

CITY AND COUNTY OF SWANSEA

MINUTES OF THE EXTERNAL FUNDING PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
WEDNESDAY, 3 FEBRUARY 2016 AT 3.30 PM**

PRESENT: Councillor C Richards (Chair) Presided

Councillor(s)

W Evans
J A Raynor

Councillor(s)

R Francis-Davies

Councillor(s)

C E Lloyd

Officer(s)

Allison Lowe
Spencer Martin
Paul Relf

Democratic Services Officer
Voluntary Sector Relationship Coordinator
European Officer

33 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors M C Child, A S Lewis and R C Stewart

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

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

Councillor C Richards – Personal – Minute No.36 – Overview of Current and Forthcoming European and External Funding Applications (European Social Fund) – Member of Gower College Swansea Management Board.

35 **MINUTES.**

RESOLVED that the Minutes of the meeting of the External Funding Panel held on 2 December 2015 be approved as a correct record.

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

The European Officer provided an update of current and forthcoming European and External funding applications.

Members noted the progress in respect of the Heritage Lottery Fund (HLF) – Enterprise, European Regional Development Fund (ERDF) Priority 4 Objective 4 proposal for Kingsway employment hub, European Regional Development Fund (ERDF) Priority 4 Objective 4 Welsh Government ‘Use it or Lose it’ scheme submissions, URBACT III, Urban Innovative Actions, European Social Fund in respect of Cynydd, Cam Nesa and Workways+.

Minutes of the External Funding Panel (03.02.2016)
Cont'd

They also received updates in respect of the Rural Development Plan 2014-2020 and information regarding projects delivered via the European Fisheries Fund.

RESOLVED that:

- 1) The bid for support from the HLF for phase 1 works to the Hafod Copperworks site be submitted for the 11 February 2016 deadline;
- 2) The Cynydd application and funding package be supported.

The meeting ended at 4.30 pm

CHAIR