CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

EXTERNAL FUNDING PANEL

At: Committee Room 5, Guildhall, Swansea

On: Thursday, 10 September 2015

Time: 11.00 am

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.

- 1 2
- 3 Overview of Current and Forthcoming European and External Funding Applications.
- 3 28

P. Dua

Patrick Arran

Head of Legal, Democratic Services & Procurement

Wednesday, 2 September 2015

Contact: Democratic Services - Tel: (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)

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Position	Post Holder(s)	
Cabinet Members - Invited by the		
Chair if he deems the items under		
discussion are relevant		
Attend for Third Sector Matters	Carol Green	
Only	Mary Lithgoe	
2 x Representatives from the Third		
Sector (To be nominated by the Third		
Sector Working Group		
Attend for Community Action	Mainly comments only via e-mail	
Transformation Fund Matters Only	however relevant Chair is required by	
1 x Representative of Community /	the Panel.	
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)		

Total Copies Needed: 20