

Western Bay Supporting People Regional Collaborative Committee

Swansea, Guildhall, Guildhall Committee Rm 6

30th July 2018 at 10am – 12pm

RCC AGENDA

Times	Item	Items	Introduced by
10.00 – 10.05	1	Welcome, Introductions & Apologies	Chair/RDC
10.05 – 10.10	2	Housekeeping & any Declaration of Interests	Chair/RDC
10.10 – 10.20	3	Regional 2017-18 Q4 Financial Outturns – Overview Analysis Regional 2018/19 Q1 Financial Outturns – Overview Analysis	RDC
10.20 – 10.30	4	RCC Annual Review	AE
10.30 – 11.00	5	For information:	
		Schedule of returns	RDC
		Western Bay Housing Symposium	MB
		Invite to work with Cardiff on Male Victims of DA	AE
11.00 – 11.20		Comfort Break - Refreshments available from Franks Cafe	
11.20 – 11.50	6	Feedback session <ul style="list-style-type: none"> • RCC Chairs meeting with WG - Actions update <i>Action agreed from meeting of RCC Chairs and WG: The RDC's need to carry out scoping exercise:</i> <ul style="list-style-type: none"> - <i>The priorities of the RPBs/PSBs and how they link with the priorities of SP/RCCs</i> - <i>Mapping of governance structures</i> - <i>Links between the Boards</i> - <i>Findings to be shared with the RCC for consideration and then with WG for information.</i> • SPNAB Chair Paper circulated • SPNAB Key Messages circulated • Flexibilities update • Gypsies & Travellers information returned to WG Regional • Contract Monitoring Group 17th June 2018: <ul style="list-style-type: none"> - Recommendations to RCC 	ALLRDC

11.50 – 12.00	7	<p>A.O.B.</p> <p>a) RCC Elections - CHC Reps: Email/application request sent 5th July with a deadline for return of 17th August.</p> <p>b) Any issues arising from the WG Supporting People Bulletin, June 2018</p>	ALL
Close			

Papers sent with Agenda:

1. Minutes of previous meeting held on 3rd May 2018
2. Regional Q4 Outturns 2017-18 – spreadsheet
3. Regional Changes from 17-18 Spend Plan in Period 1 i.e. 10% variances
4. Regional Q1 Outturns 2018-19 April – July 18
5. WB Proposed Spend Plan – 2018-19 10% variances Justifications
6. New Grant Award letter to LA – changes of note
7. Supporting People Programme Schedule of Returns
8. Male Victim Workshop 24.04.18 – Feedback
9. Presentation – Data on Male Victims of Violence and Abuse
10. Chair SPNAB FF Summary
11. RCC Chairs Meeting – Minutes 30.04.18
12. SPNAB Key Messages June 2018
13. Health and Housing Group notes 16.05.18
14. Regional Contract Monitoring Group 14.06.18 - key notes
15. WG Supporting People Bulletin, June 2018
16. Housing Symposium Update Report July 2018 For RCCSP
17. Housing Symposium Attendance List - Catrin Evans