



City and County of Swansea

Minutes of the **Poverty Reduction Policy Development Committee**

Committee Room 5 - Guildhall, Swansea

Wednesday, 27 June 2018 at 4.00 pm

Present: Councillor A Pugh (Chair) Presided

Councillor(s)

C R Doyle
L R Jones

Councillor(s)

D W Helliwell
G J Tanner

Councillor(s)

Y V Jardine
L V Walton

Officer(s)

Rachel Moxey
Jeremy Parkhouse
Sandie Richards

Head of Poverty & Prevention
Democratic Services Officer
Principal Lawyer

Apologies for Absence

Councillor(s): P Downing and B Hopkins

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 Committee held on 25 April and 24 May 2018 be signed and approved as correct records.

7 Terms of Reference. (For Information)

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

8 Work Plan 2018-2019. (Discussion)

The Head of Poverty & Prevention provided the Committee with a presentation on the Committee Work Plan for 2018-2019.

The following were discussed in the presentation: -

- Considerations;
- Proposals for 2018-2019;
- Poverty Truth Commission / Homelessness Action Plan;

- High Interest Lending;
- Human Rights City;
- Employability.

The Committee discussed work carried over from the previous PDDC; focusing upon a smaller number of topics; the proposals, outcomes and work programme for the Poverty Truth Commission / Homelessness Action Plan; the work programme and outcomes for High Interest Lending; the work programme and outcomes for Human Rights City; and, if time allowed, the work plan and outcomes for employability.

Resolved that: -

- 1) The contents of the presentation be noted;
- 2) The following topics be included in the 2018-2019 Work Plan:
 - Homelessness Strategy Action Plan
 - High interest lending
 - Poverty Truth Commission
 - Human Rights City
- 3) The topic of Employability be held in reserve, if time allowed;
- 4) The Head of Poverty & Prevention circulate the amended presentation slides to the Committee;
- 5) An updated Work Plan be reported to the next scheduled meeting.

9 Timing of Future Meetings for 2018-2019 Municipal Year.

Resolved that future meetings of the Committee during the 2018-2019 Municipal Year commence at 4 p.m.

The meeting ended at 5.00 pm

Chair