



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, 4 December 2019

Time: 2.00 pm

Chair: Councillor Rob Stewart

Membership:

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

Also invited: S Pritchard & A H Stevens

Agenda

	Page No.
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 - 2
4 Tackling Food Poverty and Addressing Food Insecurity EU Transitional Funding.	3 - 10
5 Welsh Government Integrated Care Fund.	11 - 17

Next Meeting: Wednesday, 8 January 2020 at 2.00 pm

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

Huw Evans
Head of Democratic Services
Tuesday, 26 November 2019

Contact: Democratic Services - 01792 636923

Agenda Item 3



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

Agenda Item 4



Report of Cabinet Member for Better Communities

External Funding Panel – 4 December 2019

Tackling Food Poverty and Addressing Food Insecurity EU Transitional Funding

Purpose:	To provide details of funding allocation from the Welsh Local Government Association to Swansea Council to Tackle Food Poverty and Address Food Insecurity
Policy Framework:	Tackling Poverty Strategy 2017 - 2020 Social Services and Well-being Act Wales (2014) Well-being of Future Generations (Wales) Act 2015
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that: 1) The panel notes the offer of the Council's element of the Tackling Food Poverty funding from the WLGA.
Report Author:	Amy Hawkins
Finance Officer:	Chris Davies
Legal Officer:	Lucy Moore
Access to Services Officer:	Catherine Window

1. Introduction

- 1.1 Funding has been allocated to the Welsh Local Government Association (WLGA) from the Welsh Government 'Tackling Food Poverty and Addressing Food Insecurity EU Transition Funding' bid, to distribute it to all Local Authorities.
- 1.2 Swansea Council's funding allocation is £36,913 revenue and £74,378 capital. The funding relates to the period 1st November 2019 to 31st March 2020 and must be claimed in full by 30th May 2020.
- 1.3 The revenue sum has been based on the 2019-20 Final Settlement on the 'Total Claimants of Income Support, Jobseeker's Allowance, Pension

Credit and Universal Credit' and the capital funding is distributed on the 'Average (12 months to August 2018) of claimant count figures'.

2. Purpose of the funding

- 2.1 The purpose of the funding is to enable local authorities to:
- 2.2 Support an increased number of people facing food poverty by extending existing food bank provision across each authority.
- 2.3 The capital funding should support organisations to access, store and distribute additional supplies of good quality food, including good food surplus, in particular, larger amounts of fresh food, boosting the capacity of organisations to provide good quality, nutritious food to their customers. It can be used in a variety of ways to suit the requirements in each authority, for example but not limited to: purchasing fridges, freezers and cooking equipment.
- 2.4 The revenue funding can be used in a variety of ways to suit the requirements of the authority. These might include funding and working with voluntary organisations, community groups and housing associations etc. to develop projects such as social supermarkets, community cafes, lunch clubs. It can be used to, for example, provide specialist support for taking forward initiatives such as outreach work, training for volunteers (e.g. food handling qualifications) and to build community resilience through cluster work and the development of food bank hubs which bring together a range of support services.
- 2.5 It is expected that authorities may benefit from working collaboratively to maximise the impact of this funding. Local Authorities are expected to work with local expertise who are already addressing food poverty and insecurity.
- 2.6 Provision should not be turned down to individuals or organisations outside authority area.

3. Allocation of the funding

- 3.1 Food Banks and other partners from across Swansea have been engaged with to establish local trends, needs and gaps in provision so that the priorities for the allocation of the funding can be determined.
- 3.2 The allocation process and any associated third party application process will then be established for the funding to be distributed efficiently and effectively.
- 3.3 The Swansea funded activity and spend to date is due to be reported to WLGA by mid-January 2020, including the number of people supported and details of any collaboration with other authorities. Further reports will follow in April 2020 and October 2020.

4. Equality and Engagement Implications

4.1 The Council is subject to the Public Sector Equality Duty (Wales) and must, in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.

Our Equality Impact Assessment process ensures that we have paid due regard to the above.

