

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

EXTERNAL FUNDING PANEL

At: Committee Room 5, Guildhall, Swansea

On: Thursday, 7 July 2016

Time: 10.00 am

Chair:

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, C Richards and R C Stewart

AGENDA

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- 1 Election of Chair for the Municipal Year 2016 - 2017.
- 2 Election of Vice Chair for the Municipal Year 2016 - 2017.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests
- 5 **Minutes:** 1 - 3
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 6 **Third Generation Artificial Sports Pitches.** 4 - 11

Next Meeting: Wednesday, 3 August 2016 at 3.00 pm



Huw Evans
Head of Democratic Services
Monday, 27 June 2016

Contact: Democratic Services - (01792) 636923