



Cardiff and Vale of Glamorgan Regional Partnership Board

AGENDA

Date: Tuesday 21 March 2017
 Time: 10am – 12.30pm
 Venue: Community Room 1, STAR Hub, Muirton Road, Cardiff CF24 2SJ

No.	Time	Item	Lead	Attachment
1.	10.00 am	Welcome and Introductions <ul style="list-style-type: none"> • Apologies <ul style="list-style-type: none"> ○ Phil Evans (Suzanne Clifton) 	Cllr Susan Elsmore, Chair	
2.	10.05 am	Minutes of the previous meeting and Matters Arising 2.1 To approve the Draft Minutes from the previous meeting on 11 October 2016. 2.2 Matters Arising (not on the agenda)	Cllr Susan Elsmore, Chair	Item 2.1 Item 2.2
REGIONAL PARTNERSHIP BOARD BUSINESS/GOVERNANCE				
3.	10.10 am	Population Needs Assessment <ul style="list-style-type: none"> • To approve the Population Needs Assessment for submission to the Minister for Social Services and Public Health. 	Rachel Jones	Items 3.1-3.2
4.	10.20 am	RPB Work Programme <ul style="list-style-type: none"> • To approve the RPB Annual Report for submission to the Minister for Social Services and Public Health. • To approve the RPB Work Programme for 2017/18 • Communications – website and video 	Rachel Jones	Item 4.1 Items 4.2-4.4
PARTNERSHIP PRIORITIES				
5.	10.35 am	Young Carers <ul style="list-style-type: none"> • To provide an overview of current engagement work with young carers in Cardiff and the Vale of Glamorgan 	Andrew Templeton/James Livingstone	Presentation
6.	11.00 am	Perfect Locality <ul style="list-style-type: none"> • To provide an update on the development of a Perfect Locality specification 	Simone Joslyn	Presentation
7.	11.20 am	Joint Commissioning and Pooled Budgets Update <ul style="list-style-type: none"> • Draft Statement of Intent – Older People • Update on Market Position Statement • Update on Pooled Budgets 	Rachel Jones	Item 7.1 Verbal Item 7.2
8.	11.40 am	Intermediate Care Fund <ul style="list-style-type: none"> • ICF Overview • 2016/17 Financial Position • Q3 ICF Dashboard 	Abigail Harris/ Rachel Jones	Item 8.1 Item 8.2 Item 8.3

		<ul style="list-style-type: none"> Proposed ICF Budget2017/18 		Item 8.4
9.	11.50 am	Patient Flow <ul style="list-style-type: none"> Performance Report 	Judith Hill	Item 9.1
10.	12.05 pm	Dementia Strategy <ul style="list-style-type: none"> Draft Response to WG National Strategy Dementia Needs Assessment New Cardiff & Vale Dementia Strategy 	Dr Suzanne Wood	Item 10.1 Items 10.2 Item 10.3
FOR INFORMATION				
11.	12.25 pm	Response to Loneliness Inquiry	Rachel Jones	Item 11.1
AOB / Future Agenda Items				
12.	12.30 pm	Any Other Business/Future Agenda Items <ul style="list-style-type: none"> Parliamentary Review into Health and Care Services Social Enterprise Event – 22nd March 2017 		Item 12.1
		Dates of Future Meetings: <ul style="list-style-type: none"> 9.30 am – 12 pm, Friday 9 June, Oriel Room, Memo Arts Centre, Barry 2 pm – 4.30 pm, Tuesday 10 October, Community Room 1, STAR Hub, 18 Muirton Rd, Cardiff CF24 2SJ 2018 <ul style="list-style-type: none"> 2pm-4.30pm, Thursday 18th January (Vale of Glamorgan) Venue to be confirmed. 2 pm – 4.30 pm, Tuesday 20 March Community Room 1, STAR Hub, 18 Muirton Rd, Cardiff CF24 2SJ 		