## GOVERNANCE

## COMMITTEE DECISION SHEET

## ANTI-POVERTY AND INEQUALITY COMMITTEE - WEDNESDAY, 11 JANUARY 2023

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	Urgent Business	There was no Urgent Business.		
2	Exempt Business	There was no exempt business.		
3	Declarations of Interest or Transparency Statements	<ul> <li>The Committee resolved:-</li> <li>(i) to note that the Convener advised that he had a connection in relation to agenda items 9.1 (Child Poverty Action Plan Annual Statutory Report) and 9.2 (Six monthly update on the Memorandum of Understanding with the Department of Work and Pensions) as he was an appointed representative to Aberdeen Foyer, 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; and</li> <li>(ii) to note that Councillor Brooks advised that he had a connection in relation to agenda item 9.1 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 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</li> </ul>		

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		on the item.		
4	<u>Deputations</u>	There were no Deputations.		
5	Minute of previous meeting of 23 November 2022	<ul> <li>The Committee resolved:-</li> <li>(i) to note that the information requested previously regarding zero hours contracts for Aberdeen City Council, Arm's Length External Organisations (ALEOs) and partners was in hand and would be circulated to members in due course once all the information had been received from partners; and</li> <li>(ii) to otherwise approve the minute.</li> </ul>	Customer	Andy MacDonald
6	Committee Business Planner	The Committee resolved:-(i)to note that there would be a Committee visitto CFINE arranged, in advance of the nextmeeting, with further details to be intimated toMembers; and(ii)to otherwise note the Planner.		Derek McGowan
7	Notices of Motion	There were no Notices of Motion.		
8	Referrals from Council, Committees and Sub Committees	There were no Referrals.		
9	Child Poverty Action Plan Annual Statutory Report - CUS/23/011	The Committee resolved:-(i)to instruct the Locality Inclusion Manager to circulate a link to the Scottish Government's analysis of Child Poverty Action Plans; to note that the Convenor and Vice Convenor would meet with their counterparts for the Education and Children's Services	Customer	Paul Tytler

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		<ul> <li>Committee; and</li> <li>(iii) to otherwise note the progress in developing the Child Poverty Action Plan 2022-2026 and further work being undertaken to finalise and ensure alignment with the Children's Services Plan by March 2023.</li> </ul>	Customer	Paul Tytler
10	Six monthly update on the Memorandum of Understanding with the Department of Work and Pensions - CUS/23/017	The Committee resolved:- to note the report.		
11	<u>Citizens' Assemblies - CUS/23/012</u>	<ul> <li>The Committee resolved:-         <ul> <li>(i) to instruct the Chief Officer – Early Intervention and Empowerment, to circulate information regarding work that had been carried out in respect of tackling stigma to assist those seeking to access services and support;</li> <li>(ii) to agree the principles for a Citizens' Assembly described in the report;</li> </ul> </li> </ul>	Customer	Derek McGowan
		(iii) to instruct the Chief Officer Early - Intervention and Community Empowerment, to further develop plans for a Citizens' Assembly including potential topics for the Assembly to consider which may include looking at gender inequality, and report back to the Committee on 10 May 2023, noting that any budget requirements would need to be considered by the Finance and Resources Committee; and	Customer	Derek McGowan
		<ul> <li>(iv) to approve the draft Terms of Reference for a Citizens' Assembly as attached at Appendix 1 of the report.</li> </ul>	Governance	Deirdre Nicolson
12	Update report on current initiatives including Women's Experience of the	The Committee resolved:(i)to note the ongoing initiatives in relation to		

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	<u>Cost of Living Crisis - CUS/23/015</u>	<ul> <li>stigma and discrimination for those experiencing poverty; health and wellbeing of those experiencing poverty, and credit unions and fair and affordable banking and advice services;</li> <li>(ii) to note the content of the Poverty Alliance and Scottish Women's Budget Group on Women's Experiences of the Cost-of-Living Crisis report issued in November 2022; and</li> <li>(iii) to instruct the Chief Officer – Early Intervention and Community Empowerment, to further promote the Scottish Welfare Fund and financial wellbeing support through social media to increase awareness.</li> </ul>		Derek McGowan
13	<u>Clawback of Benefits Payments -</u> CUS/23/016	<ul> <li>The Committee resolved:-</li> <li>(i) to instruct the Director – Customer Services, to arrange for the Financial Inclusion Team to host a Question-and-Answer Session for Members; and</li> <li>(ii) to otherwise note the information provided.</li> </ul>		Andy MacDonald, Angela Kazmierczak
14	Exempt Business	There was no Exempt Business.		

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