

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

EXTERNAL FUNDING PANEL

At: Committee Room 5, Guildhall, Swansea

On: Wednesday, 5 August 2015

Time: 3.30 pm

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.** 1 - 2
- 3 **Minutes:** 3 - 5
To approve and sign, as a correct record, the Minutes of the External Funding Panel held on 3rd June, 2015.
- 4 **Communities for Work (ESF) - to follow.**
- 5 **Current and Forthcoming European and External Funding Applications Update.** 6 - 14
- 6 **Overview of Grant Related Acceptances and Schemes in 2015/16.** 15 - 19
- 7 **Dates and Times of Future Meetings for 2014/2015 Municipal Year (all at 3.30 pm):**
 - 7 October, 2015;
 - 2 December, 2015;
 - 3 February, 2016; and
 - 6 April, 2016.



Patrick Arran
Head of Legal, Democratic Services & Procurement
30 July 2015

Contact: Democratic Services - 01792 636923

EXTERNAL FUNDING PANEL (10)

Councillors

Labour Councillors:

Mark C Child	Clive Lloyd
William Evans	Jennifer A Raynor
Robert Francis-Davies	Christine Richards (Deputy Leader)
Jane E C Harris	Rob C Stewart (Leader)
David H Hopkins	Mark Thomas

Officers:

Dean Taylor	Director of Corporate Services
Sarah Crawley	Head of Poverty & Prevention
Mike Hawes	Head of Financial Services
Wendy Parkin	Senior Lawyer, Legal
Spencer Martin	Voluntary Sector Relationship Coordinator
Kathryn Boyle	Grant Co-ordinator
Paul Relf	European Officer
Democratic Services	
Archives	
Spares	

Observers (Non-Voting Members)

Position	Post Holder(s)
Cabinet Members - Invited by the Chair if he deems the items under discussion are relevant	
Attend for Third Sector Matters Only 2 x Representatives from the Third Sector (To be nominated by the Third Sector Working Group)	Carol Green Mary Lithgoe
Attend for Community Action Transformation Fund Matters Only 1 x Representative of Community / Town Council (C/T C) (The Clerk of the relevant Community / Town Council shall be invited to submit comments and on occasion the Chair of the C/T Council or Deputy shall be invited to attend)	Mainly comments only via e-mail however relevant Chair is required by the Panel.

Total Copies Needed: 20