

GOVERNANCE

COMMITTEE DECISION SHEET

ANTI-POVERTY AND INEQUALITY COMMITTEE - WEDNESDAY, 23 NOVEMBER 2022

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Determination of Exempt Business</u>	There was no Exempt Business.		
2	<u>Declarations of Interest or Transparency Statements</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that the Convener advised that he had a connection in relation to agenda items 8.1 (Anti-Poverty and Inequality Update) and 8.2 (Report from External Advisers) as he was an appointed representative to Aberdeen Heat and Power, Community Food Initiatives North East (CFINE) Board and Grampian Regional Equality Council, however, having applied the objective test he did not consider that his connection amounted to an interest which would prevent him from participating in the discussion on the items;</p> <p>(ii) to note that Councillor Brooks advised that he had a connection in relation to agenda items 8.1 (Anti-Poverty and Inequality Update) and 8.2 (Report from External Advisers) as he was founder and Chairman of the TLC Charity which was part of the Trussell Trust family of food banks however, having applied the objective test he did not consider that his connection amounted to an interest which would prevent him from participating in the discussion on the items; and</p> <p>(iii) to note that Evan Adamson advised that he had a connection in relation to agenda items 8.1</p>		

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		(Anti-Poverty and Inequality Update) and 8.2 (Report from External Advisers) as he was an employee of Instant Neighbour however, having applied the objective test he did not consider that his connection amounted to an interest which would prevent him from participating in the discussion on the items.		
3	<u>Deputation Requests</u>	There were no deputations.		
4	<u>Introduction from Convener</u> <ul style="list-style-type: none"> • Update on visit to SHMU • Video Presentation: Challenge Poverty 	<u>The Committee resolved:-</u> (i) to note the Convener's remarks; (ii) to note the video presentation; and (iii) to note that the video presentation would be circulated to Members.	Governance	Emma Robertson
5	<u>Introduction to Members from the Executive Leads</u>	<u>The Committee resolved:-</u> to note the information provided.		
6	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to instruct the Director – Customer Services, to add the agenda item: Women's Experience of the Cost of Living Crisis to the Planner and bring a report to committee on 11 January 2023 in this regard; and (ii) to otherwise note the Planner.	Customer Services	Andy MacDonald
7	<u>Notices of Motion</u>	There were no Notices of Motion.		
8	<u>Referrals from Council, Committees and Sub Committee</u>	There were no Referrals.		

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9	<u>Anti-Poverty and Inequality Update - CUS/22/250</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to instruct the Chief Officer - Early Intervention and Community Empowerment to issue a Service Update in respect of library opening hours with regard to warm spaces;</p> <p>(ii) to instruct the Chief Officer - Early Intervention and Community Empowerment to issue a Service Update in respect of the information being made available to Community Centres with regard to additional sources of funding; and</p> <p>(iii) to otherwise note the activities and progress described in the report.</p>	<p>Early Intervention and Community Empowerment</p> <p>Early Intervention and Community Empowerment</p>	<p>Derek McGowan</p> <p>Derek McGowan</p>
10	<u>Report from External Advisers - CUS/22/266</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to welcome the external advisers report, with recognition and thanks for the ongoing contribution by our external advisers in shaping our work;</p> <p>(ii) to instruct the Chief Officer - Early Intervention and Community Empowerment, to produce a report for the next meeting of the committee, providing further information on the clawback of benefits payments by the Council and Department for Work and Pensions;</p> <p>(iii) to instruct the Chief Officer - Early Intervention and Community Empowerment to consult with partners and produce a report for the meeting on 8 March 2023 of the committee with demographic information on child poverty, in-work poverty and other forms of poverty in the city; and</p> <p>(iv) to otherwise note the report.</p>	<p>Early Intervention and Community Empowerment</p> <p>Early Intervention and Community Empowerment</p>	<p>Derek McGowan</p> <p>Derek McGowan</p>
11	<u>Exempt / Confidential Business</u>	There was no Confidential Business.		

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Should you require any further information about this agenda, please contact Emma Robertson, emmrobertson@aberdeencity.gov.uk or 01224 522499