



Cardiff and Vale of Glamorgan Regional Partnership Board AGENDA

Date: Monday, 25th September 2023

Time: 09:00-12:00

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

Please note that County Hall is undergoing building work, so exterior signage will direct you to the rear entrance.

	Time	Agenda item	Lead	Papers
1	09:00 (5 mins)	Welcome and introductions Apologies: Declarations of interest	Cllr Williams (Chair)	<i>Verbal</i>
2		2.1 Minutes of the last meeting on 25 th April 2023 2.2 Action Log	Cllr Williams (Chair)	<i>Item 2.1</i> <i>Item 2.2</i>
Items for approval				
3	09:05 (5 mins)	To formally note and ratify the decisions made out of committee from the RPB postponed on 13.07.23: i. Extention of RPB Chair's tenure ii. RPB Joint Area Plan 2023-28 iii. RPB Annual Report 2022-23 iv. Regional Innovation coordination Hub Activity Plan 23/24 v. Rebalancing Care consultation response	Cllr Williams (Chair)	<i>Item 3.1</i> <i>Item 3.2</i> <i>Item 3.3</i> <i>Item 3.4</i> <i>Item 3.5</i>
4	09:10 (15 mins)	CVUHB Strategy Refresh - for RPB endorsement	Marie Davies Deputy Director of Strategy and Planning, Cardiff and Vale University Health Board	<i>Items 4.1, 4.2</i>
Items for assurance				
5	09:25 (50 mins)	Deep dive: RPB Starting Well portfolio i. Presentation (25 minutes) • Plan • Progress • Support required ii. Discussion (20 minutes)	Deborah Driffield, Director of Children's Services, Cardiff Council Becci Ingram, General Manager for Children, Young People and Family Health Services, CVUHB	<i>Item 5.1</i>



		<ul style="list-style-type: none"> Governance and assurance: to consider RPB assurance and delivery requirements for Starting Well 		
	10:15 (15 mins)	BREAK		
6	10:30 (20 mins)	Unpaid Carers Assembly	Bobbie-Jo Haarhoff and Mike O'Brien Unpaid Carer Representatives.	<i>Items 6.1 - 6.2</i>
7	10:50 (45 mins)	Financial sustainability – organisational positions and impact on partners and RPB priorities	Exec leads: Suzanne Rankin Chief Executive, Cardiff and Vale University Health Board Sarah McGill Corporate Director, People and Communities, Cardiff Council Lance Carver Director of Social Services, Vale of Glamorgan Council Sam Austin Deputy Chief Executive, Llamau (Children & Young People) Sheila Hendrickson-Brown Chief Executive Officer, Cardiff Third Sector Council (C3SC) Rachel Connor Chief Executive Officer, Glamorgan Voluntary Services (GVS)	<i>To follow</i>
8	11:40 (15 mins)	Citizen Voice Body: Llais	Stephen Allan, Regional Director, Llais Cymru	<i>Presentation</i>
Items for noting (the following will be accepted as read, with any comments to be raised provided to the Chair in advance of the meeting)				
9	11:55 (5 mins)	Vale Pan Cluster Planning Group minutes Cardiff Integrated Delivery Partnership minutes Regional Commissioning Board minutes PSB minutes – Cardiff PSB minutes – Vale		<i>Item 9.1</i> <i>Item 9.2</i> <i>Item 9.3</i> <i>Item 9.4</i> <i>Item 9.5</i>
10		Any other business		
11	12:00	Meeting close		
Date of next meeting: 27 th November 9:00-12:00 Forward plan: Living Well deep dive				