



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, 5 December 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 and M Sherwood

Agenda

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1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 3
4 Integrated Care Fund (ICF) Capital Funding.	4 - 30
5 Local Transport Fund Additional Bid 2018/19.	31 - 36
6 Exclusion of the Public.	37 - 40
7 Local Transport Fund Additional Bid 2018/19.	41 - 48

Next Meeting: Wednesday, 9 January 2019 at 2.00 pm

A handwritten signature in cursive script that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Thursday, 29 November 2018

Contact: Democratic Services - 01792 636923