



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Poverty Reduction Policy Development Committee

At: Committee Room 5 - Guildhall, Swansea

On: Wednesday, 27 February 2019

Time: 4.00 pm

Chair: Councillor Alyson Pugh

Membership:

Councillors: P Downing, C R Doyle, D W Helliwell, B Hopkins, Y V Jardine, L R Jones, H M Morris 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.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 3 |
| 4 | Presentation - Swansea Working & City Deal. | |
| 5 | Presentation - Extended Childcare. | |
| 6 | Work Plan 2018-2019. | 4 - 5 |

Next Meeting: Wednesday, 27 March 2019 at 4.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Wednesday, 20 February 2019

Contact: Democratic Services: - 636923

Agenda Item 3



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Wednesday, 23 January 2019 at 4.00 pm

Present: Councillor A Pugh (Chair) Presided

Councillor(s)

C R Doyle
H M Morris

Councillor(s)

D W Helliwell
L V Walton

Councillor(s)

L R Jones

Officer(s)

Jeremy Parkhouse
Joanne Portwood
Lyndsay Thomas

Democratic Services Officer
Strategy and Policy Officer
Principal Lawyer

Apologies for Absence

Councillor(s): P Downing, B Hopkins and Y V Jardine

44 Disclosures of Personal and Prejudicial Interests.

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

45 Minutes.

Resolved that the Minutes of the Poverty Reduction Policy Development Committee held on 19 December 2018 be approved and signed as a correct record.

46 Presentation - Human Rights City (HRC) Update.

Dr Simon Hoffman, Associate Professor, Swansea University provided an update presentation on Human Rights City (HRC).

He provided the background to the work he had undertaken and emphasised the need to have visible outcomes and long-term objectives. He added that the work was mainly related to Social Rights in a Welsh context and was about engagement and participation.

He referred to the work he had undertaken on behalf of the Swansea Public Service Board, particularly the establishment of a Steering Group and Delivery Plan. He focussed on the content of the Statement of Intent and Delivery Plan and stated that he would be happy to provide an update to a future meeting.

The Committee asked questions regarding the presentation, which were responded to accordingly. Discussions centred around the following: -

- Timescale in Swansea becoming a HRC;
- The capacity required for Swansea to become a HRC;
- How to progress matters through the Council, PSB and disadvantaged groups;
- Linking with equalities issues / groups;
- Examples of other cities, e.g. York;
- The need for HRC status to work for everyone.

The Chair thanked Dr Simon Hoffman for providing the presentation.

Resolved that: -

- 1) The content of the presentation be noted;
- 2) Dr Simon Hoffman be invited to provide a further update at the Committee meeting scheduled for 27 March 2019.

47 Positive Responses to Welfare Reform Principles. (Discussion)

The Chair referred to the presentation provided by Rachel Moxey at the previous meeting regarding Positive Responses to Welfare Reform Principles. She referred to the following contained in the presentation and commented that awareness by Councillors and the public was important: -

- Internal data use policy.
- Financial support – those in need of reducing rent debt, reducing potential eviction (Swansea and Coastal Housing).
- Targeting households where the third child / subsequent children who would not now receive Child Tax Credits.
- Targeting families at risk.
- Councillors identifying people in their Ward who they could help.

The Committee expressed concern that the Head of Poverty and Prevention was leaving the Authority shortly and sought clarity regarding the future of the post.

Resolved that: -

- 1) The content of the discussions be noted;
- 2) The Chair, on behalf of the Committee, writes to the Cabinet Member to seek clarity regarding the post of Head of Poverty & Prevention.

48 Work Plan 2018-2019.

The Chair presented an updated Work Plan 2018-2019.

The Committee discussed the following: -

- Extended Childcare – receiving an update on progress.

- Swansea Working and City Deal – The joint presentation being brought forward to the February meeting.
- Human Rights City Update – Dr Simon Hoffman providing an update to the March meeting.
- High Interest Lending – Establish how much the additional publicity has worked.
- Diverted Giving – Draft letter to be circulated to the Committee for comment / agreement.

Resolved that: -

- 1) The contents of the report be noted;
- 2) The Democratic Services Officer establishes who will attend the next meeting to provide an update regarding Extended Childcare;
- 3) The presentation regarding the Swansea Working and City Deal be brought forward to the February meeting;
- 4) Dr Simon Hoffman provides an update regarding Human Rights City at the March meeting;
- 5) The draft Diverted Giving letter be circulated to the Committee for comment / agreement.

The meeting ended at 5.00 pm

Chair

Agenda Item 6



Report of the Chair

Poverty Reduction Policy Development Committee – 27 February 2019

Work Plan 2018-2019

Date of meeting	Agenda items and Format
25/07/18	Poverty Truth Commission <ul style="list-style-type: none">– Poverty Truth Commissions in other areas– Proposal for Swansea– Agree approach for Swansea Poverty Truth Commission with recommendation to Cabinet
22/08/18	Poverty Truth Commission <ul style="list-style-type: none">– Feedback on investigations on progress in other areas Draft Homelessness Strategy and Action Plan Work Programme: <ul style="list-style-type: none">– Presentation / Feedback / Information on Homelessness Action Plan before Cabinet consideration
26/09/18	High Interest Lending <ul style="list-style-type: none">– Presentations - Rachel Moxey – Head of Poverty and Prevention Services and Julie Mallinson – Celtic Credit Union Human Rights City (HRC) <ul style="list-style-type: none">– Introduction – Jane Whitmore - Partnership & Commissioning Manager Letter of the Chair to Cabinet Members - Homelessness Strategy 2018 - 2022. (For Information)
24/10/18	Presentation - Strategic Equality Plan <ul style="list-style-type: none">- Presentation – Jo Portwood High Interest Lending – Options Available (For Discussion) Diverted Giving (For Discussion) Human Rights City (For Information)

28/11/18	<p>Diverted Giving</p> <p>High Interest Lending</p> <p>Human Rights City (HRC)</p>
19/12/18	<p>Positive Responses to Welfare Reform Principles Presentation - Rachel Moxey – Head of Poverty and Prevention</p> <p>Diverted Giving Update Jane Whitmore - Partnership & Commissioning Manager</p> <p>High Interest Lending Action Plan Jo Portwood – Strategy & Policy Officer</p>
23/01/19	<p>Human Rights City (HRC) Update – Dr Simon Hoffman</p> <p>Positive Responses to Welfare Reform Principles. (Discussion)</p> <p>High Interest Lending Update</p>
27/02/19	<p>Swansea Working & City Deal Joint Presentation - Rachel Moxey – Head of Poverty and Prevention, Martin Nicholls – Director of Place & Mark Sheridan – Interim Director of Education</p> <p>Presentation - Extended Childcare – Alison Williams, Family Resource Manager</p>
27/03/19	<p>Human Rights City (HRC) Update – Dr Simon Hoffman</p> <p>High Interest Lending</p>
24/04/19	<p>Extended Childcare</p> <p>High Interest Lending</p>