

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

EXTERNAL FUNDING PANEL

At: Committee Room 3b, Guildhall, Swansea.

On: Wednesday, 2 December 2015

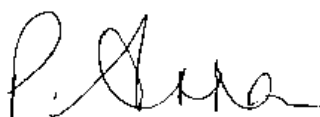
Time: 3.30 pm

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 meeting.	3 - 4
4 Swansea Change Fund.	5 - 9
5 Third Generation Artificial Sports Pitches.	10 - 13
6 Coca Cola Park Lives Funding.	14 - 16
7 Exclusion of the Public.	17 - 20
8 Overview of Current and Forthcoming European and External Funding Applications.	21 - 28
9 Proposed Restructure of Communities First.	29 - 35

Next Meeting.

3 February 2016 – 3.30pm



Patrick Arran
Head of Legal and Democratic Services
Wednesday, 25 November 2015

Contact: Democratic Services - 63682436923

EXTERNAL FUNDING PANEL

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)	Amanda Carr 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