

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

At: Chamber Meeting Room, Civic Centre, Swansea

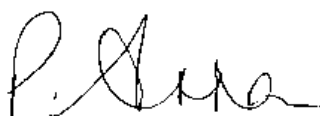
On: Wednesday, 23 March 2016

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 - 2
To approve, as a correct record, the Minutes of the previous meeting.
- 4 Funding Priorities Armed Forces Covenant Funding Programme
for the Financial Year 2016/17.
- 5 Updates from Panel Members.



Patrick Arran
Head of Legal and Democratic Services
Wednesday 16 March 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		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	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, Carmarthen SA31 1SP
Swansea Council for Voluntary Service (SCVS)	Alyx Baharie	01792-544001	Voluntary Action Centre, 7 Walter Road, Swansea SA1 5NF alyx_baharie@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 pcfmb215@ntlworld.com
University of Wales Trinity St David	Medwin Hughes Vice Chancellor	01792-481216	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, Tycosh Road, Swansea SA2 9EB mark.jones@gowercollegeswansea.ac.uk
Swansea University	Peter Neville	01792-295391	English Language Training Services, Margam Building, Swansea University, Swansea SA2 8PP 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@swanseaacab.org.uk
Age Cymru Swansea Bay	Mary Pitson Chief Executive Officer	01792- 641164	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 Rabey	British Training Board		Adrian@britishtrainingboard.org.uk
Antony Rabey	Aartic Training		Adrian@aarticts.com
Louise Snelgrove	Merchant Navy Association		LOOPYLOUISE1@hotmail.com
Peter Evans	Royal British Legion		PEvans@britishlegion.org.uk
Spencer Martin	Voluntary Sector Relationship Coordinator, City & County of Swansea		

CITY AND COUNTY OF SWANSEA

MINUTES OF THE ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

HELD AT COMMITTEE ROOM 1, CIVIC CENTRE, SWANSEA ON
TUESDAY, 26 JANUARY 2016 AT 2.00 PM

PRESENT: Councillor J E Burtonshaw (Chair) Presided

Representing Organisations:

Kev Bogdan – Change Step
Nick Lockley – Ospreys Rugby
Peter Neville – Swansea University
Adrian Rabey – British Training Board
Anthony Rabey – Aartic Group
Dave Singletary - SSAFA
Victoria Williams – Veterans NHS Wales

16 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from, Captain Chris Evans, Councillor A C S Colburn, Gail Smith, Alyx Baharie, Eve Warburton & Mary Pitson.

17 **DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS FROM MEMBERS.**

None.

18 **MINUTES.**

RESOLVED that the Minutes of the Panel held on 23 September 2015 be agreed as a correct record.

19 **FUNDING UPDATE - VERBAL.**

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

He outlined the changes in the funding application process and the move away from local to more national schemes.

He indicated that no local based schemes had been submitted for the most recent round of funding bids.

He indicated he would e mail the relevant links to Panel members.

20 **UPDATES BY PANEL MEMBERS.**

Officers and Panel Members provided verbal updates relating to the current and proposed activities, events and workloads of their respective groups/organisations.

The meeting ended at 2.30 pm

CHAIR