

Notice of Meeting

You are invited to attend a Meeting of the

**Armed Forces Community Covenant Signatories
Panel**

At: Committee Room 2, Civic Centre, Swansea

On: Monday, 29 July 2019

Time: 2.00 pm

Agenda

Page No.

- 1 Election of Chair for the Armed Forces Community Covenant Signatories Panel.**
- 2 Apologies for Absence.**
- 3 Disclosures of Personal & Prejudicial Interests.**
www.swansea.gov.uk/DisclosuresofInterests
- 4 Minutes.** **1 - 5**
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 5 Maria Muldoon - Swansea Council Housing Department.**
- 6 Dan Garner & Peter Russell - Local Area Coordination Team - Swansea Council.**
- 7 Updates.**
Ministry of Defence.
Regional Armed Forces Covenant Project.
Swansea Bay University Health Board, AF Forum.
- 8 Update from Panel Members.**

Next Meeting: Monday, 25 November 2019 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday 23 July 2019

Contact: Gareth Borsden - 01792 636824

Armed Forces Community Covenant Signatories Panel

Signatory	Contact	Telephone	Email/ Address
City & County of Swansea	Councillor Wendy Lewis, AFCC Champion	07866271605	Cllr.Wendy.Lewis@swansea.gov.uk
HM Lord Lieutenant of West Glamorgan	Byron Lewis		Byron.lewis@btinternet.com
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 Chris.evans582@mod.gov.uk
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
Navy	WO1 Steve Jones Lt Cdr Ruth Fleming		navymr-cambriauwo@mod.uk ruth.fleming@royalnavymail.mod.uk
SSAFA	David Singletary	01792 653432 07940 576977	SSAFA Office, Alamein Road, Landore, SA1 2HP West.Glamorgan@ssafa.org.uk
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 Rachel.edwards@workinglinkssecure.co.uk Paul.Jones@workinglinkssecure.co.uk www.workinglinks.co.uk
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
Ospreys Rugby	Paul Whapham	01792 616503	Liberty Stadium, Landore, Swansea SA1 2FA PA: paul.whapham@ospreysrugby.com
Change Step	Kev Bogdan	0728 3414 725	46 Talbot Rd, Port Talbot, SA13 1HU. kevinbogdan@wcada.org
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 th Floor, Oldway Centre, 36 Orchard Street Swansea
Mid and West Wales Fire and Rescue Service	Steve Davies Andy Mills		sp.davies@mawwfire.gov.uk a.mills@mawwfire.gov.uk
Swansea Council for Voluntary Service (SCVS)	Alyx Baharie	01792 544005	Voluntary Action Centre, 7 Walter Road, Swansea SA1 5NF alyx_baharie@scvs.org.uk
Royal British Legion – Swansea Branch	Squadron Leader Phil. C. Flower MBE DL RAFVR(T) Anna Looker John Williams	07814177193	City of Swansea Branch Royal British Legion pflower@britishlegion.org.uk jwilliams1@britishlegion.org.uk alooker@britishlegion.org.uk
University of Wales Trinity St David	Medwin Hughes Tania Davies	01792 481216	medwin.hughes@sm.uwtsd.ac.uk tania.davies@uwtsd.ac.uk
Gower College Swansea	Mark Jones Principal		Gower College Swansea, Tycoch Road, Swansea SA2 9EB
Swansea University	Peter Neville	01792 295391	English Language Training Services, Margam Building, Swansea University, Swansea SA2 8PP p.l.neville@swansea.ac.uk

