

CITY AND COUNTY OF SWANSEA

MINUTES OF THE POVERTY REDUCTION POLICY DEVELOPMENT AND DELIVERY COMMITTEE

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
WEDNESDAY, 26 JULY 2017 AT 4.00 PM

PRESENT: Councillor P B Smith (Chair) Presided

Councillor(s)

P Downing
P Jones
L V Walton

Councillor(s)

D W Helliwell
D Phillips

Councillor(s)

O G James
A Pugh

Also Present: -

Councillor W Evans
Councillor M Sherwood
Councillor M Durke

Cabinet Member for Stronger Communities

Officer(s)

Chris Sivers
Jeremy Parkhouse

Director of People
Democratic Services Officer

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

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

6 **MINUTES.**

RESOLVED that the Minutes of the Poverty Reduction Policy Development and Delivery Committee held on 25 May 2017 be signed and approved as a correct record.

7 **TERMS OF REFERENCE. (FOR INFORMATION)**

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

8 **WORK PLAN 2017-2018.**

Subject to approval of the City and County of Swansea – Policy Commitments Statement being reported to Council on 27 July 2017, it was proposed that Work Plan 2017-2018 discussions be deferred.

RESOLVED that Work Plan 2017-2018 discussions be deferred.

9 **TIMING OF FUTURE MEETINGS FOR 2017-2018 MUNICIPAL YEAR.**

RESOLVED that future meetings of the Committee commence at 4 p.m.

The meeting ended at 4.09 pm

CHAIR