



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 10 January 2018 at 2.00 pm

Present: Councillor C E Lloyd (Vice Chair) (Minutes 29-31 (Items 1,21,22))
Councillor R C Stewart (Chair) (Minute 31 (Items 2-20)) Presided

Councillor(s)

M C Child
J A Raynor

Councillor(s)

W Evans
M Thomas

Councillor(s)

A S Lewis

Officer(s)

Spencer Martin
Jeremy Parkhouse
Sandie Richards
Jane Whitmore

Voluntary Sector Relationship Coordinator
Democratic Services Officer
Principal Lawyer
Partnership & Commissioning Manager

Apologies for Absence

Councillor(s): J E Burtonshaw, R Francis-Davies and D H Hopkins

29 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -

Councillor J A Raynor – Minute No.31 – Swansea Compact Funding 2018/19 (Item 8) – Duvant Rugby Club host Bikeability – personal.

Councillor R C Stewart - Minute No.31 – Swansea Compact Funding 2018/19 (Item 4) – I know the owner of Whitehead Ross - mentioned as a provider in the bid paper – personal.

30 Minutes:

Resolved that the Minutes of the External Funding Panel held on 7 December 2017 be signed and approved as a correct record.

31 Swansea Compact Funding 2018/19.

The Partnerships & Commissioning Officer presented a report which sought decisions upon applications to a one-off round of funding of the Swansea Compact Fund 2018/19.

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It was outlined that 23 applications for funding in 2018/19 were received by the closing date on 18 November 2017. The applications by Swansea West CAP Debt Centre and British Training Board were deemed ineligible.

£146,000 was available for allocation and the total amount of funding requested by the 21 applications was £356,688.

Resolved that: -

1) The following applications be supported for 2018/19: -

Item	Organisation	Amount Requested	Amount Approved
1	EYST	£25,855	£12,928
2	SBREC	£30,000	£15,000
6	Swansea Women's Aid	£20,164	£20,164
7	BAWSO	£24,700	£12,350
8	Bikeability	£20,000	£10,000
9	Local Aid	£7,310	£3,600
11	Coeden Fach Outdoor Activity Centre	£5,000	£5,000
12	Swansea Community Farm	£20,000	£10,000
13	Pontarddulais Partnership	£14,070	£7,000
15	Cyfle I Dyfu	£26,000	£13,000
18	Hillside Animal Sanctuary	£20,000	£17,000
22	Circus Eruption	£10,314	£5,157
	Total		£138,689

2) The following applications be deferred for 2018/19 subject to the receipt of additional information: -

Item	Organisation	Amount Requested
5	City of Sanctuary	£7,500

3) The following applications be refused for 2018/19: -

Item	Organisation
3	Swansea Bay Asylum Seeker Support Group
4	African Community Centre
10	Forest School
14	Ty Croeso - Clydach
16	Colvertv.Com CIC
19	Swansea Carers Centre

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20	Menter Iaith Abertawe
21	Chinese in Wales Association

The meeting ended at 3.23 pm

Chair