Remploy Swansea	Eleonora Evans Stephanie Pass		Remploy Employment Services, Alexandra House, 1 Alexandra Road, Swansea, SA1 5ED.
Citizens Advice Swansea Neath Port Talbot	Jannine Nicholas	01792 739914	City Gates, Wind Street, Swansea SA1 1EE jannine.nicholas@citizensadvicesnpt.org.uk .
Age Cymru Swansea Bay	Chief Executive Officer		Ty Davies, Tawe Business Village Phoenix Way Enterprise Park Swansea SA7 9LA
Veterans NHS Wales	Victoria Williams		Victoria.Williams4@wales.nhs.uk
Veterans Club	Sandy Shaw Kathryn Morgans	07581 293292	sandy@veterans-club.co.uk secretary@veterans-club.co.uk
Armed Forces Bikers	Tony Hayward		ma.hayward2@btopenworld.com
British Training Board	Adrian Rabey		Adrian@britishtrainingboard.org.uk
Aartic Training	Antony Rabey		Antony@aarticts.co.uk
Merchant Navy Association	Louise Snelgrove Capt Roy Griffiths		
Royal British Legion	Peter Evans		PEvans@britishlegion.org.uk
Cruse	Sue Richards-Hoskin		morgannwg@cruse.org.uk
Help for Heroes	Shelley Elgin	07916 640892	Shelley.elgin@helpforheroes.org.uk
Blesma	Thomas Hall Jason Suller	07780 165085	bsowest@blesma.org
EFT Consult	Adrian Matthews		adrianmatthews@eftconsult.co.uk
Care after Combat	Rob Nicholls		
The Poppy Factory	Natalie McCombe	020 8940 3305	NatalieM@poppyfactory.org
SToMP (Supporting the Transition of Military Personnel)	Andy Jones	07817 941612	andy.jones1@justice.gov.uk wales.stomp@justice.gov.uk
Age Cymru	Heather Ferguson Danielle Welsh		heather.ferguson@agecymru.org.uk Danielle.Welsh@agecymru.org.uk
Action on Hearing Loss	Charis Moon		Charis.moon@hearingloss.org.uk
Woody's Lodge			David@woodyslodge.org sian@woodyslodge.org
Natural Resources Wales			Debbie.Hamer@cyfoethnaturiolcymru.gov.uk
Third Sector & Trust Fund Commissioning Co-ordinator	Spencer Martin	01792 636734	Spencer.martin@swansea.gov.uk
Regional Armed Forces Covenant Liaison Officer	Grace Halfpenny	01639 763418	g.c.halfpenny@npt.gov.uk
Strategic Manager - Tourism, Marketing & Events	Fran Jenkins	01792 635201	Frances.Jenkins@swansea.gov.uk
Special Events	David Price Deer	01792 635455	special.events@swansea.gov.uk
Ageing Well Participation Officer	Dominic Nutt	01792 522946	Dominic.nutt@swansea.gov.uk
Common Access Point for Adults - Social Care	Rachel Davies	01792 636519 ext 6617	rachel.davies4@swansea.gov.uk

Agenda Item 4



City and County of Swansea

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

Committee Room 1 - Civic Centre, Swansea

Monday, 25 March 2019 at 2.00 pm

Present: J E Burtonshaw (Chair) Presided

Representing Organisations

Heather Ferguson	Age Cymru
Thomas Hall	Blesma
Natalie McCombe	The Poppy Factory
Charis Moon	Action on Hearing Loss
Adrian Rabey	British Training Board
Katherine Jennings	Veterans Club
Karen Morgans	Veterans Club
Steve Overton	Veterans Club
Sandy Shaw	Veterans Club
David Singletary	SSAFA
Clive Thomas	Probation

Also Present

Councillor C Anderson

Officers

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

Apologies for Absence

Alyx Baharie and Capt. Chris Evans

47 Disclosures of Personal & Prejudicial Interests from Members.

None.

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None.

48 Minutes.

The minutes of the Panel held on 28 January 2019 were agreed as a correct record.

49 Project 360, Service for Older Veterans. (Age Cymru)

Heather Ferguson gave a verbal overview presentation on Project 360, which is a partnership project between Age Cymru, Woody's Lodge and Age Alliance Wales.

It is an all Wales wide project and will run until March 2020 and is funded by the Aged Veterans Fund. It is a project for helping veterans over 65 and its main aim is to improve services provided to older veterans through the project partners, whilst keeping older veterans at the heart of the process.

She outlined the staffing involved and detailed the six main key project activities:

- Map the services available for older veterans through Age Alliance Wales organisations and their current engagement with older veterans in Wales;
- Develop the South Wales Woody's Lodge hub, including increasing engagement with veterans in the wider area, and expanding the range of relevant agencies;
- Establish a North Wales Woody's Lodges site;
- Engage with older veterans across Wales to understand what they need to improve the quality of their lives, and what barriers they may currently face to access the services they need;
- Develop relationships with veterans organisations, Armed Forces Liaison officers, and Armed Forces Champions to ensure effective information sharing of services available and identification of need;
- Use information gathered through the mapping process and engagement with older veterans to improve services through allocation of internal grant funding, in response to the identified need.

She also outlined the evaluation that will be undertaken on the impact of the project by the Welsh Institute for Health & Social Care.

Grace Halfpenny indicated that the project could potentially greatly assist older veterans and possibly replace the loss of British Legion branches in communities across the country.

50 Bulldogs Boxing Club & Centre.

Mal Emerson was not present at the meeting.