4.2 An EIA Screening Form has been completed with the agreed outcome that a full EIA report was not required:

- A November 2019 report from the Trussell Trust in to the State of Hunger in the UK Identifies a profile of those who are more likely to experience food insecurity. The groups identified are: Households with a lower income, unemployed people, younger people, lone parents and single person households, households who rented (particularly social renters) and people affected by ill health.
- The most significant protected group that are likely to be impacted by this funding are those experiencing poverty. Whilst we acknowledge that people experiencing poverty may belong to any protected group, available data tells us that the groups that are more likely to experience food insecurity are children and young people, any other age group, disabled people, asylum seekers and carers.
- The impact of the project will be positive on individuals from all protected groups experiencing food insecurity and accessing food bank provision in Swansea.
- The Screening Form is attached as Appendix A.

5. Financial Implications

5.1 The 'Tackle Food Poverty and Address Food Insecurity' funding allocated to Swansea Council is detailed below:

Revenue funding	£36,913
Capital funding	£74,378
Total	£111,291

6. Legal Implications

6.1 The Council must ensure that the terms and conditions attached to Tackling Food Poverty and Addressing Food Insecurity EU Transition Funding are complied with and the Council's Financial Procedure Rules Regarding Grant Applications and Acceptances are followed.

Background Papers:

WLGA Food Poverty Grant Offer Letter

Appendices:

Appendix A - EIA Screening Form

Please ensure that you refer to the Screening Form Guidance while completing this form. If you would like further guidance please contact the Access to Services team (see guidance for details).

Section 1

Which service area and directorate are you from?

Service Area: Tackling Poverty Service

Directorate: Social Services

Q1(a) WHAT ARE YOU SCREENING FOR RELEVANCE?

Service/ Function	Policy/ Procedure	Project	Strategy	Plan	Proposal
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(b) Please name and describe here:

WLGA Food Poverty Grant

Swansea Council has received £36,913 in revenue and £74,378 in capital funding from the Welsh Local Government Association (WLGA). The funding relates to the period 1st November 2019 to 31st March 2020 and must be claimed in full by 30th May 2020.

The purpose of the funding is to enable local authorities to:

- Support an increased number of people facing food poverty by extending existing food bank provision across each authority.
- The capital funding should support organisations to access, store and distribute additional supplies of good quality food, including good food surplus, in particular, larger amounts of fresh food, boosting the capacity of organisations to provide good quality, nutritious food to their customers. It can be used in a variety of ways to suit the requirements in each authority, for example but not limited to: purchasing fridges, freezers and cooking equipment.
- The revenue funding can be used in a variety of ways to suit the requirements of the authority. These might include funding and working with voluntary organisations, community groups and housing associations etc. to develop projects such as social supermarkets, community cafes, lunch clubs. It can be used to, for example, provide specialist support for taking forward initiatives such as outreach work, training for volunteers (e.g. food handling qualifications) and to build community resilience through cluster work and the development of food bank hubs which bring together a range of support services.
- It is expected that authorities may benefit from working collaboratively to maximise the impact of this funding. Local Authorities are expected to work with local expertise who are already addressing food poverty and insecurity.
- Provision should not be turned down to individuals or organisations outside authority area.
- Funding has been allocated using the benefits data formula for the revenue grant allocation and claimant count data formula for the capital grant allocation.

The proposal is to engage with food bank and other support providers from across Swansea to establish the local trends, needs and gaps in the provision so that priorities for the allocation of funding can be determined. The process for applications and allocations will be then established so that funding can be distributed efficiently and effectively.

Q2(a) WHAT DOES Q1a RELATE TO?

Direct front line service delivery	Indirect front line service delivery	Indirect back room service delivery
<input checked="" type="checkbox"/> (H)	<input type="checkbox"/> (M)	<input type="checkbox"/> (L)

(b) DO YOUR CUSTOMERS/CLIENTS ACCESS THIS...?

Because they need to	Because they want to	Because it is automatically provided to everyone in Swansea	On an internal basis i.e. Staff
<input checked="" type="checkbox"/> (H)	<input type="checkbox"/> (M)	<input type="checkbox"/> (M)	<input type="checkbox"/> (L)

Q3 WHAT IS THE POTENTIAL IMPACT ON THE FOLLOWING...

	High Impact (H)	Medium Impact (M)	Low Impact (L)	Don't know (H)
Children/young people (0-18) →	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Older people (50+) →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Any other age group →	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability →	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees) →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Asylum seekers →	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sex →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sexual Orientation →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gender reassignment →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welsh Language →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion →	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers) →	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion →	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pregnancy and maternity →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Q4 WHAT ENGAGEMENT / CONSULTATION / CO-PRODUCTIVE APPROACHES WILL YOU UNDERTAKE?

