

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: Monday, 4 July 2016

Time: 2.00 pm

Chair: Councillor June Burtonshaw

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal & Prejudicial Interests.
www.swansea.gov.uk/DisclosuresofInterests
- 3 Minutes. 1 - 3
To approve, as a correct record, the Minutes of the previous meeting.
- 4 Application for Funding: Sea Cadet Corps, T.S.Ajax, Swansea.
- 5 Updates from Panel Members.

Next Meeting: 19 December 2016 – 2pm



Huw Evans
Head of Democratic Services
Tuesday 26 June 2016

Contact: Democratic Services - 636923

ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

SIGNATORY	CONTACT	TELEPHONE	EMAIL/ ADDRESS
City & County of Swansea	Councillor June Burtonshaw, AFCC Champion	01792-636923	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
Navy	WO1 Steve Jones		navymr-cambriauwo@mod.uk
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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
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Change Step	Steve Stokoe	01639633630 07969658593	Change Step Peer Mentor 15 Victoria Gardens Neath SA11 3AY stephenstokoe@wcada.org
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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	Gail Smith		Head of Response (Swansea Division) g.smith@mawwfire.gov.uk
Swansea Council for Voluntary Service (SCVS)	Alyx Baharie	01792-544005	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 pcfmbc.215@ntlworld.com
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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	Ty Davies Tawe Business Village Phoenix Way Enterprise Park Swansea SA7 9LA enquiries@agecymruswanseabay.org.uk
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Antony Rabey	Aartic Training		Adrian@aarticts.com
Louise Snelgrove Capt Roy Griffiths	Merchant Navy Association		LOOPYLOUISE1@hotmail.com gpeter42@aol.com
Peter Evans	Royal British Legion		PEvans@britishlegion.org.uk
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Spencer Martin	Voluntary Sector Relationship Coordinator		Spencer.Martin@swansea.gov.uk

CITY AND COUNTY OF SWANSEA

MINUTES OF THE ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

HELD AT CHAMBER MEETING ROOM, CIVIC CENTRE, SWANSEA ON
WEDNESDAY, 23 MARCH 2016 AT 2.00 PM

PRESENT: Councillor J E Burtonshaw (Chair) Presided

Representing Organisations:

Kev Bogdan & Michael Owens – Change Step

Capt Chris Evans – Army

Warrant Officer Steve Jones – Navy

Dave Singletary – SSAFA

Anthony Rabey – Aartic Training

Adrian Rabey – British Training Board

Tony Colburn – Mumbles & Gower Royal British Legion

Capt Roy Griffiths & Gordon Collins – Merchant Navy Association

Alyx Baharie – SCVS

Sue Richards-Hoskins - Cruse

Officer(s)

Spencer Martin

Voluntary Sector Relationship Coordinator

Gareth Borsden

Democratic Services

21 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Byron Lewis, Gail Smith, Eve Warburton Victoria Williams & Taha Idris.

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

None.

23 **MINUTES.**

RESOLVED that the Minutes of the Panel held on 26 January 2016 be agreed as a correct record.

24 **FUNDING PRIORITIES ARMED FORCES COVENANT FUNDING PROGRAMME
FOR THE FINANCIAL YEAR 2016/17.**

The Voluntary Sector Relationship Co-ordinator provided a verbal update regarding the recently published Armed Forces Covenant Funding priorities for schemes in 2016/17.

The four main areas for funding bids were outlined as

- Veterans Gateway
- Families in Stress
- Improving Local Covenant
- Community Interaction/Delivery

Discussion's took place around the new priorities and the potential for Members of the panel to bid for funding. The emphasis seems to be on regional bids, but more detailed information and a fuller brief will be requested from the MoD and shared with the Panel when received.

Further discussions on the regional approach and the possibility of joint meeting with Neath Port Talbot and Bridgend were highlighted.

25 **UPDATES FROM PANEL MEMBERS.**

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

Armed Forces Day – 25 June

Spencer Martin reported that the Special Events Team are in the process of submitting a bid to an external fund for the event. The level of funding awarded will depend on the size of the event able to be provided by the Authority. There is no internal budget allocated for the event.

Capt Chris Evans (Army) and Steve Jones (Royal Navy) indicated their full support for both Armed Forces Day and the Air Show.

A meeting to be arranged with the Council Leader and the Chair & Vice of the Panel regarding the funding of the day.

SSAFA

Dave Singletary reported that the organisation continues to be busy and indicated that the relaunch of the drop in centre in Neath would take place in May. Invite would be circulated to Panel Members.

British Training Board/Aartic Training

Adrian & Antony Rabey reported on the success of the retraining scheme which has seen 200plus ex service personnel being added to their data base for converting their military qualifications to civilian.

The outlined that their new offices including a drop in centre would be opening shortly.

They had also been successful in the recent Swansea Bay Business Awards.

Change Step

Kev Bogdan & Michael Owens reported that their organisation had managed to secure an additional years funding from April 2016.

They requested progress on the showing of their video on the big screen at Castle Square. Spencer Martin would chase the matter.

SCVS

Alyx Baharie reported on the new InfoEngine website that would be launched shortly which will detail a lot of information and links for the 3rd sector.

Freedom of City

June Burtonshaw reported on the possibility of granting of the Freedom of the City to the Reserves following the recent award to the 215 Squadron.

Merchant Navy

Capt Roy Griffiths indicated he was attending his first meeting and welcomed the support of the Covenant and its Members for his organisation.

Navy

WO Steve Jones indicated that there was a new regional Commanding Officer in place and he was keen to support the Panel.

Army

Capt Chris Evans referred to the following planned events:

Covenant Promoting Event with Federation of Small Businesses on 19 April.

Industry Day at the Grange on 16 September.

The meeting ended at 2.40 pm

CHAIR