



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Wednesday, 6 March 2019 at 2.00 pm

### Present:

#### Councillor(s)

W Evans  
A S Lewis

#### Councillor(s)

R Francis-Davies  
J A Raynor

#### Councillor(s)

D H Hopkins

#### Officer(s)

Ben George  
Karin Jenkins  
Kate Jones  
Debbie Smith  
Gaynor Winsor

Transport Strategy Officer  
Head of Swansea Music Unit  
Democratic Services Officer  
Deputy Chief Legal Officer  
Accountant

### Apologies for Absence

Councillor(s): M C Child, C E Lloyd, R C Stewart and M Thomas

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#### 91 Election of Chair Pro Tem.

**Resolved** that Councillor D H Hopkins be elected as Chair Pro Tem.

**Councillor D H Hopkins (Chair Pro Tem) presided.**

#### 92 Disclosures of Personal and Prejudicial Interests.

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

#### 93 Minutes:

**Resolved** that the Minutes of the External Funding Panel held on 6 February 2019 be approved and signed as a correct record.

#### 94 Active Travel Fund, Local Transport Fund and Local Transport Network Fund Bid 2019/20.

The Transport Strategy Officer presented a report to approve the funding application for the Active Travel Fund, Local Transport Fund and Local Transport Network Fund 2019/20.

**Resolved** that External Funding Panel approve the Active Travel Fund, Local Transport Fund and Local Transport Network Fund 2019/20 application.

**95 Additional Funding For Music Service.**

The Head of Swansea Music Unit presented a report to advise the panel of the award of funding from the WLGA in relation to Music Services Provision in Schools for 2018-2019.

Further to the written report an additional paper was provided on the 'Background Prepared by CAGAC (Cymdeithas Addysg Cerdd Awdurdodau Cymru) / Welsh Authorities' Music Education Association'.

**Resolved** that the External Funding Panel note the implications contained in the report and retrospectively approve the acceptance of the grant.

The meeting ended at 2.20 pm

**Chair**