



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Wednesday, 5 June 2019 at 2.00 pm

**Present:** Councillor R C Stewart (Chair) Presided

**Councillor(s)**

R Francis-Davies  
C E Lloyd  
M Thomas

**Councillor(s)**

D H Hopkins  
A Pugh

**Councillor(s)**

E J King  
J A Raynor

**Also Present:**

A H Stevens

**Officer(s)**

Allison Lowe  
Carol Morgan  
Debbie Smith  
Gaynor Winsor

Democratic Services Officer  
More Homes Development Manager  
Deputy Chief Legal Officer  
Accountant

**Apologies for Absence**

Councillor(s): M C Child and A S Lewis

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**1 Disclosures of Personal and Prejudicial Interests.**

In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interest was declared:

Councillor J A Raynor declared a personal interest in Minute 3 – “Innovative Housing Programme Phase 3 – To Support the Delivery of 20,000 New Affordable Homes in Wales.”

**2 Minutes:**

**Resolved** that the Minutes of the External Funding Panel held on 3 April 2019 be approved and signed as a correct record.

**3 Innovative Housing Programme Phase 3 - To Support the Delivery of 20,000 New Affordable Homes in Wales.**

The More Homes Development Manager presented a report to provide details of the Welsh Government Innovative Housing Programme – To Support the Delivery of 20,000 more Affordable homes in Wales.

Minutes of the External Funding Panel (05.06.2019)  
Cont'd

**Resolved** that approval be given to submit a funding bid for Innovative Housing Programme (IHP3) for the Hillview and Beaconsview "Homes as Power Stations" Scheme.

The meeting ended at 2.04 pm

**Chair**