



## 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, 9 January 2019

**Time:** 2.00 pm

**Chair:** Councillor Rob Stewart

**Membership:**

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

**Also Invited:**

W Evans and M Sherwood

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### Agenda

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- |          |   |                |
|----------|---|----------------|
| <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 - 2</b>   |
| <b>4</b> | <b>Welsh Government 30 Hour Childcare Capital Grant - Grant Application.</b>  | <b>3 - 10</b>  |
| <b>5</b> | <b>Supporting Sustainable Social Services Grant.</b>  | <b>11 - 12</b> |
| <b>6</b> | <b>Exclusion of the Public.</b>   | <b>13 - 16</b> |
| <b>7</b> | <b>Overview of Current and Forthcoming European and External Funding Applications.</b>  | <b>17 - 25</b> |

**Next Meeting:** Wednesday, 6 February 2019 at 2.00 pm

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

**Huw Evans, Head of Democratic Services**  
**Wednesday, 2 January 2019**

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**Contact: Democratic Services - 636923**