

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

POVERTY REDUCTION POLICY DEVELOPMENT AND DELIVERY COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Wednesday, 26 July 2017

Time: 4.00 pm

Chair: Councillor Paulette Smith

Membership:

Councillors: P Downing, D W Helliwell, T J Hennegan, O G James, P Jones, R D Lewis, D Phillips, A Pugh, C Richards, G J Tanner, L G Thomas and L V Walton

AGENDA

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- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Minutes.** 1
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Terms of Reference. (For Information)**
To drive the development of the Council's Poverty Reduction Corporate Policies for consideration and adoption by Cabinet and or Council as appropriate. **Note:** PD&D Committees may co-opt others on to the Committee either for a topic or for a term if the Committee consider that will assist their role.
- 5 **Work Plan 2017-2018.**
- 6 **Timing of Future Meetings for 2017-2018 Municipal Year.**

Next Meeting: Wednesday, 23 August 2017 at 4.00 pm



Huw Evans, Head of Democratic Services
Wednesday, 19 July 2017

Contact: Democratic Services - (01792) 636923

CITY AND COUNTY OF SWANSEA

MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 5

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.49 PM

PRESENT:

Councillor(s)

P R Hood-Williams
A Pugh
P B Smith
T M White

Councillor(s)

P Jones
K M Roberts
A H Stevens

Councillor(s)

M B Lewis
B J Rowlands
M Sykes

Apologies for Absence

Councillor(s): L V Walton

- 1 **TO SUSPEND COUNCIL PROCEDURE RULE 12 "CHAIR OF MEETINGS" IN ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE UNDER MENTIONED AGENDA ITEMS.**

RESOLVED that Procedure Rule 12 be suspended in order to allow the Chair of Council to preside over this meeting.

(COUNCILLOR D W W THOMAS PRESIDED)

- 2 **TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor P B Smith be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR P B SMITH PRESIDED)

- 3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor A Pugh be elected Vice-Chair for the 2017-2018 Municipal Year.

- 4 **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.

The meeting ended at 4.50 pm

CHAIR