

Cardiff and Vale of Glamorgan Regional Partnership Board

AGENDA

Date: Tuesday, 19th March 2019
Time: 14:00 – 17:00
Venue: Committee Room 1, Cardiff Council, Atlantic Wharf

No.	Time	Item	Lead	Attachment
1.	14:00 (5 mins)	Welcome and Introductions Apologies	Cllr Susan Elsmore	
2.	14.05 (10 mins)	Minutes of the Last Meeting Notes from February 2019 Workshop Actions Arising <ul style="list-style-type: none"> - Update on PSB discussions - Learning Disability Strategy - Carers Representation 	Cllr Susan Elsmore Sarah McGill Lance Carver Meredith Gardiner	Item 2.1 Item 2.2 Item 2.3
ITEMS FOR DECISION AND APPROVAL				
3.	14.15am (15 mins)	TRANSFORMATION 3.1 Welsh Government Response to Transformation II <i>To receive an update on the Welsh Government response following submission of the Transformation II bid in February 2019.</i> 3.2 Transformation I Progress <i>To receive an update on implementation and performance of Transformation I projects.</i>	Abigail Harris Meredith Gardiner	Verbal Verbal
4.	14.30 (40 mins)	INTEGRATED CARE FUND (ICF) 4.1 Welsh Government Guidance <i>To note the Welsh Government Guidance for 2019-20</i> 4.2 Draft Revenue Investment Plan for 2019-20 / 2020-21 <i>To receive the draft Revenue Investment Plan for consideration and approval</i> 4.3 Capital Investment Plans for 2019-20 / 2020-21 <i>To receive an update on priorities for capital development.</i>	Abigail Harris / Meredith Gardiner	Item 4.1 <i>To follow</i> Verbal

		<p>4.4 Provisional Forecast Position for 2018-19 <i>To receive an update on the anticipated financial and performance positions for all revenue and capital projects by the end of March 2019.</i></p> <p>4.5 Regional Outcomes Framework <i>To receive an update on progress following discussions at the February 2019 Workshop</i></p>		Verbal
5.	15:10 (10 mins)	<p>Social Value Annual Report <i>To receive the draft Social Value Annual Report for approval in compliance with the Social Services and Well-being (Wales) Act 2014.</i></p>	Meredith Gardiner	To follow
6.	15:20 (10 mins)	<p>Joint Commissioning <i>Q3 report on Pooled Budget.</i></p>	Lance Carver	Item 6
	15:30	BREAK		
PRESENTATIONS AND DISCUSSION				
7.	15.40 (40 mins)	<p>Primary Care Strategy <i>To receive a presentation on the development of a Wales-wide Primary Care Strategy, and to hear what is already happening at a local level in response.</i></p>	Sue Morgan Lisa Dunsford Dr. Anna Kuczynska	Item 7.1 Item 7.2
8.	16:20 (10 mins)	Public Health: Healthy Weight Framework	Abigail Harris	Verbal
MATTERS FOR INFORMATION				
9.	16:30 (5 mins)	<p>Cardiff and Vale Health, Housing and Care Programme Board <i>To receive the minutes of the last meeting for information</i></p>	Sarah McGill	Item 9
10.	16:35 (5 mins)	<p>Public Service Board Minutes for Information</p> <ul style="list-style-type: none"> • Cardiff Public Service Board • Vale of Glamorgan Public Service Board 	Cllr Elsmore	Item 10.1 Item 10.2
11.	16:40 (10 mins)	<p>Operational Issues:</p> <ul style="list-style-type: none"> - BREXIT update - Winter Planning Update 	Abigail Harris / Lance Carver / Claire Marchant / Estelle Hitchon	Verbal
12.	16:50	Closing Remarks	Cllr Susan Elsmore	

Dates of Future RPB Formal Meetings:

2.00-4.30pm Tuesday 25th June 2019 , venue to be confirmed
2.00-4.30pm Tuesday 22nd October 2019, venue to be confirmed
2.00-4.30pm Tuesday , 4th February 2020, venue to be confirmed
2.00-4.30pm Tuesday 21st April 2020, venue to be confirmed.

Dates of Future RPB Workshops:

2.00pm-4.30pm, Tuesday 7th May 2019, venue to be confirmed
2.00pm-4.30pm, Tuesday 24th September 2019, venue to be confirmed
2.00pm – 4.30pm, Tuesday 17th December 2019, venue to be confirmed