



City and County of Swansea

## Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 3 October 2018 at 2.00 pm

**Present:** Councillor C E Lloyd (Vice Chair) Presided

**Councillor(s)**

W Evans  
A S Lewis

**Councillor(s)**

R Francis-Davies  
J A Raynor

**Councillor(s)**

D H Hopkins  
M Thomas

**Also Present:** J E Burtonshaw

**Officer(s)**

Chris Dale  
Sally-Ann Evans  
Katy Freer  
Donna Houlston  
Allison Lowe  
Paul Relf  
Julie Thomas  
Nicola Trotman  
Jane Whitmore  
Elliott Williams  
Gaynor Winsor

Countryside Access Team Leader (Rights of Way)  
Lawyer  
Exhibitions Officer  
Principal Officer for Permanence  
Democratic Services Officer  
Economic Development & External Funding Manager  
Head of Child & Family Services  
Western Bay Programme Co-ordinator  
Partnership & Commissioning Manager  
External Funding Manager  
Accountant

**Apologies for Absence**

Councillor(s): M C Child, M Sherwood and R C Stewart

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**63 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.

**64 Minutes:**

**Resolved** that the Minutes of the External Funding Panel held on 1 August 2018 be approved and signed as a correct record.

**65 Welsh Government Invest to Save Bid for Multi-disciplined Integrated Information, Advice and Assistance (IAA) Hub.**

The Partnership and Commissioning Manager presented a report to approve the funding application for the Welsh Government Invest to Save expression of interest for Integrated IAA Hub.

**Resolved** that the External Funding Panel approved the Integrated IAA Hub application.

**66 Welsh Government Invest to Save Bid for Family Finding Project.**

The Head of Child & Family Services, together with the Principal Officer - Permanence presented a report to approve the funding application for the Welsh Government Invest to Save expression of interest for the Family Finding Project.

**Resolved** that the External Funding Panel approve the Family Finding Invest to Save application.

**67 Integrated Care Fund: Dementia Funding 2018/19.**

The Western Bay Programme Co-Ordinator presented a report to advise the Panel of the Integrated Care Fund (ICF) Revenue Funding for Dementia services and projects in line with the National Dementia Action Plan across Western Bay region for 2018/19.

The Western Bay Programme Co-Ordinator stated that since the report had been drafted, the Welsh Government had in fact approved the 6 schemes outlined in Appendix 1 that relate to the Swansea area. In addition a further 8 schemes had also been approved.

**Resolved** that the External Funding Panel retrospectively approves the acceptance of the ICF funding for dementia services in Swansea.

**68 Proposed 3 Year Learning Programme - Glynn Vivian Art Gallery - Drafting the Future.**

The Cabinet Member for Investment, Regeneration & Tourism presented a report to seek approval to submit a proposal to the Esmee Fairbairn Collections Fund/Museums Association London for 100% grant aid for a 3 year part-time Learning Programme to bring the Gallery's 'hidden' Works on Paper collection to light by engaging with participants from low economic and deprived backgrounds in Swansea – entitled *Drafting the Future*.

**Resolved** that the External Funding Panel notes the implications in the report and approves the submission to attract up to £80,200 additional funding, at no cost to the Council.

**69 Exclusion of the Public.**

The Committee was requested to exclude the public from the meeting during the consideration of the item(s) of business identified in the recommendation to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exemption paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item(s) of business set out in the report.

The Committee considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item(s) of business where the Public Interest Test was relevant as set out in the report.

**Resolved** that the public be excluded for the following items of business.

**(Closed Session)**

**70 Overview of Current and Forthcoming European and External Funding Applications.**

The External Funding Manager and the Economic Development and External Funding Manager provided updates on planned European and other External Funding applications.

The External Funding Team were thanked for their continued efforts in finding the relevant grant funding available for various projects within the Authority.

**Resolved** that the 4 recommendations outlined in the report be approved.

The meeting ended at 2.52 pm

**Chair**