



## 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, 3 October 2018

**Time:** 2.00 pm

**Chair:** Councillor Rob Stewart

**Membership:**

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

**Also Invited:** J E Burtonshaw, E J King

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	<b>Agenda</b>	<b>Page No.</b>
<b>1</b>	<b>Apologies for Absence.</b>	
<b>2</b>	<b>Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3</b>	<b>Minutes:</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	<b>1 - 2</b>
<b>4</b>	<b>Welsh Government Invest to Save Bid for Multi-disciplined Integrated Information, Advice and Assistance (IAA) Hub.</b>	<b>3 - 9</b>
<b>5</b>	<b>Welsh Government Invest to Save Bid for Family Finding Project.</b>	<b>10 - 19</b>
<b>6</b>	<b>Integrated Care Fund: Dementia Funding 2018/19.</b>	<b>20 - 25</b>
<b>7</b>	<b>Proposed 3 Year Learning Programme - Glynn Vivian Art Gallery - Drafting the Future.</b>	<b>26 - 32</b>
<b>8</b>	<b>Exclusion of the Public.</b>	<b>33 - 36</b>
<b>9</b>	<b>Overview of Current and Forthcoming European and External Funding Applications.</b>	<b>37 - 62</b>

**Next Meeting:** Wednesday, 7 November 2018 at 2.00 pm

*Huw Evans*

**Huw Evans**

**Head of Democratic Services**

**Thursday, 27 September 2018**

**Contact: Democratic Services - 01792 636923**

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