Please provide details below – either of your planned activities or your reasons for not undertaking engagement

Engagement with food bank and other support providers is crucial to ensuring that the allocation of funding enables existing food bank provision to access, store and distribute additional supplies of good quality food, including good food surplus, in particular, larger amounts of fresh food, boosting their capacity to provide good quality, nutritious food to customers.

Internal and external communication networks have been utilised to invite representatives of organisations providing a food bank and other services in Swansea to a workshop that will be held on the 22nd November 2019. The workshop will seek to achieve the following outcomes:

1. Communicate the detail provided by the WLGA relating to the purpose of the grant.
2. Determine the trends, needs and gaps in local food poverty and food insecurity provision, thereby establishing local priorities for the allocation of the funding.
3. Establish an efficient process for providers to apply for a proportion of the funding allocation.

Q5(a) HOW VISIBLE IS THIS INITIATIVE TO THE GENERAL PUBLIC?

High visibility <input type="checkbox"/> (H)	Medium visibility <input type="checkbox"/> (M)	Low visibility <input checked="" type="checkbox"/> (L)
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(b) WHAT IS THE POTENTIAL RISK TO THE COUNCIL'S REPUTATION?
(Consider the following impacts – legal, financial, political, media, public perception etc...)

High risk <input type="checkbox"/> (H)	Medium risk <input type="checkbox"/> (M)	Low risk <input checked="" type="checkbox"/> (L)
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Q6 Will this initiative have an impact (however minor) on any other Council service?

Yes No

If yes, please provide details below
It could potentially improve the effectiveness of food bank voucher allocation for services that are able to issue them.

Q7 HOW DID YOU SCORE?

Please tick the relevant box

MOSTLY H and/or M → HIGH PRIORITY → EIA to be completed
Please go to Section 2

MOSTLY L → LOW PRIORITY / NOT RELEVANT → Do not complete EIA
Please go to Q8 followed by Section 2

Q8 If you determine that this initiative is not relevant for an EIA report, you must provide a full explanation here. Please ensure that you cover all of the relevant protected groups.

A November 2019 report from the Trussell Trust in to the State of Hunger in the UK identifies a profile of those who are more likely to experience food insecurity. The groups identified are: Households with a lower income, unemployed people, younger people, lone parents and single person households, households who rented (particularly social renters) and people affected by ill health. See the link for further information -

https://www.stateofhunger.org/?utm_source=Trussell%20Trust%20Newswire&utm_campaign=61fb2a2ea7-EMAIL_CAMPAIGN_2019_10_24_08_19&utm_medium=email&utm_term=0_c9643a0ed2-61fb2a2ea7-430279041&mc_cid=61fb2a2ea7&mc_eid=20d1b84449

The most significant protected group that are likely to be impacted by this project are those experiencing poverty. Whilst we acknowledge that people experiencing poverty may belong to any protected group, available data tells us that the protected groups that are more likely to experience food insecurity are those indicated as Medium Impact in Q3. A rating of Low Impact is given to the protected groups that have not been identified as having an increased likelihood of experiencing food insecurity.

Equality Impact Assessment Screening Form – Appendix A

The impact of the project will be positive on individuals from all protected groups experiencing food insecurity and accessing food bank provision in Swansea. This EIA Screening has sought to consider the level of impact across each protected group.

Section 2

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email – no electronic signatures or paper copies are needed.

Screening completed by:
Name: Anthony Richards
Job title: Tackling Poverty Strategy Development Manager
Date: 20/11/19
Approval by Head of Service:
Name: Dave Howes
Position: Director of Social Services
Date: 20/11/19

Please return the completed form to accesstoservices@swansea.gov.uk

Agenda Item 5



Report of the Director of Social Services

External Funding Panel – 4 December 2019

Welsh Government Integrated Care Fund

Purpose:	To note the bid of the Capital funding for the Welsh Government Integrated Care Fund
Policy Framework:	Social Services and Wellbeing Act Wales (2014) Well-being of Future Generations (Wales) Act 2015
Consultation:	Access to Services, Finance, Legal, Child & Family Services, Adult Services, West Glamorgan Regional Programme.
Recommendation(s):	It is recommended that: 1) The panel notes the offer of the Council's Capital element of the ICF fund 2) The panel notes the requirement for the Chief Finance Officer to approve and sign all grant acceptances in accordance with Financial Procedure Rule 8.
Report Authors:	Gemma Whyley/Lucy Friday
Finance Officer:	Jayne James
Legal Officer:	Pamela Milford
Access to Services Officer:	Rhian Miller

