



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 7 February 2018 at 2.00 pm

Present:

Councillor(s)

J E Burtonshaw
D H Hopkins
M Thomas

Councillor(s)

W Evans
A S Lewis

Councillor(s)

R Francis-Davies
J A Raynor

Officer(s)

Jeff Green
Allison Lowe
Spencer Martin
Sandie Richards
Gaynor Winsor

Road Safety Manager
Democratic Services Officer
Voluntary Sector Relationship Coordinator
Principal Lawyer
Accountant

Apologies for Absence

Councillor(s): M C Child, C E Lloyd and R C Stewart

32 Election of Chair Pro Tem.

Resolved that Councillor J Raynor be elected Chair Pro Tem.

Councillor J Raynor (Chair) Presided

33 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 Raynor declared a personal interest in Minute No. 35 "Welsh Government Safer Routes in Communities Grant Application 2017/18 – Additional Funding (December 2017)" – Councillor with Road Safety Applications in her ward.

34 Minutes:

Resolved that the Minutes of the External Funding Panel held on 10 January 2018 be approved and signed as a correct record.

35 Welsh Government Safer Routes in Communities Grant Application 2017/18 - Additional Funding (December 2017).

The Panel considered the report, which provided additional information on Welsh Government Safe Routes in Communities Grant Application 2017/18.

The Safe Routes in Communities initiative enhances the provision of walking and cycling in communities, particularly outside and in the vicinity of schools. This is targeted at encouraging a more sustainable lifestyle in communities and addressing social exclusion issues.

Resolved that:

- 1) The External Funding Panel allows officers to accept Safe Routes in Communities (SRIC) additional grant funding;
- 2) Projects are developed and implemented to create safer walking and cycling environments along Llangyfelach Street / Road to Cwm Level Road;
- 3) Projects are developed and implemented to create safer walking and cycling environments within Gower.

The meeting ended at 2.02 pm

Chair