

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

COMMUNITIES CABINET ADVISORY COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Thursday, 12 January 2017

Time: 2.00 pm

Chair: Councillor Bob Clay

Membership:

Councillors: J E Burtonshaw, U C Clay, A M Cook, N J Davies, T J Hennegan, Y V Jardine, M B Lewis, R D Lewis and G J Tanner

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Minutes:** 1
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Financing our New House Building: Problems and Opportunities.**
Mike Hawes, Director of Resources, to provide a verbal report.
- 5 **Work Plan 2016-2017.** 2

Next Meeting: Thursday, 9 February 2017 at 2.00 pm



Huw Evans
Head of Democratic Services
Thursday, 5 January 2017

Contact: Democratic Services - Tel: (01792) 636923

CITY AND COUNTY OF SWANSEA

MINUTES OF THE COMMUNITIES CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 8 DECEMBER 2016 AT 2.00 PM

PRESENT:

Councillor(s)

Councillor(s)

Councillor(s)

Officer(s)

David Evans

Allison Lowe

Democratic Services Officer

Also Present:

Councillor(s): P M Meara

Apologies for Absence

Councillor(s): R A Clay

The meeting being inquorate was cancelled.

Agenda Item 5

COMMUNITIES CABINET ADVISORY COMMITTEE WORK PLAN 2016 - 2017

09/06/16	Reviewing the Tackling Poverty Strategy – Sarah Crawley
14/07/16	Tenancy Support Unit – Jody Davies, Tenancy Support Unit
15/09/16	More Homes Strategy – Dave Evans, Service Manager (Policy) & Carol Morgan, More Homes Development Manager
20/10/16	<p>Food Enterprise – Jane Whitmore & Amanda Owen (Poverty & Prevention) & Gemma Lelliott – (Commercial Services) is also to attend for this item).</p> <p>Anti-Poverty Issues - Jane Whitmore & Anthony Richards (Poverty & Prevention) will lead a discussion on prioritising the following areas of work: Community Growing; Community Buildings Strategy; Employee Pledge on Volunteering; Tackling Poverty Research from other Authorities; JRF document ‘We can solve poverty in the UK’.</p>
10/11/16	<p>Energy Strategy Action Plan Update –Terri Shaw (Energy Manager) & Andrew Shaw (Group Leader).</p> <p>JRF document ‘Prosperity without Poverty: Framework for action in Wales – Member discussion.</p>
08/12/16	Meeting inquorate.
12/01/17	Financing our New Housebuilding: Problems and Opportunities – Mike Hawes, Director of Resources.
09/02/17	
09/03/17	Tackling Poverty Scrutiny Inquiry Panel Recommendations Passivhaus Welcome Pack
13/04/17	
ITEMS TO BE SCHEDULED (but no specific dates agreed)	<ul style="list-style-type: none"> • Ward Member involvement in Tackling Poverty in Penderry – Cllr Hennegan. • Update on Restructuring of Communities First. • Welfare Reform & Financial Inclusion – Poverty and Prevention Unit. • Food Enterprise Update. • Update on ES2.3a (Energy Strategy Action Plan) Explore interaction between energy and waste work streams to develop opportunities and project delivery (Methane gas at Tir John). • Explore future opportunities on a case by case basis depending upon infrastructure and government subsidies. • Letting Contracts for New Council Houses