

Cardiff and Vale Regional Partnership Board AGENDA

Date: 27th November 2023

Time: 09:00-12:00

Venue: Committee Room 3, County Hall, Cardiff, CF10 4UW

Please enter by the front door at County Hall.

	Time	Agenda item	Lead	Papers
1	9:00 (5 mins)	1.1 Welcome and introductions 1.2 Apologies 1.3 Declarations of interest	Cllr Williams (Chair)	Verbal
Items for assurance				
2	09:05 (30 mins) 09:35 (25 mins) 10:00 (40 mins)	Living well deep dive Part 1: Learning disabilities In extending our existing strategy is it time to take a revised approach to joint planning and delivery? Part 2: Mental health How might we come together to support provision of crisis sanctuary in our region? Part 3: Population health opportunities	Jane Thomas with Lisa Dunsford, Lance Carver and Dermot Nolan Dan Crossland and colleagues to be confirmed. Tom Porter, Clare Beynon and Sian Griffiths	Item 2.1 (Slides) Item 2.2 (Strategy) Item 2.3 (Easy Read Strategy) Item 2.4 (Dashboard) Item 2.5 (Slides) Item 2.6 (Ref material) Item 2.7 (Ref Material) Verbal
10:40 Break 15 minutes				
3	10:55 (15 mins)	Priorities for collective action: identifying the 'North Stars' for partnership working in Cardiff and the Vale of Glamorgan	Cath Doman and Dr Sian Griffiths	Item 3



4	11:10 (15 mins)	System financial sustainability 4.1 Organisational financial positions and approach 4.2 Regional Integration Fund position 23/24	Exec leads Cath Doman	Verbal Item 4.2 and 4.3
5	11:25 (15 mins)	Winter: readiness and risks	Lance Carver, Sarah McGill, Suzanne Rankin, Estelle Hitchon	Item 5
Items for approval				
6	11:40 (10 mins)	RPB Chair succession	Cath Doman	Item 6
7	11:50 (5 mins)	7.1 Minutes of the meeting of 25 th September 2023 7.2 Action log	Cllr Williams (Chair)	Item 7.1 Item 7.2
Items for noting (accept as read, comments provided in advance of the meeting)				
8	11:55 (5 mins)	8.1 Vale Pan Cluster Planning Group minutes	Cllr Williams (Chair)	Item 8.1
		8.2 Cardiff Integrated Delivery Partnership minutes	Cllr Williams (Chair)	Item 8.2
		8.3 Regional Commissioning Board minutes	Cllr Williams (Chair)	Item 8.3
		8.4 PSB minutes - Cardiff	Cllr Williams (Chair)	Item 8.4
		8.5 PSB minutes – Vale	Cllr Williams (Chair)	Item 8.5
		8.6 Strategic Leadership Group minutes	Cllr Williams (Chair)	Item 8.6
9	12:00	Meeting close	Cllr Williams (Chair)	
Date of next meeting: 22nd January 2024 09:00 – 12:00				
Theme: Deep Dive: digital and and data enablers.				