

## DINAS A SIR ABERTAWE

### HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod

### PWYLLGOR CYNGHORI'R CABINET – CYMUNEDAU

Lleoliad: Ystafell Bwyllgor 5, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Mawrth, 6 Hydref 2015

Amser: 2.00 pm

### AGENDA

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol. 1 - 2
- 3 Cofnodion: 3 - 4  
To approve, as a correct record, the Minutes of the meeting of the Communities Cabinet Advisory Committee held on 10 September 2015.
- 4 Ynni SMART.  
*Presentation by Fflur Lawton, Head of Policy and Communications (Wales), Smart Energy GB Ltd.*
- 5 Cynllun Gwaith 2015 - 2016. 5
- 6 Dyddiad ac amser y cyfarfod nesaf.  
*Wednesday, 12 November at 2.00 p.m.*



Patrick Arran

Pennaeth Gwasanaethau Cyfreithiol, Democrataidd a Chaffael

Dydd Mawrth, 29 Medi 2015

Cyswllt: Gwasanaethau Democrataidd - 636923

## Disclosures of Interest

To receive Disclosures of Interest from Councillors and Officers

### Councillors

**Councillors Interests are made** in accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea. You must disclose orally to the meeting the existence and nature of that interest.

**NOTE:** You are requested to identify the Agenda Item / Minute No. / Planning Application No. and Subject Matter to which that interest relates and to enter all declared interests on the sheet provided for that purpose at the meeting.

1. If you have a **Personal Interest** as set out in **Paragraph 10** of the Code, you **MAY STAY, SPEAK AND VOTE** unless it is also a Prejudicial Interest.
2. If you have a Personal Interest which is also a **Prejudicial Interest** as set out in **Paragraph 12** of the Code, then subject to point 3 below, you **MUST WITHDRAW** from the meeting (unless you have obtained a dispensation from the Authority's Standards Committee)
3. Where you have a Prejudicial Interest you may attend the meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, **provided** that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise. In such a case, you **must withdraw from the meeting immediately after the period for making representations, answering questions, or giving evidence relating to the business has ended**, and in any event before further consideration of the business begins, whether or not the public are allowed to remain in attendance for such consideration (**Paragraph 14** of the Code).
4. Where you have agreement from the Monitoring Officer that the information relating to your Personal Interest is **sensitive information**, as set out in **Paragraph 16** of the Code of Conduct, your obligation to disclose such information is replaced with an obligation to disclose the existence of a personal interest and to confirm that the Monitoring Officer has agreed that the nature of such personal interest is sensitive information.
5. If you are relying on a **grant of a dispensation** by the Standards Committee, you must, before the matter is under consideration:
  - i) Disclose orally both the interest concerned and the existence of the dispensation; and
  - ii) Before or immediately after the close of the meeting give written notification to the Authority containing:

- a) Details of the prejudicial interest;
- b) Details of the business to which the prejudicial interest relates;
- c) Details of, and the date on which, the dispensation was granted; and
- d) Your signature

## **Officers**

### **Financial Interests**

1. If an Officer has a financial interest in any matter which arises for decision at any meeting to which the Officer is reporting or at which the Officer is in attendance involving any member of the Council and /or any third party the Officer shall declare an interest in that matter and take no part in the consideration or determination of the matter and shall withdraw from the meeting while that matter is considered. Any such declaration made in a meeting of a constitutional body shall be recorded in the minutes of that meeting. No Officer shall make a report to a meeting for a decision to be made on any matter in which s/he has a financial interest.
2. A "financial interest" is defined as any interest affecting the financial position of the Officer, either to his/her benefit or to his/her detriment. It also includes an interest on the same basis for any member of the Officers family or a close friend and any company firm or business from which an Officer or a member of his/her family receives any remuneration. There is no financial interest for an Officer where a decision on a report affects all of the Officers of the Council or all of the officers in a Department or Service.

