



City and County of Swansea

## Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 5 December 2018 at 2.00 pm

### Present:

#### Councillor(s)

J E Burtonshaw  
E J King  
M Thomas

#### Councillor(s)

R Francis-Davies  
A S Lewis

#### Councillor(s)

D H Hopkins  
J A Raynor

#### Officer(s)

Gaynor Winsor

Accountant

### Apologies for Absence

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

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#### 71 Election of Chair Pro Tem.

**Resolved** that Councillor D H Hopkins be elected as Chair Pro Tem.

**Councillor D H Hopkins (Chair Pro Tem) presided.**

#### 72 Disclosures of Personal and Prejudicial Interests.

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

Councillor J E Burtonshaw – Personal – Minute No. 75 – Local Transport Fund Additional Bid 2018/19 – I use Broadway Interchange daily.

Councillor R Francis-Davies – Personal – Minute No. 75 – Local Transport Fund Additional Bid 2018/19 – Scheme at the end of my street (Lon Cadog, SA2 0TS).

#### 73 Minutes.

**Resolved** that the Minutes of the External Funding Panel held on 3 October 2018 be approved and signed as a correct record.

#### 74 Integrated Care Fund (ICF) Capital Funding.

The Western Bay Programme Co-Ordinator presented a report to approve the ICF capital funding for Swansea Council.

**Resolved** that External Funding Panel retrospectively approves Swansea's element of the ICF capital grant bid submission to Welsh Government.

**75 Local Transport Fund Additional Bid 2018/19.**

The Team Leader – Transport Strategy and Monitoring presented a report to approve the additional funding application for the Local Transport Fund 2018/19 – Broadway Interchange Scheme.

**Resolved** that External Funding Panel retrospectively approves the additional Local Transport Fund 2018/19 application.

**76 Exclusion of the Public.**

The Committee was requested to exclude the public from the meeting during the consideration of the item(s) of business identified in the recommendation to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exemption paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item(s) of business set out in the report.

The Committee considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item(s) of business where the Public Interest Test was relevant as set out in the report.

**Resolved** that the public be excluded for the following items of business.

**(Closed Session)**

**77 Local Transport Fund Additional Bid 2018/19.**

The Team Leader – Transport Strategy and Monitoring presented a report to approve the additional funding application for the Local Transport Fund 2018/19 – Baldwins Bridge and Dyfatty Junction.

**Resolved** that External Funding Panel approves the retrospective additional Local Transport Fund 2018/19 application.

The meeting ended at 2.26 pm

**Chair**