



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## External Funding Panel

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Wednesday, 4 July 2018

**Time:** 2.00 pm

**Chair:** Councillor Rob Stewart

**Membership:**

Councillors: J E Burtonshaw, M C Child, R Francis-Davies, D H Hopkins, E J King, A S Lewis, C E Lloyd, J A Raynor and M Thomas

**Also Invited:** W Evans, M Sherwood

---

### Agenda

### Page No.

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |                |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |                |
| <b>3</b> | <b>Minutes:</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 3</b>   |
| <b>4</b> | <b>Affordable Housing Grant and Innovative Housing Programme Funding.</b>   | <b>4 - 15</b>  |
| <b>5</b> | <b>Overview of the Approved Strategic Outline Programme for Band B of the 21st Century Schools Programmes.</b>  | <b>16 - 30</b> |
| <b>6</b> | <b>Increasing Welsh Medium Provision - Capital Grant Application.</b>   | <b>31 - 49</b> |
| <b>7</b> | <b>Proposal to Submit a Bid to the Welsh Government to Fund a New Gypsy and Traveller Site.</b>   | <b>50 - 52</b> |

**Next Meeting:** Wednesday, 1 August 2018 at 2.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

**Huw Evans, Head of Democratic Services**  
**Wednesday, 27 June 2018**

**Contact: Democratic Services - 636923**

---