

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Meeting of the

## EXTERNAL FUNDING PANEL

**At:** Committee Room 5, Guildhall, Swansea

**On:** Wednesday, 5 October 2016

**Time:** 3.00 pm

**Chair:** Councillor Rob Stewart

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### Membership:

Councillors: M C Child, W Evans, R Francis-Davies, J E C Harris, D H Hopkins, A S Lewis, C E Lloyd, J A Raynor and C Richards

## AGENDA

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- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |                |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |                |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 3</b>   |
| <b>4</b> | <b>Enable Capital Grant.</b>  | <b>4 - 11</b>  |
| <b>5</b> | <b>Welsh Government Warm Homes / Zones Arbed 2016-17 Sandfields Renewal Area External Funding Bid.</b>  | <b>12 - 17</b> |
| <b>6</b> | <b>Community Action Transformation Fund.</b>  | <b>18 - 41</b> |
| <b>7</b> | <b>Coastal Risk Management Programme: Swansea Central Area Strategic Flood Risk Mitigation Project Appraisal Report.</b>  | <b>42 - 47</b> |

**Next Meeting:** Wednesday, 9 November 2016 at 2.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 29 September 2016**

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**Contact: Democratic Services - (01792) 636923**