

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

At: Committee Room 1, Civic Centre, Swansea

On: Tuesday, 26 January 2016

Time: 2.00 pm

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal & Prejudicial Interests from Members.
www.swansea.gov.uk/DisclosuresofInterests
- 3 Minutes. 1 - 3
To approve, as a correct record, the Minutes of the previous meeting.
- 4 Funding Update - Verbal.
- 5 Updates by Panel Members.



Patrick Arran
Head of Legal and Democratic Services
Monday 18 January 2016

Contact: Democratic Services - 01792 636923

ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

SIGNATORY	CONTACT	TELEPHONE	EMAIL/ ADDRESS
City & County of Swansea	Councillor June Burtonshaw, AFCC Champion	01792-636923	City & County of Swansea Civic Centre, Oystermouth Road, Swansea SA1 3SN June.burtonshaw@swansea.gov.uk
Lord Lieutenant	Byron Lewis HM Lord Lieutenant of West Glamorgan	01792-652962	HM Lord Lieutenant of West Glamorgan Bryn Newydd House, 1 Derwen Fawr Road Sketty, Swansea SA2 8AA Byron.lewis@btinternet.com
Army	Captain Phil Carter	02920781245	Welsh Transport Regiment (RLC)V Maindy Barracks, Cardiff welshpt-rhq-adjt@mod.uk
Army	Captain Chris Evans	01792 401528	157 (Welsh) Regt RLC 233 (West Glamorgan) Transport Squadron The Royal Logistic Corps (Volunteers) Army Reserve Centre, The Grange Swansea SA3 5AD 157RLC-223-PSAO@mod.uk
RAF	Air Commodore Adrian Williams OBE ADC MA BA FCILT RAF	01874- 613889	Commander 160 (Wales) Brigade, The Barracks Brecon LD3 7EA
SSAFA	David Singletary (Chairman)	01792- 653432	SSAFA Office, Alamein Road, Landore SA1 2HP West.Glamorgan@ssafa.org.uk
Probation Service	Wayne Driscoll	01792-479318	Wales Probation Trust West Glamorgan House 12 Orchard Street Swansea SA1 5AD
Prison Service	Lauren Watson Governor	01792-485330	HMP Swansea, 200 Oystermouth Road, Swansea, SA1 3SR Lauren.Watson@hmps.gsi.gov.uk
South Wales Police	Chief Inspector Tony McAlinden	01639-634313	South Wales Police, Neath Police Station, Gnoll Park Road, Neath, SA11 3BW Tony.mcAlinden@south-wales.pnn.police.co.uk Diana.Price@south-wales.pnn.police.co.uk
Swansea Bay Regional Equality Council (SBREC)	Taha Idris Chief Executive	01792-457035 07738320375	Swansea Bay Regional Equality Council 3 rd Floor Grove House, Grove Place, Swansea SA1 5DF taha.idris@sbrec.org.uk
Welsh Air Ambulance	Mark Stevens Fundraising Manager	0845-8584999	Wales Air Ambulance, Ty Elusen, Bay Studios Business Park, Fabian Way, Swansea SA1 8QJ markstevens@walesairambulance.com
Ospreys Rugby	Andrew Hoare COO	01792-616503	Ospreys Rugby, Liberty Stadium, Landore Swansea SA1 2FA PA: Helen.lewis@ospreysrugby.com
Change Step	Steve Stokoe	01639633630 07969658593	Change Step Peer Mentor 15 Victoria Gardens Neath SA11 3AY stephenstokoe@wcada.org
Job Centre Plus	Erin Tyler Partnership Manager Swansea	01554-874342	Department for Work and Pensions 58 Stepney Street Llanelli SA15 3TN erin.tyler@dwp.gsi.gov.uk
ABMU (NHS)	Jan Worthing Locality Director	01792-601850	ABMU Health Board, Swansea Locality, 12 th Floor, Oldway Centre, 36 Orchard Street Swansea Jan.worthing@wales.nhs.uk PA: Claire.joseph@wales.nhs.uk

Mid and West Wales Fire and Rescue Service	Mr Chris Davies Chief Fire Officer	01792-705051	Mid and West Wales Fire and Rescue Service Service HQ, Lime Grove Avenue, CarmarthenSA31 1SP
SCVS	Carol Green Director	01792-544001	Swansea Council for Voluntary Service (SCVS) Voluntary Action Centre,7 Walter Road, Swansea SA1 5NF Carol_green@scvs.org.uk
Royal British Legion – Swansea Branch	Squadron Leader Phil. C. Flower MBE DL RAFVR(T)	02032-072450 07500 764080 07814177193	City of Swansea Branch Royal British Legion c/o 1, Maes-Y-Coed, Kingsbridge, Gorseinon Swansea.SA4 6RN pflower@britishlegion.org.uk pcfmbbe.215@ntlworld.com
University of Wales Trinity St David	Medwin Hughes Vice Chancellor	01792-481216	University of Wales Trinity St David, Mount Pleasant, Swansea SA1 6ED medwin.hughes@sm.uwtsd.ac.uk PA: joyce.wills@sm.uwtsd.ac.uk
Gower Colleges Swansea	Mark Jones Principal & Chief Executive	01792-284059	Gower College Swansea, Tycnoch Road, Swansea SA2 9EB mark.jones@gowercollegeswansea.ac.uk
Swansea University	Peter Neville	01792-295391	Swansea University, Emma Phipps, Hendrefoilan, Swansea SA2 7NB p.l.neville@swansea.ac.uk ;
Remploy Swansea	Sophie O'Kelly	0300-456-8032 07786976291	Remploy Employment Services, Alexandra House,1 Alexandra Road,Swansea. SA1 5ED sophie.okelly@remploy.co.uk
Citizen Advice Bureau	Margaret Lane (Trustee Board Member) on behalf of Jackie Preston, Chief Executive	01792-544479	Citizen Advice Bureau, Llys Glas, Pleasant Street, Swansea.SA1 5DS jackie.preston@swanseacab.org.uk
Age Cymru Swansea Bay	Mary Pitson Chief Executive Officer	01792- 641164	Age Cymru Swansea Bay Ty Davies Tawe Business Village Phoenix Way Enterprise Park Swansea SA7 9LA enquiries@agecymruswanseabay.org.uk
Veterans NHS Wales	Victoria Williams		Victoria.Williams4@wales.nhs.uk
SSAFA/Change Step	Sandy Shaw		nptdivsec.ssafa@yahoo.co.uk
Adrian Rakey	British Training Board		Adrian@britishtrainingboard.org.uk Adrian@aarticts.com
Spencer Martin	Voluntary Sector Relationship Coordinator		

