



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5, Guildhall, Swansea

Wednesday, 2 October 2019 at 2.00 pm

Present: Councillor D H Hopkins (Vice Chair) Presided

Councillor(s)

R Francis-Davies
A H Stevens

Councillor(s)

S Pritchard
M Thomas

Councillor(s)

J A Raynor

Officer(s)

Allison Lowe
Gaynor Winsor
Caritas Adere
Chloe Lewis
Karen Gibbins
Ben George

Democratic Services Officer
Accountant
Senior Lawyer
Transport Strategy Officer
Library Service Manager
Team Leader – Transport Strategy and Monitoring

Apologies for Absence

Councillor(s): A S Lewis, C E Lloyd and R C Stewart

15 Disclosures of Personal and Prejudicial Interests.

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

16 Minutes:

Resolved that the Minutes of the External Funding Panel held on 4 September 2019 be approved and signed as a correct record.

17 Office For Low Emissions Vehicles On-Street Residential Chargepoint Scheme Bid 2019/20.

Chloe Lewis, Transport Strategy Officer accompanied by Ben George, Team Leader – Transport Strategy and Monitoring presented a report to provide details of the funding application for the Office for Low Emission Vehicles On-Street Residential Chargepoint Scheme Fund 2019/20.

Resolved that External Funding Panel note the submission of the Office for Low Emission Vehicles On-Street Residential Chargepoint Scheme Fund 2019/20 application.

18 MALD Welsh Government - Gorseinon Library Refurbishment Grant Programme (Expression of Interest).

Karen Gibbins, Library Service Manager presented a report in relation to making an expression of interest to apply to the Welsh Government, Museums Archives and Libraries Division Capital Grant Programme 2020/21, to redesign and remodel public space area at Gorseinon Library to accommodate Housing interview rooms, improved public toilet facility and to maintain and enhance good quality library service provision.

Resolved that External Funding Panel approve the expression of interest to submit a formal application for funding for £180,000 match funded at 10% from library revenue funding during 2020/21.

The meeting ended at 2.15 pm

Chair