



City and County of Swansea

Minutes of the **Safeguarding People & Tackling Poverty Corporate Delivery Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Monday, 27 June 2022 at 3.30 pm

Present: Councillor C R Evans (Chair) Presided

Councillor(s)

J P Curtice
H Lawson
L V Walton

Councillor(s)

R Fogarty
A J O'Connor

Councillor(s)

A J Jeffery
J E Pritchard

Officer(s)

Julie Davies
Amy Hawkins
Simon Jones

Head of Child & Family Services
Head of Adult Services & Tackling Poverty
Social Services Strategy and Performance Improvement
Officer

Allison Lowe
Joanne Portwood
Anthony Richards

Democratic Services Officer
Strategy and Policy Officer
Poverty and Prevention Strategy and Development
Manager

Lisa Thomas

Senior Lawyer

Also present

Cllr H J Gwilliam Cabinet Member for Community (Support)

Apologies for Absence

Councillor(s): Nil

4 Disclosures of Personal & Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City & County of Swansea, no interests were declared.

5 Minutes:

Resolved that the Minutes of the Safeguarding People and Tackling Poverty Corporate Delivery Committee held on 24 May 2022 be approved and signed as a correct record.

6 Terms of Reference. (For Information)

The Chair outlined the Terms of Reference for the Committee 'for information'.

7 Annual Review of People Policy Development Committee Work Programme 2021-22. (For Information)

Simon Jones, Social Services Strategy and Performance Improvement Officer presented a "for information" report to provide the new Safeguarding People & Tackling Poverty Corporate Delivery Committee with an overview of the progress made to date by the People Policy Development Committee, in relation to the work programme for 2021-2022, any work still outstanding and to identify recommendations to the appropriate Cabinet Members for future development work in the new Corporate Delivery Committee.

8 Annual Review of Poverty Reduction Policy Development Committee Work Programme 2021-22. (For Information)

Joanne Portwood, Strategy and Policy Officer presented a "for information" report to provide the new Safeguarding People & Tackling Poverty Corporate Delivery Committee with an overview of the progress made to date by the Poverty Reduction Policy Development Committee, in relation to the work programme for 2021-2022, any work still outstanding and to identify recommendations to the appropriate Cabinet Members for future development work in the new Corporate Delivery Committee.

9 Work Plan Discussion.

The Chair explained that the new structure to support the Corporate Delivery Committees that would link in with the Corporate Priorities were due to be considered by Council on 7 July 2022. Once they had been agreed the Committee could then agree its work plan.

Following discussions with the Chair, the Director of Social Services had suggested the Committee chose 3 topics – one each from Adult Services, Child & Family Services and Tackling Poverty.

The Committee stated that they would also like to keep updated on the outstanding work of the previous People PDC and Tackling Poverty PDC.

10 Date & Time of Meetings Discussion.

The Committee discussed the date and time of future meetings:

Resolved that all future meetings commence at 4 pm (rather than 3.30 pm).

The meeting ended at 4.01 pm

Chair