

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### EXTERNAL FUNDING PANEL

**At:** Room 235, Guildhall (Councillors Meeting Room) - Guildhall

**On:** Wednesday, 1 February 2017

**Time:** 3.00 pm

**Chair:** Councillor Rob Stewart

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#### 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

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- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 Minutes. 1 - 3  
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Intermediate Care Funding (ICF) 2016/2017 - Second Tranche of ICF Funding. 4 - 9

**Next Meeting:** Wednesday, 5 April 2017 at 3.00 pm



**Huw Evans**  
Head of Democratic Services  
Wednesday, 25 January 2017

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Contact: Democratic Services - (01792) 636923