



City and County of Swansea

## Minutes of the **Safeguarding People & Tackling Poverty Corporate Delivery Committee**

**Multi-Location Meeting - Gloucester Room, Guildhall / MS**

**Teams**

**Monday, 27 June 2022 at 3.30 pm**

**Present:** Councillor C R Evans (Chair) Presided

**Councillor(s)**

J P Curtice  
H Lawson  
L V Walton

**Councillor(s)**

R Fogarty  
A J O'Connor

**Councillor(s)**

A J Jeffery  
J E Pritchard

**Officer(s)**

Julie Davies  
Amy Hawkins  
Simon Jones

Head of Child & Family Services  
Head of Adult Services & Tackling Poverty  
Social Services Strategy and Performance Improvement  
Officer

Allison Lowe  
Joanne Portwood  
Anthony Richards

Democratic Services Officer  
Strategy and Policy Officer  
Poverty and Prevention Strategy and Development  
Manager

Lisa Thomas

Senior Lawyer

**Also present**

Cllr H J Gwilliam      Cabinet Member for Community (Support)

**Apologies for Absence**

Councillor(s): Nil

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**4 Disclosures of Personal & Prejudicial Interests.**

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

**5 Minutes:**

**Resolved** that the Minutes of the Safeguarding People and Tackling Poverty Corporate Delivery Committee held on 24 May 2022 be approved and signed as a correct record.

**6 Terms of Reference. (For Information)**

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

**7 Annual Review of People Policy Development Committee Work Programme 2021-22. (For Information)**

Simon Jones, Social Services Strategy and Performance Improvement Officer presented a "for information" report to provide the new Safeguarding People & Tackling Poverty Corporate Delivery Committee with an overview of the progress made to date by the People Policy Development Committee, in relation to the work programme for 2021-2022, any work still outstanding and to identify recommendations to the appropriate Cabinet Members for future development work in the new Corporate Delivery Committee.

**8 Annual Review of Poverty Reduction Policy Development Committee Work Programme 2021-22. (For Information)**

Joanne Portwood, Strategy and Policy Officer presented a "for information" report to provide the new Safeguarding People & Tackling Poverty Corporate Delivery Committee with an overview of the progress made to date by the Poverty Reduction Policy Development Committee, in relation to the work programme for 2021-2022, any work still outstanding and to identify recommendations to the appropriate Cabinet Members for future development work in the new Corporate Delivery Committee.

**9 Work Plan Discussion.**

The Chair explained that the new structure to support the Corporate Delivery Committees that would link in with the Corporate Priorities were due to be considered by Council on 7 July 2022. Once they had been agreed the Committee could then agree its work plan.

Following discussions with the Chair, the Director of Social Services had suggested the Committee chose 3 topics – one each from Adult Services, Child & Family Services and Tackling Poverty.

The Committee stated that they would also like to keep updated on the outstanding work of the previous People PDC and Tackling Poverty PDC.

**10 Date & Time of Meetings Discussion.**

The Committee discussed the date and time of future meetings:

**Resolved** that all future meetings commence at 4 pm (rather than 3.30 pm).

The meeting ended at 4.01 pm

**Chair**