

# Public Accounts Committee

---

Meeting Venue:  
**Committee Room 3 – Senedd**

---

Meeting date:  
**Tuesday, 19 May 2015**

---

Meeting time:  
**09.00**

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Michael Kay**  
Committee Clerk  
0300 200 6565  
[SeneddPAC@Assembly.Wales](mailto:SeneddPAC@Assembly.Wales)

---

## Agenda

---

**1 Introductions, apologies and substitutions (09:00)**

**2 Papers to note (09:00)** (Pages 1 – 3)

**Managing Early Departures: Letter from Jeremy Patterson, CE Powys County Council**  
(7 May 2015) (Pages 4 – 6)

**Managing Early Departures: Additional information from RCT on early departures**  
(Page 7)

**Financial resilience of Councils in Wales: Letter from June Milligan, Director General  
for Local Government and Communities (14 May 2015)** (Pages 8 – 9)

**3 Welfare Reform: Evidence Session 3 (09:05–09:50)** (Pages 10 – 29)

PAC(4)–14–15 paper 1 – TPAS Cymru  
Research Briefing

Steve Clarke – Managing Director, Welsh Tenants

David Lloyd – Director, TPAS Cymru

#### **4 Welfare Reform: Evidence Session 4 (09:50–10:45) (Pages 30 – 35)**

PAC(4)–14–15 paper 2 – NPTHomes

PAC(4)–14–15 paper 3 – Wales & West Housing

Research Briefing

Jim McKirdle – Housing Policy Officer, Welsh Local Government Association

Linda Whittaker – Chief Executive, Neath Port Talbot Homes (NPTHomes)

Claire Maimone – Director of Housing and Regeneration, Neath Port Talbot Homes (NPTHomes)

Steve Porter – Operations Director, Wales & West Housing

Mike Hallorian – Housing Manager, Wales & West Housing

#### **5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:45)**

Items 6 & 7

#### **6 Welfare Reform: Consideration of evidence received (10:45–10:50)**

#### **7 Covering Teachers' Absence (10:50–11:00) (Pages 36 – 40)**

Legal Advice Note

PAC(4)–14–15 paper 4