

# **CITY AND COUNTY OF SWANSEA**

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

**HELD AT ROOM 235, GUILDHALL (COUNCILLORS MEETING ROOM) -  
GUILDHALL ON WEDNESDAY, 1 FEBRUARY 2017  
AT 3.00 PM**

**PRESENT:** Councillor Presided

**Councillor(s)**

W Evans  
C E Lloyd

**Councillor(s)**

J E C Harris  
J A Raynor

**Councillor(s)**

D H Hopkins  
C Richards

**Officer(s)**

Spencer Martin  
Gaynor Winsor

Voluntary Sector Relationship Coordinator  
Accountant

**Apologies for Absence**

Councillor(s): R Francis-Davies, A S Lewis and R C Stewart

34 **ELECTION OF CHAIR PRO TEM.**

**RESOLVED** that Councillor C Richards be elected as Chair Pro Tem.

**COUNCILLOR C RICHARDS (CHAIR PRO TEM) PRESIDED.**

35 **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.

36 **MINUTES.**

**RESOLVED** that the minutes of the External Funding Panel held on 7 December, 2016, be approved as a correct record.

37 **INTERMEDIATE CARE FUNDING (ICF) 2016/2017 - SECOND TRANCHE OF ICF FUNDING.**

The Western Bay Programme Co-ordinator presented a report which sought to approve the second tranche of Intermediate Care Funding (ICF) Revenue Funding for 2016/17 for the City and County of Swansea.

Members asked questions of the Officer who responded accordingly.

**RESOLVED** that:

Minutes of the External Funding Panel (01.02.2017)  
Cont'd

1. the External Funding Panel **ENDORSE** the additional Intermediate Care Fund Revenue Schemes for preventative schemes for older people, people with learning disabilities and children with complex needs for the City and County of Swansea (included in Appendix 2); and
2. The Western Bay Programme Co-ordinator circulate details of spending totals and organisations in receipt of resources (in respect of tranche 1 and 2) to the Panel.

The meeting ended at 3.10 pm

**CHAIR**