



City and County of Swansea

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

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Monday, 25 July 2022 at 4.00 pm

Present: Councillor C R Evans (Chair) Presided

Councillor(s)

R Fogarty
H Lawson

Councillor(s)

Y V Jardine
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
Anthony Richards

Democratic Services Officer
Poverty and Prevention Strategy and Development
Manager

Lisa Thomas

Senior Lawyer

Also present

L S Gibbard
H J Gwilliam
A Pugh

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

Apologies for Absence

Councillor(s): J P Curtice and L V Walton

11 Disclosures of Personal & Prejudicial Interests.

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

12 Minutes:

Resolved that the Minutes of the Safeguarding People & Tackling Poverty Corporate Delivery Committee held on 27 June 2022 be approved and signed as a correct record.

13 Safeguarding People & Tackling Poverty Work Programme 2022-23.

Simon Jones, Social Services Strategy and Performance Improvement Officer provided the Safeguarding People & Tackling Poverty Corporate Delivery Committee with a draft outline of their work programme for 2022-23 and highlighted what the Committee sought to achieve in terms of policy objectives.

Resolved that:

- 1) The proposed work programme for 2022-23 outlined in paragraph 2.2 of the report be approved;
- 2) The Impact Assessment be monitored on an ongoing basis in order to improve its impact in a positive way;
- 3) The following items be considered at the below scheduled meetings:

26 September 2022:

- Creating a workforce to deliver more care services directly;
- Volunteering Strategy (update);
- Corporate Debt Policy (update);

24 October 2022:

- Local Area Co-ordination best practice policy / guide including recruitment.

- 4) Workshops be held as and when required.

The meeting ended at 4.41 pm

Chair