1. Introduction

1.1 Integrated Care Fund

1.2 The Integrated Care Fund (ICF) aims to drive and enable integrated working between social services, health, housing, the third and independent sectors. The focus of the fund is to enable older people to maintain their independence and remain at home, avoiding unnecessary hospital admissions and delayed discharges. It also supports the development of integrated care and support services for other groups of people including people with learning disabilities, children with complex needs and autism.

1.3 The Social Services and Well-being (Wales) Act 2014 ('the Act') provides for regional partnership boards which bring together health, social services, the third sector and other partners to take forward the effective delivery of integrated services in Wales. Their purpose is to improve the outcomes and well-being of people with care and support needs and their carers. The ICF is a mechanism to support delivery of the requirements of the Act.

1.4 The fund helps health boards and partners in:

- Local authorities
- Housing
- The voluntary and independent sectors.

To work together to support:

- Frail and older people
- People with a learning disability
- Children with complex needs due to disability or illness
- Carers, including young carers.

1.5 It helps support older people to maintain their independence and remain at home within their own communities, avoiding unnecessary admissions to hospital or residential care and delays when someone is due to be discharged from care.

1.6 The fund is also being used to support the integrated autism service, the Welsh community care information system, and the Dementia action plan.

1.7 The amount of capital funding confirmed for 19/20 has been set as follows for the West Glamorgan Region.

	19/20
Discretionary Capital Funding (DCP) (Smaller schemes under £100k)	£898k
Strategic Funding, Main Capital Schemes (MCP) (Larger schemes over £100k)	£3.593m
Total Capital Funding	£4.491m

2. Swansea Council Proposed Works

- 2.1 Integrated Care Funding is available to support both revenue and capital schemes. This report covers the Capital element of the scheme only.
- 2.2 Expressions of interests were invited from all West Glamorgan partners and the applications were reviewed in a multi-agency panel and the recommendations for schemes have been approved by Programme Team members and formal approval in line with the ICF guidance. The Main and Discretionary Capital Programme, is detailed in section 4.1.
- 2.3 The schemes were submitted to Welsh Government in two rounds of applications. First round submissions approved via the multi-agency panel on the 8th April 2019 and the second round on 3rd July 2019.
- 2.4 Of these submissions the first round DCP applications received ministerial approval on the 23rd July 19 and MCP applications on the 24th July 19. No formal grant offer letters have been received to date.
- 2.5 Of those submitted in the second round (DCP only) ministerial approval is outstanding.
- 2.6 Included within the Swansea Council allocation of funding is the MCP North Hub scheme of which funds for year 1 of the programme were drawn down in 18/19. This allocation totalled £396,096 agreed to be carried forward to 19/20 in order to appropriately manage delays in the purchase of the relocation site.

Additional or new funding for Swansea Council allocated Capital Schemes totals **£2,894,833 for the period 2019-21.**

- 2.7 The Capital funding will be utilised to support the development of projects detailed in section 4.1.

3. Equality and Engagement Implications

- 3.1 The Council is subject to the Public Sector Equality Duty (Wales) and must, in the exercise of their functions, have due regard to the need to:
 - Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.
 - Foster good relations between people who share a protected characteristic and those who do not.
- 3.2 Our Equality Impact Assessment process ensures that we have paid due regard to the above.

3.3 An EIA Screening Form has been completed with the agreed outcome is that a full EIA report was not required as these arrangements are around back office functions and there is no direct change to services provided to the public as a result.

3.4 However, throughout the transition year a full EIA report will need to be completed if services to client groups change as a result of needs, planning and commissioning decisions.

4 Equality and Engagement Implications

4.1 The Council is subject to the Public Sector Equality Duty (Wales) and must, in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.

Our Equality Impact Assessment process ensures that we have paid due regard to the above.