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE COMMUNITIES CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON  
THURSDAY, 10 SEPTEMBER 2015 AT 2.00 PM

**PRESENT:** Councillor T J Hennegan (Vice Chair) Presided

| <b>Councillor(s)</b> | <b>Councillor(s)</b> | <b>Councillor(s)</b> |
|----------------------|----------------------|----------------------|
| R A Clay             | D W Cole             | J P Curtice          |

**Also Present:**

Councillor A S Lewis, Cabinet Member for Next Generation Services

**Officer:**

Samantha Woon, Democratic Services Officer

25 **ELECTION OF CHAIR FOR THE REMAINDER OF THE 2015-2016 MUNICIPAL YEAR.**

**RESOLVED** that Councillor R A Clay be elected as Chair for the remainder of the 2015-2016 Municipal Year.

**COUNCILLOR R A CLAY (CHAIR) PRESIDED**

26 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors A M Cook, W Evans (Cabinet Member for Anti-Poverty) B Hopkins, H M Morris and G J Tanner.

27 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

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

28 **MINUTES:**

**RESOLVED** that the minutes of the Meeting of the Communities Cabinet Advisory Committee held on 13 August, 2015 be approved as a correct record.

29 **CO-OPERATIVE HOUSING.**

The Chair welcomed Mr D Palmer, Co-operative Housing Project Manager, Wales Co-operative Centre and Mr K Edwards.

Mr D Palmer, Co-operative Housing Project Manager assisted by Mr K Edwards, provided a comprehensive presentation regarding the Wales Co-operative Centre.

Details provided included:

- Background;
- What and Why;
- 7 Co-operative Principles;
- Welsh Government and Housing Project;
- Pioneer Projects;
- Carmarthen Gwalia Group;
- Project Proposals;
- Loftus Village Association;
- Home Farm Village Co-op Housing, Cardiff;
- So what have we learnt?
- How can Local Authorities help?
- Closing Remarks.

Members' asked questions of Mr Palmer and Mr Edwards who responded accordingly.

Key issues arising from the presentation included:

- The importance partners agreeing and working towards a single vision;
- A variety of schemes could be undertaken in one area as there is no 'one size fits all';
- It would be beneficial to identify a political and officer 'champion' within the Authority to pioneer the project.

The Chair thanked Mr Palmer and Mr K Edwards for their informative presentation.

**RESOLVED** that the presentation be noted.

The meeting being inquorate ended at 3.15 pm

**CHAIR**

## Report of the Chair

Communities Cabinet Advisory Committee – 10 September 2015

### COMMUNITIES CABINET ADVISORY COMMITTEE WORK PROGRAMME 2015/16

| Date                         | Subject Area   | Lead  |
|------------------------------|--|---|
| 2 June 2015                  | Local Housing Strategy (Chapters 1-4):<br>Introduction; Housing Market Assessments;<br>Land Use Planning Framework and<br>Affordable Housing.  | 2 June 2015   |
| 13 August 2015               | Local Housing Strategy (Chapter 6)<br><i>Addressing the Needs of specific Groups:<br/>Homelessness Supporting People; An<br/>Ageing population; The housing needs of<br/>the BME Population; Gypsies &amp; Travellers<br/>and Sustainability &amp; Housing</i>   | Peter Williams  |
| 10 September 2015            | Co-operative Housing   | David Palmer,<br>Co-operative<br>Housing Project<br>Manager, Wales<br>Co-operative<br>Centre. |
| 8 October 2015               | Smart Energy   | Fflur Lawton,<br>Head of Policy<br>and<br>Communications<br>(Wales)                           |
| 12 November 2015             |  |   |
| 10 December 2015             |  |   |
| 14 January 2016              |  |   |
| 11 February 2016             |  |   |
| 10 March 2016                |  |   |
| 14 April 2016                |  |   |
| 12 May 2016                  |  |   |
| To be<br>Scheduled/Confirmed | <ul style="list-style-type: none"> <li>a. private rented sector lettings team and change in policy</li> <li>b. rent recovery and Housing Benefit fraud</li> <li>c. The Senior Welfare Rights Officer provide an update following completion of the Universal Credit Seminars</li> <li>d. Rose McCreesh provide a presentation on changes to Council tax in respect of empty properties</li> <li>e. The role of third sector organisations and how they impact/compliment the Poverty Prevention agenda.</li> <li>f. Joseph Rowntree Foundations (JRF) publication on Black and Ethnic Minority Poverty.</li> </ul> |   |