



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5, Guildhall, Swansea

Wednesday, 4 September 2019 at 2.00 pm

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

M C Child
C E Lloyd
M Thomas

Councillor(s)

D H Hopkins
S Pritchard

Councillor(s)

A S Lewis
J A Raynor

Also Present:

Councillor(s)

A Pugh

Officer(s)

Lucy Friday

Louise Herbert-Evans

Allison Lowe

Paul Relf

Jamie Rewbridge

Debbie Smith

Gemma Whyley

Elliott Williams

Gaynor Winsor

Principal Officer - Transformation (Adult Services)

Head of Capital Planning and Delivery Unit

Democratic Services Officer

Economic Development & External Funding Manager

Strategic Manager Leisure Partnerships, Health & Well Being

Deputy Chief Legal Officer

Transformation Programme Manager Child & Family Services

External Funding Manager

Accountant

Apologies for Absence

Councillor(s): R Francis-Davies and A H Stevens

8 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City & County of Swansea, no interests were declared.

9 Minutes.

Resolved that the Minutes of the External Funding Panel held on 3 July 2019 be approved and signed as a correct record.

10 Welsh Government Integrated Care Fund and Transformation Fund.

The Principal Officer - Transformation (Adult Services) supported by the Transformation Programme Manager presented a report to advise External Funding Panel of the funding for the Welsh Government Integrated Care Fund (ICF) and Transformation Fund.

Resolved that:

- 1) External Funding Panel notes the offer of the Council's element of the Transformation Fund;
- 2) External Funding Panel notes the offer of the Council's Revenue element of the ICF Fund;
- 3) External Panel notes the requirement for the Chief Finance Officer to approve and sign all grant acceptances in accordance with Financial Procedure Rule 8.

11 21st Century Schools Community Learning Centres / Community Hubs Capital Grant Programme & Football Foundation Grant - Applications for Funding for Cefn Hengoed Community School.

The Head of Capital Planning and Delivery Unit and Strategic Manager Leisure, Partnerships, Health & Well Being presented a report to inform the External Funding Panel of the approved application for funding to Welsh Government in respect of Community Learning Centres / Community Hubs Capital Grant Programme, and to seek approval to submit a proposal to the Football Foundation to develop an indoor 3rd generation playing surface as part of this development.

The Head of Capital Planning and Delivery Unit advised that a revised timescale of 3 months was required to incorporate the tender process.

Resolved that:

- 1) External Funding Panel note the funding offer received from Welsh Government and approve the progression of the proposed scheme and the submission of a proposal to the Football Foundation to develop an indoor 3rd generation playing surface as part of this development;
- 2) External Funding Panel notes the revised timeline.

12 Welsh Government Absorbent Hygiene Products Waste Programme - Offer of Capital Support.

The Cabinet Member for Environment & Infrastructure Management presented a report to provide details of the Welsh Government Absorbent Hygiene Products (AHP) Waste Programme – To support the implementation of AHP (nappies/incontinence products) collection service across Wales.

The Cabinet Member reported on potential amendments to the current service arrangements.

Resolved that:

- 1) External Funding Panel approve to accept any grant offer following the submission of a funding bid to the Welsh Government Absorbent Hygiene Products (AHP) Waste Programme, to support the implementation of AHP (nappies/incontinence products) collection services across the Authority.

13 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)

14 Overview of Current and Forthcoming European and External Funding Applications.

The External Funding Manager provided an update on planned European and other External funding applications.

Resolved that the 7 recommendations outlined in the report be approved.

The meeting ended at 3.05 pm

Chair