

Anti-Poverty Board: Note of meeting 12 th October 2015	Action in Action Log
Present: Cllr Platts (Chair), Wendy Lowder , Jordan Roberts, Tom Smith, Michelle Kaye, Nigel Middlehurst, Joanne Dearnley, Dave Fullen, Jayne Hellowell, Anita McCrum, Emma White, Jo Clark, Andrea Hoyland	
In Attendance: Mark Wood, Eleanor Dearle	
Apologies: Lisa Smith, Gary Stott, Sarah Cartwright	
<u>1. From Previous Board Meeting</u>	
The Action Log from the last meeting (20 th July) was agreed as a true and accurate record. All actions had been completed or were on the agenda.	
<u>2. Matters Arising</u>	
There were no additional matters arising.	
<u>3. Presentation from BMBC Business Intelligence Service</u>	
Mark Wood provided a presentation using the Experian Mosaic Poverty data which illustrated the numbers of households in poverty across the borough based on income. It was suggested that the data could provide a useful benchmark for future comparison.	
<u>4. Universal Credit & Welfare Review Updates</u>	
Joanne Dearnley and Michelle Kaye provided an update on Universal Credit.(UC) There were 700 clients on Universal credit at that point, mainly single, non-householders who were fit for work. The start of the full roll out is estimated to be mid 2017 at the earliest. Possible size of cohort is estimated at 3.5k JSA, 13k ESA, 200 Lone Parent Benefit plus working tax credit clients. Michelle told the Board about the work that Council is undertaking to support client readiness for their transfer to UC.	
<u>5. Stronger Communities Partnership –new governance arrangements</u>	
Jayne Hellowell provided a briefing and papers to illustrate the proposed governance arrangements to include the transition of the Anti-Poverty Board to the Anti-Poverty Delivery Group which would be a subgroup of the Stronger Communities Partnership. Wendy Lowder further outlined the ambition of the Stronger Communities Partnership and the activity to take place at the first meeting on 19 th November. Wendy detailed the activities expected of the Delivery Group, which will include it being a ‘doing’ group that will monitor delivery of partners against their actions in the Anti-Poverty Action Plan. The Board agreed to the transition and agreed that the first meeting of the new Anti-Poverty Delivery Group would take place on the next scheduled date of the current Board. (23 rd November).	
<u>6. Anti-Poverty Action Plan Update</u>	
Andrea Hoyland provided a brief update on the development of the Anti-Poverty Action Plan. The draft plan has been developed from the workshop which included Board members and wider partners and is shaped around the 5 agreed challenge areas. The Plan brings together the activities of the Council and partners that combat and tackle poverty and low income affecting residents and includes actions from the relevant	

<p>strategies and plans that contribute to this outcome. Colleagues agreed to return any comments or actions to be included in the Action Plan to Andrea by 2nd November. Details required include any relevant actions that contribute to poverty reduction, a named lead for each action, and projected deadline for completion. Wendy emphasised the need for specific and measurable outcomes and any metrics attached to the actions and Cllr Platts reiterated the check and challenge role of the Delivery Group that it would monitor the actions in the Plan to ensure that activities are targeted in areas of most need . Colleagues were also asked to submit details of who they felt should be part of the Delivery Group.</p> <p>A revised Plan will be brought to the first meeting of the Delivery Group.</p>	<p>ALL by 2.11.2015</p> <p>Andrea Hoyland</p>
<p><u>7. Any Other Business</u></p>	
<p>Eleanor Dearle gave information about ESF funding available to support activities targeted on social inclusion and progress to work. Eleanor said that she would revisit the information available with a view to providing further details.</p>	<p>Eleanor Dearle</p>
<p><u>8. Date and time of next meeting</u></p> <p>The next meeting will be the inaugural meeting of the Anti-Poverty Delivery Group will be on 23rd November from 2pm-4pm at Gateway Plaza, Level 4 Boardroom.</p> <p>Future meetings TBA</p>	