



City and County of Swansea

Minutes of the Equalities & Future Generations Policy Development Committee

Remotely via Microsoft Teams

Tuesday, 27 October 2020 at 2.00 pm

Present: Councillor V M Evans (Chair) Presided

Councillor(s)

C Anderson
Y V Jardine
P B Smith

Councillor(s)

J A Hale
P K Jones
L J Tyler-Lloyd

Councillor(s)

D W Helliwell
M Sherwood
L V Walton

Co-opted Member(s)

Y V Jardine

Also Present:

Councillor Louise Gibbard Joint Cabinet Member for Supporting Communities

Officer(s)

Sally-Ann Evans
Kate Jones
Joanne Portwood

Lead Lawyer
Democratic Services Officer
Strategy and Policy Officer

4 Disclosures of Personal & Prejudicial Interests.

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

5 Minutes.

Resolved that the Minutes of the Equalities & Future Generations Policy Development Committees held on 29 September 2020 and 1 October 2020 be approved and signed as a correct record.

6 Work Plan 2020/2021.

The Chair invited the Committee to discuss the Work Plan for 2020/2021.

Councillor Louise Gibbard, former Chair, provided an update on the 2019/2020 Work Plan and noted the following:

- The Co-production strategy had been finalised in draft, the next step would be implementation.

- A Strategic Equalities and Future Generations Board would be set up
- Work was ongoing in respect of the Black Lives Matter Motion

The Committee discussed possible topics for the 2020/2021 Work Plan which included:

- Co-production
- Energy Strategy
- Engagement with Staff – remote working and impact of COVID-19
- Council Democracy – impact of COVID-19
- Natural Environment
- Sustainable Development Policy
- Well-being
- Recovery Plan
- Matters arising from the Equalities and Future Generations Board and COVID-19

The Committee also discussed the use of working groups and having written reports where possible.

Resolved that; -

- 1) The Chair contact the Cabinet Member for Delivery & Operations / Joint Deputy Leader in relation to progressing the draft Sustainable Development Policy; and
- 2) The Work Plan be updated to include Co-Production, Engagement with Staff, Energy Strategy and Natural Environment.

The meeting ended at 2.55 pm

Chair