



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

## Pwyllgor Datblygu Polisi Lleihau Tlodi

**Lleoliad:** Ystafell Bwyllgor 5 - Neuadd y Ddinas, Abertawe

**Dyddiad:** Dydd Mercher, 25 Gorffennaf 2018

**Amser:** 4.00 pm

**Cadeirydd:** Cynghorydd Alyson Pugh

**Aelodaeth:**

Cynghorwyr: P Downing, C R Doyle, D W Helliwell, B Hopkins, Y V Jardine,  
L R Jones, H M Morris, G J Tanner a/ac L V Walton

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### Agenda

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol.  
[www.abertawe.gov.uk/DatgeliadauBuddiannau](http://www.abertawe.gov.uk/DatgeliadauBuddiannau)
- 3 Cofnodion. 1 - 2  
Cymeradwyo a llofnodi, fel cofnod cywir, gofnodion y cyfarfod(ydd)  
blaenorol.
- 4 Cyflwyniad - Comisiwn y Gwirionedd am Dlodi.
- 5 Cynllun Gwaith 2018-2019. 3 - 4

**Cyfarfod Nesaf:** Dydd Mercher, 22 Awst 2018 ar 4.00 pm

**Huw Evans**

**Pennaeth Gwasanaethau Democraidd**

**Dydd Mercher, 18 Gorffennaf 2018**

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**Cyswllt: Gwasanaethau Democraidd: - 636923**

# Agenda Item 3



City and County of Swansea

## Minutes of the **Poverty Reduction Policy Development Committee**

Committee Room 5 - Guildhall, Swansea

Wednesday, 27 June 2018 at 4.00 pm

**Present:** Councillor A Pugh (Chair) Presided

**Councillor(s)**

C R Doyle  
L R Jones

**Councillor(s)**

D W Helliwell  
G J Tanner

**Councillor(s)**

Y V Jardine  
L V Walton

**Officer(s)**

Rachel Moxey  
Jeremy Parkhouse  
Sandie Richards

Head of Poverty & Prevention  
Democratic Services Officer  
Principal Lawyer

**Apologies for Absence**

Councillor(s): P Downing and B Hopkins

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### 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 Committee meetings held on 25 April and 24 May 2018 be signed and approved as correct records.

### 7 Terms of Reference. (For Information)

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

### 8 Work Plan 2018-2019. (Discussion)

The Head of Poverty & Prevention provided the Committee with a presentation on the Committee Work Plan for 2018-2019.

The following were discussed in the presentation: -

- Considerations;
- Proposals for 2018-2019;
- Poverty Truth Commission / Homelessness Action Plan;

- High Interest Lending;
- Human Rights City;
- Employability.

The Committee discussed work carried over from the previous PDDC; focusing upon a smaller number of topics; the proposals, outcomes and work programme for the Poverty Truth Commission / Homelessness Action Plan; the work programme and outcomes for High Interest Lending; the work programme and outcomes for Human Rights City; and, if time allowed, the work plan and outcomes for employability.

**Resolved** that: -

- 1) The contents of the presentation be noted;
- 2) The following topics be included in the 2018-2019 Work Plan:
  - Homelessness Strategy Action Plan
  - High interest lending
  - Poverty Truth Commission
  - Human Rights City
- 3) The topic of Employability be held in reserve, if time allowed;
- 4) The Head of Poverty & Prevention circulate the amended presentation slides to the Committee;
- 5) An updated Work Plan be reported to the next scheduled meeting.

**9 Timing of Future Meetings for 2018-2019 Municipal Year.**

**Resolved** that future meetings of the Committee during the 2018-2019 Municipal Year commence at 4 p.m.

The meeting ended at 5.00 pm

**Chair**

# Agenda Item 5



## Report of the Chair

Poverty Reduction Policy Development Committee – 25 July 2018

### Work Plan 2018-2019

Date of meeting	Agenda items and Format
25/07/18	<p><b>Poverty Truth Commission</b></p> <ul style="list-style-type: none"><li>– Poverty Truth Commissions in other areas.</li><li>– Proposal for Swansea.</li><li>– Agree approach for Swansea Poverty Truth Commission with recommendation to Cabinet.</li></ul>
22/08/18	<p><b>Draft Homelessness Strategy and Action Plan</b></p> <p>Work Programme:</p> <ul style="list-style-type: none"><li>– Presentation / Feedback / Information on Homelessness Action Plan before Cabinet consideration.</li></ul>
26/09/18	<p><b>High Interest Lending</b></p> <p>Outcomes:</p> <p><i>Advice note to Cabinet – Swansea approach to high interest lending, given corporate/cross-cutting tackling poverty priority.</i></p> <p>Work Programme:</p> <p>Consideration of existing issues – hear from voluntary organisations and people affected by high interest lending.</p> <p>Presentation - current Council approaches</p> <ul style="list-style-type: none"><li>– <i>Planning (Law Society Work),</i></li><li>– <i>Poverty and Prevention,</i></li><li>– <i>Benefits teams,</i></li><li>– <i>Education (Pupil/Big Conversation)</i></li></ul> <p>Consideration of draft report to Cabinet</p>

24/10/18	
28/11/18	
19/12/18	
23/01/19	
27/02/19	
27/03/19	
24/04/19	

	<b>Topics</b>
	<p><b>Human Rights City (HRC)</b></p> <p>Work Programme:</p> <p>Overview introduction Swansea University (tasking University with what PDC could contribute).</p> <p>Hear from Development Steering Group Implications for service areas of adoption.</p> <p>Draft report to Cabinet</p>
	<p><b>Employability (If Time Allows)</b></p> <p>Outcome:</p> <p>Effectiveness of existing approaches to support most vulnerable in Swansea to gain employment.</p> <p>Work Programme:</p> <p>Presentation – current approaches - Council and Partners</p> <p>Draft report to Cabinet</p>