

Cardiff and Vale of Glamorgan Regional Partnership Board

AGENDA

Date: Tuesday, 25th June 2019
Time: 14:00 – 16:30
Venue: Cornerstone, Charles Street, Cardiff CF10 2SF

	Time	Item	Lead	Attachment
1.	14:00 (5 mins)	Welcome and Introductions Apologies	Cllr Susan Elsmore	
2.	14.05 (5 mins)	Minutes of the Last Meeting Notes from May 2019 Workshop RPB colleagues are asked to approve the development of a regional strategic partnership for children and young people. Actions Arising <ul style="list-style-type: none"> - Update on PSB discussions - Carers Representation 	Cllr Susan Elsmore Cllr Susan Elsmore Sarah McGill Cllr Susan Elsmore	<i>Item 2.1</i> <i>Item 2.2</i> <i>Item 2.3</i>
3.	14.10 (10 mins)	Feedback from Ministerial Meeting on 20th June 2019	Cllr Susan Elsmore	<i>Verbal</i>
ITEMS FOR DECISION AND APPROVAL				
4.	14.20am (20 mins)	End of Year Reporting: ICF and Transformation <i>To receive a presentation on the progress of the ICF and Transformation Fund in 2018-19 and to receive and approve the following reports:</i> <ul style="list-style-type: none"> - Transformation I Progress Report - ICF Quarter 4 Revenue Report - ICF Quarter 4 Capital Report 	Abigail Harris / Meredith Gardiner/ Andrew Owen	<i>Item 4.1</i> <i>Items 4.2-4.5</i> <i>Item 4.6</i>
5.	14.40 (15 mins)	INTEGRATED CARE FUND (ICF) PROPOSALS 5.1 Capital Investment Plans for 2019-20 / 2020-21 <i>To receive a presentation on the Capital Investment proposals and to approve the ICF Capital Investment Plan.</i> 5.2 Research, Innovation & Improvement Co-ordination Hubs Network <i>To note the availability of funding to support research, innovation and improvement.</i>	Abigail Harris / Meredith Gardiner Abigail Harris	<i>To follow</i> <i>Verbal</i>

		5.3 Additional Funding for Children, Young People and People with Dementia.	Meredith Gardiner	<i>Verbal</i>
		5.4 Performance and Evaluation Capacity	Meredith Gardiner	<i>Verbal</i>
6.	14.55 (5 mins)	Annual Report <i>To note the draft Annual Report for approval in compliance with the Social Services and Well-being (Wales) Act 2014.</i>	Meredith Gardiner	<i>To follow</i>
7.	15.00 (5 mins)	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>	Meredith Gardiner	<i>Item 7</i>
8.	15.05 (10 mins)	Joint Commissioning <i>To receive the Q4 report on Pooled Budgets.</i>	Suzanne Clifton	<i>Item 8</i>
	15:15	BREAK		
PRIORITY UPDATES				
9.	15.25 (20 mins)	Learning Disability Strategy <i>To receive a presentation on the Learning Disability Strategy for Cardiff and the Vale of Glamorgan.</i>	Linda Woodley / Eleri Probert	<i>Item 9.1</i> <i>Item 9.2</i>
10.	15:45 (20 mins)	Dementia <i>To receive a presentation on the Madeline Project which received ICF Dementia funding in 2018-19.</i>	Robyn Davies	<i>Presentation</i>
MATTERS FOR INFORMATION				
11.	16:05 (5 mins)	Cardiff and Vale Health, Housing and Care Programme Board <i>To receive the minutes of the last meeting for information.</i>	Sarah McGill	<i>Item 11</i>
12.	16:10 (5 mins)	Public Service Board Minutes for Information <ul style="list-style-type: none"> • Cardiff Public Service Board • Vale of Glamorgan Public Service Board. 	Cllr Elsmore	<i>Item 12.1</i> <i>Item 12.2</i>
13.	16:15 (10 mins)	Operational Issues: <ul style="list-style-type: none"> - BREXIT update - Winter Planning Update. 	Abigail Harris / Lance Carver / Claire Marchant / Estelle Hitchon	<i>Verbal</i>
14.	16:25	Closing Remarks	Cllr Susan Elsmore	

Dates of Future RPB Formal Meetings:

2.00-4.30pm Tuesday 22nd October 2019, Health Care Research Wales, Cardiff

2.00-4.30pm Tuesday , 4th February 2020, Hebron Hall

2.00-4.30pm Tuesday 21st April 2020, County Hall

Dates of Future RPB Workshops:

2.00pm-4.30pm, Tuesday 24th September 2019, venue to be confirmed

2.00pm – 4.30pm, Tuesday 17th December 2019, venue to be confirmed