

Notice of Meeting

You are invited to attend a Meeting of the

**Poverty Reduction Policy Development Committee**

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Wednesday, 25 July 2018

**Time:** 4.00 pm

**Chair:** Councillor Alyson Pugh

**Membership:**

Councillors: P Downing, C R Doyle, D W Helliwell, B Hopkins, Y V Jardine, L R Jones, H M Morris, G J Tanner and L V Walton

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**Agenda**

**Page No.**

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|----------|---|--------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |              |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |              |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 2</b> |
| <b>4</b> | <b>Presentation - Poverty Truth Commission.</b>   |              |
| <b>5</b> | <b>Work Plan 2018-2019.</b>   | <b>3 - 4</b> |

**Next Meeting:** Wednesday, 22 August 2018 at 4.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 18 July 2018**

**Contact: Democratic Services: - 636923**

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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

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### 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 meetings 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**



## Report of the Chair

Poverty Reduction Policy Development Committee – 25 July 2018

### Work Plan 2018-2019

Date of meeting	Agenda items and Format
25/07/18	<p><b>Poverty Truth Commission</b></p> <ul style="list-style-type: none"> <li>– Poverty Truth Commissions in other areas.</li> <li>– Proposal for Swansea.</li> <li>– Agree approach for Swansea Poverty Truth Commission with recommendation to Cabinet.</li> </ul>
22/08/18	<p><b>Draft Homelessness Strategy and Action Plan</b></p> <p>Work Programme:</p> <ul style="list-style-type: none"> <li>– Presentation / Feedback / Information on Homelessness Action Plan before Cabinet consideration.</li> </ul>
26/09/18	<p><b>High Interest Lending</b></p> <p>Outcomes:</p> <p><i>Advice note to Cabinet – Swansea approach to high interest lending, given corporate/cross-cutting tackling poverty priority.</i></p> <p>Work Programme:</p> <p>Consideration of existing issues – hear from voluntary organisations and people affected by high interest lending.</p> <p>Presentation - current Council approaches</p> <ul style="list-style-type: none"> <li>– <i>Planning (Law Society Work),</i></li> <li>– <i>Poverty and Prevention,</i></li> <li>– <i>Benefits teams,</i></li> <li>– <i>Education (Pupil/Big Conversation)</i></li> </ul> <p>Consideration of draft report to Cabinet</p>

24/10/18	
28/11/18	
19/12/18	
23/01/19	
27/02/19	
27/03/19	
24/04/19	

	<b>Topics</b>
	<p><b>Human Rights City (HRC)</b></p> <p>Work Programme:</p> <p>Overview introduction Swansea University (tasking University with what PDC could contribute).</p> <p>Hear from Development Steering Group Implications for service areas of adoption.</p> <p>Draft report to Cabinet</p>
	<p><b>Employability (If Time Allows)</b></p> <p>Outcome:</p> <p>Effectiveness of existing approaches to support most vulnerable in Swansea to gain employment.</p> <p>Work Programme:</p> <p>Presentation – current approaches - Council and Partners</p> <p>Draft report to Cabinet</p>