

Notice of Meeting

You are invited to attend a Meeting of the

**Armed Forces Community Covenant Signatories  
Panel**

**At:** Committee Room 1 - Civic Centre, Swansea

**On:** Monday, 28 January 2019

**Time:** 2.00 pm

**Chair:** Councillor June Burtonshaw

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Agenda

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal & Prejudicial Interests from Members.  
[www.swansea.gov.uk/DisclosuresofInterests](http://www.swansea.gov.uk/DisclosuresofInterests)
- 3 Minutes. 1 - 3  
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Project 360, Service for Older Veterans. (Helen Shaw - Age Cymru)
- 5 Bulldogs Boxing Club & Centre. (Mal Emerson)
- 6 Update from Panel Members.

**Next Meeting:** Monday, 25 March 2019 at 2.00 pm



Huw Evans  
Head of Democratic Services  
Monday 21 January 2019

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Contact: Gareth Borsden - 01792 636824

## Armed Forces Community Covenant Signatories Panel

Signatory	Contact	Telephone	Email/ Address
City & County of Swansea	Councillor June Burtonshaw, AFCC Champion	01792 636923	<a href="mailto:Cllr.June.Burtonshaw@swansea.gov.uk">Cllr.June.Burtonshaw@swansea.gov.uk</a>
HM Lord Lieutenant of West Glamorgan	Byron Lewis		<a href="mailto:Byron.lewis@btinternet.com">Byron.lewis@btinternet.com</a>
Army	Captain Chris Evans MBE	01792 401528	157 (Welsh) Regt RLC 233 (West Glamorgan) Transport Squadron The Royal Logistic Corps (Volunteers) Army Reserve Centre, The Grange Swansea SA3 5AD <a href="mailto:Chris.evans582@mod.gov.uk">Chris.evans582@mod.gov.uk</a>
RAF	Air Commodore Adrian Williams OBE ADC MA BA FCILT RAF Sqn Ldr S L Cairns MA RAFR		c/o 614 Sqn, Ty Llewellyn, Morgan Street Cardiff, CF10 4FG
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Probation, Wales CRC (Community Rehabilitation Company).	Paul Jones Rachel Edwards	07896 259795 / 01792 645505 / 479390	Wales Probation Trust West Glamorgan House 12 Orchard Street Swansea SA1 5AD <a href="mailto:Rachel.edwards@workinglinkssecure.co.uk">Rachel.edwards@workinglinkssecure.co.uk</a> <a href="mailto:Paul.Jones@workinglinkssecure.co.uk">Paul.Jones@workinglinkssecure.co.uk</a> <a href="http://www.workinglinks.co.uk">www.workinglinks.co.uk</a>
Prison Service	Lauren Watson Governor		HMP Swansea, 200 Oystermouth Road, Swansea, SA1 3SR
South Wales Police	Tony McAlinden Alison Fischer	07790944116	Chief Inspector Operations & Policy Manager - Offender Management & Substance Misuse
Swansea Bay Regional Equality Council (SBREC)	Taha Idris Chief Executive		Swansea Bay Regional Equality Council Mansel House, 101 Mansel Street Swansea, SA1 5UE
Welsh Air Ambulance	Mark Stevens Fundraising Manager		Wales Air Ambulance, Ty Elusen, Bay Studios Business Park, Fabian Way, Swansea SA1 8QJ
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Change Step	Kev Bogdan	0728 3414 725	46 Talbot Rd, Port Talbot, SA13 1HU. <a href="mailto:kevinbogdan@wcada.org">kevinbogdan@wcada.org</a>
Job Centre Plus	Mark Hurry Partnership Manager		DWP, Swansea Jobcentre, 37-38 High Street, Swansea, SA1 1LS
ABMU (NHS)	Jan Worthing Locality Director		ABMU Health Board, Swansea Locality, 12 <sup>th</sup> Floor, Oldway Centre, 36 Orchard Street Swansea
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Royal British Legion – Swansea Branch	Squadron Leader Phil. C. Flower MBE DL RAFVR(T)	07814177193	City of Swansea Branch Royal British Legion
University of Wales Trinity St David	Medwin Hughes Vice Chancellor  Eve Warburton	01792 481216	Mount Pleasant, Swansea, SA1 6ED <a href="mailto:medwin.hughes@sm.uwtsd.ac.uk">medwin.hughes@sm.uwtsd.ac.uk</a> PA: Eirwen Nicholls ( <a href="mailto:e.nicholls@uwtsd.ac.uk">e.nicholls@uwtsd.ac.uk</a> ) or Margaret Williams <a href="mailto:m.r.williams@uwtsd.ac.uk">m.r.williams@uwtsd.ac.uk</a> <a href="mailto:e.warburton@uwtsd.ac.uk">e.warburton@uwtsd.ac.uk</a>
Gower College Swansea	Mark Jones Principal		Gower College Swansea, Tycnoch Road, Swansea SA2 9EB

