

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

EXTERNAL FUNDING PANEL

At: Committee Room 3a, Guildhall, Swansea.

On: Wednesday, 7 October 2015

Time: 3.30 pm

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Minutes. To approve and sign, as a correct record, the Minutes of the Previous Meetings held on 5 August & 10 September 2015.	3 - 7
4 Overview of Current and Forthcoming European and External Funding Applications.	8 - 34
5 Community Action Transformation Fund.	35 - 41

Dates and Times of Future Meetings for 2014/2015 Municipal Year.

- 2 December 2015;
- 3 February 2016;
- 6 April 2016.

All at 3.30pm.



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 1 October 2015

Contact: Democratic Services - 636923

EXTERNAL FUNDING PANEL (10)

Councillors

Labour Councillors:

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

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: 23