4.2 Project Leads for the individual schemes will follow the Equality Impact Assessment process from the commencement of their work, including any required consultation and engagement.

5. Financial Implications

5.1 The total Capital Integrated Care Fund proposals for Swansea Council led programmes are detailed below;

Project Name & Description	DCP/MCP	Award 19/20	Award 20/21	Total
Relocation of North Hub <i>North Hub based within Gorseinon Hospital relocated to Community Equipment Stores site, Morriston. Grant funding used to secure site (19/20) and completion of building works (20/21)</i>	MCP	£396,096 <i>(carried forward from 18/19 award)</i>	£638,000	£1,034,096
Hub and Spoke Edge of Care Service <i>Secure and refurbish site appropriate for A registered children's home that can support up to 4 adolescents per night and</i>	MCP	£500,000	£0	£500,000

<i>is available to offer families a minimum of 1200 spaces per annum.</i>				
<p>Supported living in rural Swansea for people with varying needs</p> <p><i>The proposal is for the development of two bespoke supported living blocks of flats on the same site in a rural area of Swansea.</i></p>	MCP	£906,397	£0	£906,397
<p>Acacia Road ADAPT Conversion</p> <p><i>Conversion of former respite unit into 2 large family homes, a fully adapted 4 bedroom and 3 bed fully accessible home, to meet the needs of families and children with complex needs, both with G/F bedrooms and bathrooms. Adding to the very short supply of larger adapted accommodation</i></p>	MCP	£188,307	£0	£188,307
<p>Inclusive Digital Communities</p> <p><i>Investment in digital equipment for the roll out of day services inter-generational programme pilot. Therapy pets / dolls also to be purchased</i></p>	DCP	£5,433	£0	£5,433
<p>Swansea Community Equipment Service and Community Alarms</p> <p><i>Investment in additional delivery vehicles to support timely delivery of required equipment facilitating hospital discharge</i></p>	DCP	£90,000	£0	£90,000
<p>Swansea/Neath-Port Talbot Community Equipment Service</p> <p><i>Investment in additional assistive equipment and beds to support anticipated increased demand via regional Hospital to Home programme</i></p>	DCP	£100,000	£0	£100,000
<p>Regional Speech and Language Therapy Services</p>	DCP	£10,000	£0	£10,000

<i>funding will be utilised to develop this space so that it is more appropriate to deliver the service. Development will include re-decorating so it is more young person friendly and purchasing specific equipment needed to operate the service.</i>				
Swansea Community Falls Response <i>Purchase of falls response equipment (assistive lift) for placement at 4 key sites across Swansea</i>	DCP	£8,500	£0	£8,500
Ty Nant Children's Home Development - Play Room <i>Funding will be utilised to develop the current garage space into a 'chill out / hang out' area for the residents of Ty Nant. It is hoped that this will encourage the children and young people to participate in recreational activity on-site rather than away from the home.</i>	DCP	£10,000	£0	£10,000
Bonymaen House Building Enhancement <i>Building works to exterior area of Bonymaen House which will allow additional ambulance parking/visitor parking</i>	DCP	£42,100	£0	£42,100

£2,256,833 £638,000 £2,894,833

- 5.2 Applications for Capital funding through ICF has been in two stages to date and are in some cases subject to final approval by Welsh Government at the point of writing this report. As a result elements of the programmes listed under 4.1 are subject to change. Any alterations and likewise any opportunities to maximise further funding presented by the regional partnership will be subject to Director approval.
- 5.3 All of the schemes are 100% grant funded.
- 5.4 The timescales for the capital proposals will present a challenge given the late approval of proposals by WG. Although the guidance includes indicative allocations for the years 2019-20 and 2020-21 in order to

enable regions to plan and programme manage ICF capital on a strategic basis; the 2019/20 funding must be used, i.e. expenditure incurred during the 2019/20 financial year. For larger schemes there is risk this will not be possible, wherever this risk is highlighted pending Director, Finance and Welsh Government approval proposals for drawing down spend in year 19 /20 will be actioned at the earliest possible time

6. Legal Implications

- 6.1 The Council must ensure that the terms and conditions attached to WG Integrated Care Fund and Transformation Fund are complied with and the Council's Financial Procedure Rules Regarding Grant Applications and Acceptances are followed.

Background Papers: None

Appendices: None