



City and County of Swansea

Minutes of the **Social Care & Tackling Poverty Service Transformation Committee**

Multi-Location Meeting - Lilian Hopkin Room, Guildhall / MS Teams

Monday, 8 April 2024 at 4.00 pm

Present: Councillor C R Evans (Chair) Presided

Councillor(s)

M Baker
A J O'Connor

Councillor(s)

A J Jeffery
L V Walton

Councillor(s)

H Lawson

Officer(s)

Mark Gosney
Amy Hawkins
David Howes
Simon Jones

Commissioning Team Leader
Head of Adult Services & Tackling Poverty
Director of Social Services
Social Services Strategy and Performance Improvement Officer
Democratic Services Officer
Associate Lawyer
Poverty and Prevention Strategy and Development Manager

Allison Lowe
Kieran O'Carroll
Anthony Richards

Also present

A Anthony
H Gwilliam

Cabinet Member for Well-being
Cabinet Member for Community (Support)

Apologies for Absence

Councillor(s): N/A

34 Disclosures of Personal & Prejudicial Interests.

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

35 Minutes.

Resolved that the Minutes of the Social Care & Tackling Poverty Service Transformation Committee held on 26 February 2024 be approved and signed as a correct record.

36 Enabling Communities Grant.

Mark Gosney, Commissioning Team Leader and Anthony Richards, Poverty and Prevention Strategy and Development Manager provided a "For Information" report to update the Social Care & Tackling Poverty Service Transformation Committee on the Enabling Communities Grant.

It was noted that there was a typographical error in paragraph 7.1 which should read "There are no additional financial implications other than those set out in this report".

The Committee asked various questions, which the officers responded to accordingly.

The Chair thanked the officers and their teams for all their work in ensuring the various groups were able to access the funds in time for the Christmas period.

37 Social Care & Tackling Poverty Service Transformation Committee Annual Report 2023-2024.

Simon Jones, Social Services Strategy and Performance Improvement Officer and Dave Howes, Director of Social Services provided a "For Information" report which summarised the outcome and outputs of the Social Care & Tackling Poverty Service Transformation Committee's work programme in 2023/24.

The report would be amalgamated with the annual reports for the other 4 Service Transformation Committees and presented to Council in due course.

38 Work Plan.

The Work Plan for 2023-2024 was presented "For Information".

It was noted that there was one item outstanding. This would be considered once the relevant transformation programmes had been refreshed for the next municipal year.

The Chair thanked all the Officers and Councillors for their contribution to the varied work programme during the year.

The meeting ended at 4.33 pm

Chair