



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**