# 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, 3 August 2016

Time: 3.00 pm

Chair: Councillor Rob Stewart

#### Membership:

Councillors: M C Child, W Evans, R Francis-Davies, J E C Harris, D H Hopkins, A S Lewis, C E Lloyd, J A Raynor and C Richards

### AGENDA

		Page No.
1	Apologies for Absence.	
2	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3	<b>Minutes.</b> To approve and sign the Minutes of the previous meeting(s) as a correct record.	1 - 2
4	Welsh Government Grant to support Coastal Risk Management Programme - Mumbles Sea Defence Wall/Revetment.	3 - 7
5	Overview Of Current And Forthcoming European And External Funding Applications.	8 - 20
6	Bishopston 3G Surface Project - Briefing.	21
7	Intermediate Care Funding 16/17.	22 - 54
H	Next Meeting: Wednesday, 5 October 2016 at 3.00 pm	
Huw Evans		

Head of Democratic Services Tuesday, 26 July 2016 Contact: Democratic Services - (01792) 636923