CITY AND COUNTY OF SWANSEA

MINUTES OF THE ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON
WEDNESDAY, 23 SEPTEMBER 2015 AT 2.00 PM

PRESENT: Capt Chris Evans (Vice Chair) presided

Representing Organisations: -

Councillor A S C Colburn	- Mumbles and South Gower Royal British Legion
Mr B C Bagley	- Deputy Lord Lieutenant
Rick Owen	- HMP Swansea
Donna Lloyd-Williams	- First Choice Housing Association
Victoria Williams	- Veterans NHS Wales
Adrian Rabey	- Director British Training Board
Antony Rabey	- Director AARTIC Training Services
Alyx Baharie	- SCVS
Eve Warburton	- UWTSD
Jo Jones	- South Wales Police
Tony McAlinden	- South Wales Police
Rob Tovey	- Mid & West Wales Fire Service
Dave Singletary	- SSAFA
Neil Jones	- SSAFA UK
Donna Nicholls	- Listen In
Sandy Shaw	- Change Step / SSAFA
Nick Lockley	- Ospreys Rugby

Also Present: -

Judith Roberts - De Oscuro

Officers: -

Nigel Jones	- City & County of Swansea, Special Events Manager
Spencer Martin	- Voluntary Sector Relationship Co-ordinator
Jeremy Parkhouse	- Democratic Services Officer

9 **TO RECEIVE ANY APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor J E Burtonshaw, Sophie O'Kelly, Raymond Ciborowski and Steve Stokoe.

10 **TO RECEIVE DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS FROM MEMBERS.**

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

11 **MINUTES.**

RESOLVED that the Minutes of the Meeting of the Armed Forces Community Covenant Signatories Panel held on 24 June 2015, be agreed as a correct record.

12 **VERBAL UPDATE ON ARMED FORCES COVENANT FUNDING.**

The Voluntary Sector Relationship Co-ordinator provided a verbal update regarding Armed Forces Covenant Funding.

He outlined that he and the Vice Chair had attended a meeting in Cardiff where they were informed regarding how grants were progressed. He detailed the application process undertaken by applicants prior to approval by the Ministry of Defence (MOD). He added that a new grant programme was being introduced by the MOD and would pay £10m per annum in perpetuity, which included £8m for larger applicants and £2m for lower amount applications. However, the £2m would be distributed pro-rata throughout the country.

Furthermore, applications would be fully electronic but local authorities had been removed from the application process. The MOD would make all payments and monitor applications regionally. It had also been proposed that another level of meetings be introduced with the Chair and Vice Chair representing council areas. It had also been proposed that the majority of applications be considered via email. The MOD aspired to having 7 regional panels to consider applications.

It was commented that the MOD had underestimated the involvement of officers in the process.

The contents of the report were noted.

13 **PRESENTATION ON TRIPTYCH - AN INTRODUCTION TO THE WORK OF THE GROUP.**

Judith Roberts, De Oscuro provided the meeting with an outline presentation regarding the work of Triptych. She referred to the tour of Afghanistan by the Welsh Guards and commented on the dignity of the families in interviews following the loss of family members on active service.

She added that she had attended monthly meetings organised by the Royal British Legion and was astounded by the willingness of people to speak and their openness. Triptych grew out of interviews with people on camera and included former service personnel and family members speaking on camera. Furthermore, it also involved a fictional story regarding 3 generations within the South Wales Valleys with the third

part being a dance piece. Veterans who watched the presentation were very moved. Triptych presented to small audiences in Cardiff, North Wales and Llanelli.

The aim was to open the production to a wider audience next year and she asked the Panel for help and suggestions for proceeding. She added that veterans would be seen in a different light if a wider audience watched the production.

The Chair thanked Judith Roberts for providing the presentation.

14 **UPDATES BY PANEL MEMBERS.**

Panel Members provided updates relating to the activities and events involving their Groups / Organisations.

The Chair thanked all present for their contributions.

15 **NEXT MEETING.**

The Panel requested that the meeting scheduled for 23 December 2015 be moved to a suitable date in January 2016.

AGREED that Democratic Services liaise with the Chair and schedule the next meeting on a suitable date in January 2016.

The meeting ended at 3.28 pm

CHAIR