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Remploy Swansea	Eleonora Evans Stephanie Pass		Remploy Employment Services, Alexandra House, 1 Alexandra Road, Swansea, SA1 5ED.
Citizens Advice Swansea Neath Port Talbot	Jackie Preston, Chief Executive	01792 739914	City Gates, Wind Street, Swansea SA1 1EE <a href="mailto:jackie.preston@citizensadvicesnpt.org.uk">jackie.preston@citizensadvicesnpt.org.uk</a>
Age Cymru Swansea Bay	Chief Executive Officer		Ty Davies, Tawe Business Village Phoenix Way Enterprise Park Swansea SA7 9LA
Veterans NHS Wales	Victoria Williams		<a href="mailto:Victoria.Williams4@wales.nhs.uk">Victoria.Williams4@wales.nhs.uk</a>
Veterans Club	Sandy Shaw Kathryn Morgans	07581 293292	<a href="mailto:veteransclub@yahoo.com">veteransclub@yahoo.com</a> <a href="mailto:kath@virtualassistantwales.co.uk">kath@virtualassistantwales.co.uk</a>
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# Agenda Item 3



City and County of Swansea

## Minutes of the **Armed Forces Community Covenant Signatories Panel**

Committee Room 1 - Civic Centre, Swansea

Monday, 26 November 2018 at 2.00 pm

**Present:** Councillor J E Burtonshaw (Chair) Presided

### **Representing Organisations:**

Captain Chris Evans MBE	157 Welsh Regiment RLC
Lt Cdr Ruth Fleming	Navy Reserve
Katherine Jennings	Veterans Club
Kathryn Morgans	Veterans Club
Sandy Shaw	Veterans Club
Natalie Mccombe	The Poppy Factory
Antony Rabey	Aartic Training
Adrian Rabey	British Training Board
Nick Vanderpump	Help for Heroes

### **Officers:**

Gareth Borsden	Democratic Services Officer
Grace Halfpenny	Regional Armed Forces Covenant Liaison Officer
Spencer Martin	Third Sector & Trust Fund Commissioning Co-ordinator
David Price-Deer	Special Events Manager

### **Apologies for Absence**

Alex Baharie, Byron Lewis & Adrian Matthews.

### **39 Disclosures of Personal & Prejudicial Interests from Members.**

None.

### **40 Minutes.**

The minutes of the Panel held on 24 September were agreed as a correct record.

### **41 Update from Panel Members.**

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

#### Poppy Factory

Natalie Mccombe reported that she currently had 18 active clients, the majority of which had been referred via NHS Veterans Wales, she outlined the excellent working relationship between the organisations. She indicated she had also attended meetings at the "Bulldogs" centre in Baglan.

### Veterans Club

Sandy Shaw reported that the organisation was now holding 7 meetings a week across various locations in the City. He referred to the link up with the Blind Veterans Group.

### Special Events

David Price-Deer reported on the success, excellent attendance and positive media coverage of both the "Silence in the Square" and "Pages of the Sea" held on 11 November.

### British Training Board

Adrian Rabey reported on the development of the "Comrades Programme" being developed for staff leaving the South Wales Police.

He indicated that the company had been successful in applying for a £20k grant from the Covenant Fund, which will enable the company to expand its training programme, which is available to veterans, their partners, their families and children and also reservists.

### Help for Heroes

Nick Vanderpump supported the earlier comments made regarding the good working relationship with NHS Veterans, and also referred to the success and usage of the "Bulldogs" facility. He indicated he was looking to develop various future sporting programmes in the coming months including an indoor surfing course.

He indicated that the organisations new Facebook and Twitter pages were now up and running and confirmed that the courses provided were now open to all veterans.

### Regional Armed Forces Covenant Liaison Officer

Grace Halfpenny reported that the next tranche of Covenant funding was now open, and indicated that any applications should be sent to Spencer Martin for approval prior to submission.

She also referred to a new funding programme from the UK Government, relating to Mental Health issues, details of which will be circulated when received.

She referred to a recent WLGA Armed Forces network meeting she had attended which discussed a wide range of issues and topics, including the following:- Possibility of Local Authorities holding a All Wales Armed Forces Day Event and the funding possibly available, Issues around veterans from 1950/60s not claiming their appropriate pensions, Gateway Hub programme in Llanharan which is supported by the Royal British Legion and their work(information to be circulated), new Welsh Government funding to be announced shortly, new WLGA training package for front line staff, new UK Government consultation paper which will be circulated to Members of the Panel for comment prior to a response being agreed for submission in February, Service Children in Education presentation(to be circulated).

### Swansea Council

Spencer Martin reported that he and another member of staff and veteran Stephen Jenkins had attended the award ceremony in London recently to receive the Armed

Forces Gold Award from the Defence Employer Recognition Scheme on behalf of the Authority. This is a great achievement for the Authority and its partners.

June Burtonshaw reported and congratulated Captain Chris Evans on his recent achievement on receiving the Armed Forces Award 2018.

She also thanked Spencer for attending the ceremony in London, and thanked Special Events for the events on Remembrance Day.

She outlined the Poppies on Lampposts scheme that had been introduced in 2018, which would hopefully be expanded in future years.

#### Army

Chris Evans reported on the three events being held at the Grange this week for students and potential future employees, which should see several hundred people attending the various days.

He referred to the ongoing development of the sporting links with Llandarcy Academy.

He confirmed that the Armed Forces Day and the Air Show would be over the same weekend of 6/7 July in 2019.

He reported on the proposals to grant the Regiment the Freedom of the City in 2019, which will finish with a Ceremony at the Guildhall in July followed by a march into the city centre.

He detailed that the review of the Covenant is ongoing, and should hopefully be updated, expanded and renewed in 2019.

The meeting ended at 2.40 pm

**Chair**