Dinas a Sir Abertawe



Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

Pwyllgor Datblygu Polisi Adfer a Chenedlaethau'r Dyfodol

- Lleoliad: O bell drwy Microsoft Teams
- Dyddiad: Dydd Mawrth, 27 Ebrill 2021
- Amser: 2.00 pm
- Cadeirydd: Y Cynghorydd Mandy Evans

Aelodaeth:

1

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Cynghorwyr: C Anderson, J A Hale, D W Helliwell, T J Hennegan, P K Jones, M Sherwood, P B Smith, L J Tyler-Lloyd a/ac L V Walton

Aelodau Cyfetholedig: Y V Jardine

Gwylio ar-lein: https://bit.ly/3sCDAHm

Agenda	Dhif y Dydalan	
Ymddiheuriadau am Absenoldeb.	Rhif y Dudalen.	
Derbyn Datgeliadau o Fuddiannau Personol a Rhagfarnol. www.abertawe.gov.uk/DatgeluCysylltiadau		
Cofnodion. Cymeradwyo a llofnodi, fel cofnod cywir, gofnodion y cyfarfod blaenorol.	1 - 3	
Cynllun Adferiad. (Arweinydd y Cyngor) (Llafar)		
Cynllun Gwaith 2020/21.	4	
Cyfarfod nesaf: Dydd Mawrth, 29 Mehefin 2021 ar 2.00 pm		

Huw Em

Huw Evans Pennaeth Gwasanaethau Democrataidd 21 Ebrill 2021 Cyswllt: Gwasanaethau Democrataidd - (01792) 636923

Agenda Item 3

City and County of Swansea

Minutes of the Recovery & Future Generations Policy Development Committee

Remotely via Microsoft Teams

Tuesday, 30 March 2021 at 2.00 pm

Present: Councillor V M Evans (Chair) Presided

Councillor(s) C Anderson T J Hennegan L V Walton

Councillor(s) J A Hale P K Jones Councillor(s) D W Helliwell L J Tyler-Lloyd

Co-opted Member(s)

Y V Jardine

Officer(s)

Sally-Ann Evans Adam Hill Kate Jones Joanne Portwood Lead Lawyer Deputy Chief Executive / Director of Resources Democratic Services Officer Strategy and Policy Officer

Apologies for Absence

Councillor(s): M Sherwood and P B Smith

26 Disclosures of Personal & Prejudicial Interests.

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

27 Minutes.

Resolved that the Minutes of the Recovery & Future Generations Policy Development Committee held on 23 February 2021 be approved and signed as a correct record.

28 Update on Recovery Plan.

The Deputy Chief Executive provided an update on the Recovery Plan which included:-

- The report 'Swansea Achieving Better Together' was approved in October 2020
- Still currently in Covid-19 response mode
- Remobilise, Refocus & Reshape
- Impact of Local Government and Elections (Wales) Act 2021



Minutes of the Recovery & Future Generations Policy Development Committee (30.03.2021) Cont'd

- Governance Review Creation of a new steering group (Organisational Cross Cutting & Transformation Steering Group) and a new Strategy Board (Recovery, Reshaping & Budget Strategy Board) – terms of reference had been agreed for both
- Owner Milestones and deadliness were in place for all work streams
- Moving forward and living with Covid-19 ensuring readiness for the new world
- Reshaping / transformation programme would start in 2022
- Swansea Economic Recovery Action Plan had been approved
- Welsh Housing Quality Standards Capital Programme & Compliance had been reported to Council
- A document on Home Working during Covid-19 had been produced
- A Staff Survey had been undertaken on home working
- A briefing note had been sent to managers to help support staff
- Workforce and Organisational Development Strategy outline plan had been completed and was ongoing
- The Agile Policy was progressing
- Dashboards and reporting was in place and being reported to the new Steering group and Board
- Performance 128 actions were currently being worked through
- Budget refocus the medium term financial plan

Questions and discussions focused on the following:

- Staff's Mental Health availability of psychologists to support staff
- What the office environment will look like in the future discussion on hot desks and open plan offices
- Opening of District Housing Offices
- Differing needs of staff One way of working does not suit all
- Learning from mistakes made
- Scope of Committee areas where the Committee can add value

Resolved that the update be noted.

29 Resilience Fund.

The Leader / Cabinet Member for Economy, Finance & Strategy was unable to attend the meeting, and would attend the next meeting to discuss the Resilience Fund.

30 Workplan 2020/21.

The Chair presented the Workplan 2020/21.

The Chair would arrange to meet with the Head of Communication and Marketing regarding Co-production and would meet with Councillor Alyson Pugh, Cabinet Member for Supporting Communities, regarding Employability

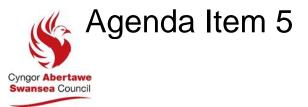
The Resilience Fund be re-scheduled for the next Committee meeting.

A workshop on the Recovery Plan was to be set up once a further written update report was available.

Resolved that the Workplan be updated accordingly.

The meeting ended at 2.50 pm

Chair



Report of the Chair

Recovery & Future Generations Policy Development Committee – 27 April 2021

Workplan for 2020/21

Meeting Date	Agenda items and Format
27 October 2020	Work Plan 2020/2021 discussion
24 November 2020	 HR & OD Update Helping Hands (Verbal) Co-production (Verbal)
15 December 2020	 Natural Environment (Discussion) Co-production Update (Verbal)
26 January 2021	Recovery & Future Generation (Verbal)
23 February 2021	Feedback from Workplan Workshop (Verbal)
30 March 2021	Update on Recovery Plan (Verbal)
27 April 2021	 Youth Forum / Council Employability / Community Volunteering Resilience Fund

Workshops	
12 February 2021	Workplan
TBC	Transport
TBC	Recovery Plan

Topics to be scheduled:

- Transport
- Co-production
- Further update on Recovery Plan