Item deferred to future meeting.

51 Abertawe Bro Morgannwg University Health Board. (Feedback)

Grace Halfpenny reported that she had attended a recent ABMU meeting. She indicated that the ABMU Chief Executive is keen to reinstate the forum which had met previously.

The next ABMU meeting is in June and she indicated she would attend and encourage them to send a representative to future meetings of this Panel.

52 Update from Panel Members.

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

Chair

June Burtonshaw reported that work continues with Capt Chris Evans on the resigning of the covenant with current and new partners.

She indicated she continues to work on Housing & Benefit queries as and when she receives them.

She referred to the excellent Art Event arranged by the Veterans Club held in the Lord Mayors Reception Room which she had attended.

Swansea Council

Spencer Martin outlined that the resigning of the Covenant should take place in May at an event to be held in the Lord Mayors Reception Room. Invites would be circulated in due course.

He referred to a jobs fair being held at the National Waterfront Museum on 28 March which has been organised by the DWP and Julie James AM.

Special Events

David Price Deer reported that the plans for the Air Show/Armed Forces Day continue to progress. He outlined that bids have been submitted to the Military for Aircraft for the displays and outlined the plans to expand on last year's ground displays which proved very successful with the public.

He outlined that discussions haven't been finalised with Capt Chris Evans on the provision of a Covenant tent/stand, and he indicated he would inform Panel Members when the provision was finalised and after further internal Council discussions on the provision/cost had been completed. He outlined the potential commercial cost of stands at the show.

Members of the panel discussed the need and potential prohibitive costs of providing a stand at the show for Covenant Members.

June Burtonshaw indicated that if required she would fund the cost of a stand for Panel Members at the show from her Community Budget.

David Price Deer stated that a Freedom of the City Ceremony would take place on Saturday 27 July for the 157 Welsh Regiment with a march into the City Centre following the formal ceremony.

He also outlined plans for events in July to commemorate the 50th anniversary of Swansea being awarded city status.

Blesma

Tom Hall outlined that he was now working with 33 veterans/widows in the Swansea area. He outlined the excellent links he has with both the Bulldogs gym and Swansea limb centre.

Poppy Factory

Natalie McCombe reported that she currently had 39 clients in the area, and outlined that there are grants available to help people get back into employment. She outlined the excellent working relationship she has developed with John Raymond Transport in Bridgend.

She referred to a potential event being arranged to commemorate the 25th anniversary of the end of HMS Dragon in Swansea.

She outlined the VC gallery set up in Pembrokeshire by a veteran Barry John to help service veterans and those in the wider community by getting them engaged in a variety of art projects.

SSAFA

Dave Singletary referred to the reduction and loss of numbers of regimental associations and groups, and indicated that efforts could be made to investigate the possibility of amalgamating local branches.

Veterans Club

Katherine Jennings reported on the work she is doing in hospitals to raise awareness of issues affecting veterans.

Sandy Shaw referred to the recent opening of a drop in session in Cwmgrach, and the expansion of sessions into both the Port Talbot and Cardiff areas.

They outlined the success of the Art Event at the Guildhall which raised over £1000 and indicated that a further fundraising event would be held at the Wig & Pen pub on 18 April.

British Training Board

Adrian Rabey reported that the company had recently started providing services from the Hereford garrison, with 35 people signed up with EFT consult on facilities management training. He indicated that this project would expand to London soon and the aim was to get 100 people involved.

He indicated that they had 47 people on courses in Swansea recently and were exploring further funding options to expand the training across the UK.

He reported that a recent event at the Liberty Stadium had raised over £2500, which would be spend on projects in Swansea.

He also outlined the start of a project with SSAFA in Catterick to provide training opportunities for those who don't complete basic training.

Regional Armed Forces Covenant Liaison Officer

Grace Halfpenny indicated she had attended several jobs fairs and outlined that employers seem to welcome the prospect of employing veterans. She stated she would continue to give advice to firms and individuals alike.

She indicated that she was due to meet with officers from Swansea's Education department shortly to discuss provision for armed forces families.

The updating of the Covenant page on Swansea's website is still ongoing.

She referred to the excellent event held recently in Brecon with Stomp and the Probation service.

She also indicated that the Bridgend prison volunteer scheme started by a veteran is being expanded to North Wales.

Action on Hearing Loss

Charis Moon reported on the work her organisation does with older veterans which include home visits, advice, provision of equipment etc.

She indicated she would be happy to take any referrals from Panel Members.

The meeting ended at 3.10 pm

Chair