

## **CITY AND COUNTY OF SWANSEA**

### **MINUTES OF THE EXTERNAL FUNDING PANEL**

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON  
THURSDAY, 10 SEPTEMBER 2015 AT 11.00 AM**

**PRESENT:** Councillor C Richards (Chair) Presided

| <b>Councillor(s)</b> | <b>Councillor(s)</b> | <b>Councillor(s)</b> |
|----------------------|----------------------|----------------------|
| W Evans              | A S Lewis            | C E Lloyd            |

16 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors DH Hopkins, JA Raynor and RC Stewart.

17 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

18 **OVERVIEW OF CURRENT AND FORTHCOMING EUROPEAN AND EXTERNAL FUNDING APPLICATIONS.**

Sarah Crawley, Head of Poverty & Prevention indicated that the report circulated to Members relating to the Sands Cymru accommodation lease at Infonation on the Kingsway was unfortunately not the final version of the report.

Following a short adjournment for Officers to clarify the situation, the report was withdrawn from consideration by Members.

A revised report will be produced and the Panel will be reconvened at the earliest opportunity.

The meeting ended at 11.15 am

**CHAIR**