

Cardiff and Vale of Glamorgan Regional Partnership Board

AGENDA

Date: Tuesday, 4th February, 2020

Time: 14:00 – 16:30

Venue: Potter's Room, Hebron Hall, Cross Common Road, Dinas Powys CF64 4YB

	Time	Item	Lead	Attachment
1.	14:00 (5 mins)	Welcome and Introductions Apologies Declaration of Interests	Cllr Susan Elsmore	
2.	14:05 (10 mins)	Minutes of the Last Meeting Action Log	Cllr Susan Elsmore	<i>Item 2.1</i> <i>Item 2.2</i>
PRIORITY OUTCOME FOCUS				
3.	14:15 (40 mins)	CARERS To receive a presentation on work to develop services for Carers, particularly in relation to the new Carers Information Gateway.	Sonia Hutchings Sharon Miller <i>and others to be confirmed.</i>	<i>Present ation</i>
ITEMS FOR DECISION AND APPROVAL				
4.	14:55 (10 mins)	REGIONAL OUTCOMES FRAMEWORK To receive an update on the draft Regional Outcomes Framework for consideration and approval	Cath Doman	<i>Item 4</i>
5.	15:05 (10 mins)	FEEDBACK FROM MINISTERIAL MEETING	Cath Doman	<i>Item 5</i>
	15:15 (10 mins)	BREAK FOR REFRESHMENTS		
6.	15:25 (20 mins)	MID WINTER REVIEW To receive the quarterly report on the Winter Plan including an overview of current performance regarding Delayed Transfers of Care.	Judith Hill / Lee Davies / Estelle Hitchon	<i>Item 6.1</i> <i>Item 6.2</i>
7.	15:45 (15 mins)	REPORTS FOR APPROVAL 7.1 Integrated Care Fund (5 mins) To receive an update on revenue and capital plans and to approve the Quarter 3 report.	Meredith Gardiner	<i>To follow</i>

		7.2 Transformation (5 mins) To receive a progress update and to approve the Quarter 3 report.	Meredith Gardiner	<i>To follow</i>
		7.3 Dementia Strategy 6 Monthly Review (5 mins) To receive the 6 Monthly Dementia Strategy report for ratification.	Abigail Harris	<i>Item 7.3</i>
MATTERS FOR RATIFICATION				
8.	16:00 (5 mins)	Funding for Prevention and Early Years <i>To receive the Preventative Fund proposal for ratification following its submission to Welsh Government in December 2019.</i>	Abigail Harris	<i>Item 8.1</i>
		Move More, Eat Well Plan <i>To receive this plan for ratification.</i>	Abigail Harris	<i>Item 8.2</i>
MATTERS FOR INFORMATION				
9.	16:05 (5 mins)	HOUSING AND CARE PROGRAMME BOARD <i>To receive the minutes of the last meeting for information.</i>	Sarah McGill	<i>Item 9</i>
10.	16:10 (5 mins)	PUBLIC SERVICE BOARD MINUTES <ul style="list-style-type: none"> • Cardiff Public Service Board • Vale of Glamorgan Public Service Board. 	Cllr Elsmore	<i>Item 10.1</i> <i>Item 10.2</i>
11.	16:15 (5 mins)	COMMISSIONING To receive the quarterly report on pooled budgets.	Lance Carver	<i>Item 11</i>
12.	16:20 (5 mins)	RESEARCH, INNOVATION AND IMPROVEMENT CO-ORDINATION HUB To note the proposal and to consider the implementation plan.	Robyn Davies	<i>Item 12</i>
13.	16:25 (5 mins)	CLOSING REMARKS	Cllr Susan Elsmore	

Dates of Future RPB Formal Meetings:

2.00-4.30pm Tuesday 5th May 2020, Ely Children's Centre, Michaelston.

2.00-4.00pm Tuesday 28th July 2020, Committee Room1, Cardiff County Hall, Atlantic Wharf, Cardiff.

2.00-4.00pm Tuesday 3rd November 2020, Hebron Hall, Cross Common Road, Dinas Powys.

2.00-4.00pm Tuesday 26th January 2021, Committee Room 1, County Hall, Atlantic Wharf, Cardiff.

2.00-4.00pm Tuesday 27th April 2021, Hebron Hall, Cross Common Road, Dinas Powys.

Upcoming Events

Date	Title	Planned Attendees
12.02.2020	RPB All day Learning Event Cardiff City Stadium	Cath Doman, Meredith Gardiner, Cllr Susan Elsmore, Cllr Ben Gray, Charles Janczewski and Lance Carver. Further acceptances from wider RPB awaited.
26.02.2020	Transformation Fund Learning Network Workshop	Cath, Meredith and Steve Hodgeson as local Evaluator.