



Cardiff & Vale of Glamorgan  
**INTEGRATED HEALTH  
 & SOCIAL CARE PARTNERSHIP**

**PARTNERIAETH IECHYD  
 & GOFAL CYMDEITHASOL INTEGREDIG**  
 Caerdydd & Bro Morgannwg

## Cardiff and Vale of Glamorgan Regional Partnership Board

### AGENDA

**Date:** Thursday 10<sup>th</sup> May 2018  
**Time:** 9.30am –12.00 noon  
**Venue:** Potters House Meeting Room, Hebron Hall, Dinas Powys CF64 4YB

No.	Time	Item	Lead	Attachment
1.	9.30am (5 mins)	<b>Welcome and Introductions</b>  <b>Apologies:</b> <ul style="list-style-type: none"> <li>• Cllr Andrew Parker</li> <li>• Rachel Jones</li> </ul>	<b>Cllr Susan Elsmore,</b> Chair	
<b>DISCUSSION WITH THE MINISTER FOR CHILDREN AND SOCIAL CARE</b>				
2.	9.35am (55 mins)	<ul style="list-style-type: none"> <li>• Welcome to the Minister for Children and Social Care</li> <li>• Presentation on '<i>Me, My Home, My Community</i>' – Delivering Seamless Care across Cardiff and Vale of Glamorgan</li> <li>• Minister's Remarks</li> </ul>	<b>Cllr Susan Elsmore,</b> Chair  <b>Abigail Harris,</b> Director of Strategic Planning; <b>Lance Carver,</b> Director of Social Services; <b>Sarah McGill,</b> Corporate Director – People and Communities  <b>Minister for Children and Social Care</b>	Presentation
<b>REGIONAL PARTNERSHIP BOARD BUSINESS/GOVERNANCE</b>				
3.	10.30am	<b>Minutes of the previous meeting and Matters Arising</b>  3.1 To approve the Draft Minutes from the previous meeting on 20 <sup>th</sup> March 2018.  3.2 Matters Arising (not on the agenda)	<b>Cllr Susan Elsmore,</b> Chair	Item 3.1  Item 3.2
4.	10.40am	<b>RPB Business</b> <ul style="list-style-type: none"> <li>• Election of Chair and Vice Chairs</li> <li>• Review of Terms of Reference and Membership</li> <li>• RPB Work Programme</li> <li>• Vale of Glamorgan Council Feedback on Area Plan</li> <li>• RPB Annual Report</li> </ul>	<b>Cllr Susan Elsmore,</b> Chair	Verbal Item 4.1 Item 4.2 Verbal Verbal

<b>PARTNERSHIP PRIORITIES</b>				
<b>5.</b>	10.50am (20 mins)	<b>Response to the Parliamentary Review</b> <ul style="list-style-type: none"> <li>• Development of local transformation priorities</li> </ul>	<b>Cllr Susan Elsmore,</b> Chair	Items 5.1-5.3
<b>6.</b>	11.10am (20 mins)	<b>Integrated Care Fund</b> <ul style="list-style-type: none"> <li>• Quarter 4 Reports</li> <li>• Update on Dementia Funding</li> <li>• Update on Capital Funding</li> <li>• Update on WAO ICF Review</li> </ul>	<b>Meredith Gardiner</b>	Items 6.1-6.6 Item 6.7 Item 6.8 Verbal
<b>7.</b>	11.30am (25 mins)	<b>Cardiff and Vale of Glamorgan Dementia Strategy and Action Plan 2018-2028</b> <ul style="list-style-type: none"> <li>• To approve the publication and launch of the Dementia Strategy</li> </ul>	<b>Dr Suzanne Wood</b>	Items 7.1-7.3
<b>8.</b>				
	11.55am (5 mins)	<b>Any Other Business/Future Agenda Items</b> <ul style="list-style-type: none"> <li>• DToC Report for Information</li> </ul>	<b>All</b>	Item 8.1
<b>9.</b>	12.00	<b>Close</b>		
<b><u>Dates of Future Formal Meetings:</u></b>				
<ul style="list-style-type: none"> <li>• 9.30am-12.00pm, Friday 26<sup>th</sup> October 2018, <i>Venue tbc, Cardiff</i></li> <li>• 9.30am-12.00pm, Thursday 24<sup>th</sup> January 2019, <i>Venue tbc, Vale of Glamorgan</i></li> <li>• 2.00pm-4.30pm, Tuesday 19<sup>th</sup> March 2019, <i>Venue tbc, Cardiff</i></li> </ul>				
<b><u>Dates of Future Workshops:</u></b>				
2.00pm-5.00pm, Tuesday 12 <sup>th</sup> June 2018, <i>Venue tbc</i>				
2:00pm-5:00pm, Tuesday 4 <sup>th</sup> December 2018, <i>Venue tbc</i>				
9.30am-12.30pm, Thursday 14 <sup>th</sup> February 2019, <i>Venue tbc</i>				