



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5, Guildhall, Swansea

Wednesday, 5 February 2020 at 2.00 pm

Present:

Councillor(s)

R C Stewart
C E Lloyd
M Thomas

Councillor(s)

R Francis-Davies
A Pugh

Councillor(s)

A S Lewis
J A Raynor

Officer(s)

Allison Lowe
Sally-Ann Evans

Democratic Services Officer
Senior Lawyer

Apologies for Absence

Councillor(s): D H Hopkins, A H Stevens

26 Election of Chair Pro Tem.

Resolved that Councillor A S Lewis be elected Chair Pro Tem.

Councillor A S Lewis (Chair Pro Tem) Presided.

27 Disclosures of Personal and Prejudicial Interests.

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

28 Minutes.

Resolved that the Minutes of the External Funding Panel held on 8 January 2020 be approved and signed as a correct record.

29 Welsh Government Circular Economy Capital Fund 2019-2020 - Offer of Capital Support for the Setting up of a Wood Reuse and Recycling Centre.

The Cabinet Member for Environment and Infrastructure Management presented a report to provide details of the Welsh Government Circular Economy Capital Fund 2019-2020 to support the setting up of a Wood Reuse and Recycling Centre.

Resolved that External Funding Panel approve to accept any grant offer following the submission of a funding bid to the Welsh Government Circular Economy Capital Fund 2019-2020 to support the setting up of a Wood Reuse and Recycling Centre.

The meeting ended at 2.08 pm

Chair