



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 4 July 2018 at 2.00 pm

Present: Councillor C E Lloyd (Vice Chair) Presided

Councillor(s)

M C Child
J A Raynor

Councillor(s)

E J King
M Thomas

A S Lewis

Officer(s)

Allison Lowe
Carol Morgan
Sandie Richards
Peter Williams
Gaynor Winsor

Democratic Services Officer
More Homes Development Manager
Principal Lawyer
Strategic Planning and Enabling Manager
Accountant

Apologies for Absence

Councillor(s): J E Burtonshaw, R Francis-Davies, D H Hopkins and R C Stewart

52 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.

53 Minutes:

Resolved that the Minutes of the External Funding Panel held on 6 June 2018 be approved and signed as a correct record.

54 Affordable Housing Grant and Innovative Housing Programme Funding.

The More Homes Development Manager presented a report to provide details of the Welsh Government Affordable Housing Grant and Innovative Housing Programme to support the delivery of 20,000 new affordable homes in Wales.

Resolved that:

- 1) Approval is given to enable the Council to take up the allocation of Affordable Housing Grant (AHG) for 18/19 and 19/20, subject to the conditions set out in paragraphs 2.2 and 2.3 of the report, and that the use of the grant for the development programme is to be approved via the FPR7 process;
- 2) Approval is given to submit a funding bid for Innovative Housing Programme (IHP2) for the Colliers Way Phase 2 scheme.

55 Overview of the Approved Strategic Outline Programme for Band B of the 21st Century Schools Programmes.

The Cabinet Member for Education Improvement, Learning & Skills presented a report to inform the External Funding Panel of the approved Strategic Outline Programme for Band B of the 21st Century Schools Programme, and for the indicative profile of spend and timescales for delivery.

She reported that it had since been established following discussions with the Welsh Government, that Faith Schools were not able to enter into a Mutual Investment Model (MIM) type of scheme. The Cabinet Member stated that the Panel would be kept informed of progress on this issue.

Resolved that the External Funding Panel notes the content of the programme and anticipated profile of spend and timescales for delivery.

56 Increasing Welsh Medium Provision - Capital Grant Application.

The Cabinet Member for Education Improvement, Learning & Skills presented a report to inform the External Funding Panel of the Increasing Welsh-medium Provision – Capital Grant Application and the indicative profile of spend and timescales for delivery.

Resolved that the External Funding Panel notes the content of the application and anticipated profile of spend and timescales for delivery.

57 Proposal to Submit a Bid to the Welsh Government to Fund a New Gypsy and Traveller Site.

The Strategic Planning and Enabling Manager presented a report to seek approval to submit a bid for grant funding to the Welsh Government to construct a new Gypsy and Traveller site.

Resolved that a bid for Capital Grant funding is submitted to the Welsh Government.

The meeting ended at 2.13 pm

Chair