

CITY AND COUNTY OF SWANSEA

MINUTES OF THE EXTERNAL FUNDING PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 10 SEPTEMBER 2015 AT 11.00 AM**

PRESENT: Councillor C Richards (Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
W Evans	A S Lewis	C E Lloyd

16 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors DH Hopkins, JA Raynor and RC Stewart.

17 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

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

18 **OVERVIEW OF CURRENT AND FORTHCOMING EUROPEAN AND EXTERNAL FUNDING APPLICATIONS.**

Sarah Crawley, Head of Poverty & Prevention indicated that the report circulated to Members relating to the Sands Cymru accommodation lease at Infonation on the Kingsway was unfortunately not the final version of the report.

Following a short adjournment for Officers to clarify the situation, the report was withdrawn from consideration by Members.

A revised report will be produced and the Panel will be reconvened at the earliest opportunity.

The meeting ended at 11.15 am

CHAIR