

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE POVERTY REDUCTION POLICY DEVELOPMENT AND DELIVERY COMMITTEE

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON  
WEDNESDAY, 26 JULY 2017 AT 4.00 PM

**PRESENT:** Councillor P B Smith (Chair) Presided

**Councillor(s)**

P Downing  
P Jones  
L V Walton

**Councillor(s)**

D W Helliwell  
D Phillips

**Councillor(s)**

O G James  
A Pugh

**Also Present: -**

Councillor W Evans  
Councillor M Sherwood  
Councillor M Durke

Cabinet Member for Stronger Communities

**Officer(s)**

Chris Sivers  
Jeremy Parkhouse

Director of People  
Democratic Services Officer

5 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

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

6 **MINUTES.**

**RESOLVED** that the Minutes of the Poverty Reduction Policy Development and Delivery Committee held on 25 May 2017 be signed and approved as a correct record.

7 **TERMS OF REFERENCE. (FOR INFORMATION)**

The Chair outlined the Terms of Reference for the Committee 'for information'.

8 **WORK PLAN 2017-2018.**

Subject to approval of the City and County of Swansea – Policy Commitments Statement being reported to Council on 27 July 2017, it was proposed that Work Plan 2017-2018 discussions be deferred.

**RESOLVED** that Work Plan 2017-2018 discussions be deferred.

9 **TIMING OF FUTURE MEETINGS FOR 2017-2018 MUNICIPAL YEAR.**

**RESOLVED** that future meetings of the Committee commence at 4 p.m.

The meeting ended at 4.09 pm

**CHAIR**