

**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 March 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

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**Agenda**

**Page No.**

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|----------|---|--------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |              |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |              |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 3</b> |
| <b>4</b> | <b>Council Letters to Residents. (Verbal)</b>   |              |
| <b>5</b> | <b>Human Rights for the City and County of Swansea. (Verbal)</b>  |              |
| <b>6</b> | <b>Work Plan 2018-2019.</b>   | <b>4 - 5</b> |

**Next Meeting:** Wednesday, 24 April 2019 at 4.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 21 March 2019**

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**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, 27 February 2019 at 4.00 pm

**Present:** Councillor C R Doyle (Vice Chair) Presided

**Councillor(s)**  
D W Helliwell  
L V Walton

**Councillor(s)**  
B Hopkins

**Councillor(s)**  
Y V Jardine

**Officer(s)**

Rachel Moxey  
Jeremy Parkhouse  
Lyndsay Thomas  
Allison Williams  
Elliott Williams

Head of Poverty & Prevention  
Democratic Services Officer  
Principal Lawyer  
Family Resource Manager  
External Funding Manager

**Apologies for Absence**

Councillor(s): P Downing, L R Jones and A Pugh

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**49 Disclosures of Personal and Prejudicial Interests.**

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

**50 Minutes.**

**Resolved** that the Minutes of the Poverty Reduction Policy Development Committee held on 23 January 2019 be approved and signed as a correct record.

**51 Presentation - Swansea Working & City Deal.**

Rachel Moxey, Head of Poverty & Prevention and Elliott Williams, External Funding Manager provided a joint presentation on Swansea City Regeneration and Swansea Working.

Details provided included: -

- City Regeneration Programme;
- Key Priority Sites;
- Private Sector leg progress / proposals to date;
- Kingsway Public Realm;

- Benefits of City Centre Regeneration Programme & Investments;
- Swansea Working – Organisations and Regeneration.

The Committee asked questions of the Officers who responded accordingly.  
Discussions centred around the following: -

- Job vacancies being filled by local people, identifying the skills gap and matching the provision to enable skills;
- Impact – having a better environment and general wealth;
- Getting the unemployed / lower paid to the next level / employed and better trained;
- Focussing upon harder to reach people;
- Organisations purchasing property in the Kingsway area and improving some older buildings in the area.

**Resolved** that: -

- 1) The contents of the presentation be noted;
- 2) The presentation be circulated to the Committee.

## **52 Presentation - Extended Childcare.**

Allison Williams, Family Resource Manager provided a presentation on Extended Childcare.

Details provided included: -

- The Childcare Offer for Wales;
- Introduction;
- Grants in Swansea;
- What is the Childcare Offer?
- Our approach;
- What is available, Capital & ;
- Additional Learning Needs;
- Figures to date / Breakdown of Applications from Postcode;
- Next Steps.

The Committee asked questions of the Officer who responded accordingly.  
Discussions were on the following: -

- Set costs and lessons learned from the model used in England;
- How the scheme supports working parents;
- The huge amount of work completed by staff;
- Selection of successful Wards in Swansea;
- Reasons why some Wards were unsuccessful.

**Resolved** that: -

- 1) The contents of the presentation be noted;

2) The presentation be circulated to the Committee.

**53 Work Plan 2018-2019.**

Rachel Moxey - The Chair presented an updated Work Plan 2018-2019.

**Resolved** that the contents of the report be noted.

**54 Rachel Moxey - Head of Poverty & Prevention**

The Chair, on behalf of the Committee thanked Rachel Moxey, Head of Poverty and Prevention for her work with the Committee and wished her well in her new role with Pembrokeshire County Council.

The meeting ended at 5.00 pm

**Chair**

# Agenda Item 6



## Report of the Chair

Poverty Reduction Policy Development Committee – 27 March 2019

### Work Plan 2018-2019

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

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| 28/11/18 | <p><b>Diverted Giving</b></p> <p><b>High Interest Lending</b></p> <p><b>Human Rights City (HRC)</b></p>   |
| 19/12/18 | <p><b>Positive Responses to Welfare Reform Principles</b><br/>Presentation - Rachel Moxey – Head of Poverty and Prevention</p> <p><b>Diverted Giving Update</b><br/>Jane Whitmore - Partnership &amp; Commissioning Manager</p> <p><b>High Interest Lending Action Plan</b><br/>Jo Portwood – Strategy &amp; Policy Officer</p> |
| 23/01/19 | <p><b>Human Rights City (HRC) Update – Dr Simon Hoffman</b></p> <p><b>Positive Responses to Welfare Reform Principles. (Discussion)</b></p> <p><b>High Interest Lending Update</b></p>  |
| 27/02/19 | <p><b>Swansea Working &amp; City Deal</b><br/>Joint Presentation - Rachel Moxey – Head of Poverty and Prevention,<br/>Elliott Williams – External Funding Manager</p> <p><b>Presentation - Extended Childcare</b></p>   |
| 27/03/19 | <p><b>Letters to the Public</b><br/>Jo Portwood</p> <p><b>Human Rights for the City and County of Swansea</b><br/>Councillor Mo Sykes</p>   |
| 24/04/19 | <p><b>Human Rights City (HRC)</b></p> <p><b>Extended Childcare</b></p> <p><b>High Interest Lending</b></p>  |