fund  -Integration and Rebalancing Capital Fund | Meredith Gardiner | *Items 4.1-4.2* |
| 5 | 14:55  *15 mins* | Cardiff and Vale of Glamorgan Population Needs Assessment 2022 | Fiona Kinghorn | *Items 5.1-5.4* |
| 6 | 15:10  *35 mins* | Emerging partnership planning environment:   1. Area Plan development 2. Pan cluster planning groups 3. Delivery resource | Cath Doman  Lisa Dunsford  Cath Doman | *To follow*  *Items 6ii*  *To follow* |
| 7 | 15:45  *15 mins* | Regional Innovation Coordination Hubs plan 22/23 | Mark Briggs | *Items 7.1-7.2* |
| **FOR INFORMATION** | | | | |
| 8 | 16:00  *5 mins* | Starting Well Partnership:  key messages and minutes | Charles Janczewski / Sarah McGill | *Items 8.1-8.3* |
| 9 | 16:05  *5 mins* | Ageing Well Partnership:  key messages and minutes | Cllr Susan Elsmore/  Abi Harris | *Items 9.1-9.4* |
| 10 | 16:10  *5 mins* | Annual Report plan and timeline | Meredith Gardiner / Catherine Hughes | *Item 10* |
| 11 | 16:15  *5 mins* | Q4 21/22 returns and financial outturn  Cardiff and Vale Transformation Evaluation by RSM  National ICF Evaluation by OB3 | Meredith Gardiner  Lynne Aston | *Item 11* |
| 12 | 16:20  *5 mins* | 1. RPB formal minutes 2. Action tracker | Chair | *Items 12.1-12.2* |
| 13 | 16:25  *5 mins* | Any other business | Chair |  |
| 14 | 16:30 | Meeting close | Chair |  |
| 15 | Date of next meeting: 29th July 2022 11am-1pm | | |  |