



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, 6 December 2017

Time: 2.00 pm

Chair: Councillor Rob Stewart

Membership:

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

Agenda

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|----------|---|----------------|
| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 3 | Minutes:
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 3 |
| 4 | Innovative Housing Programme - To Support the Delivery of 2000 New Affordable Homes in Wales. | 4 - 9 |
| 5 | Swansea Compact Funding 2018/19. | 10 - 20 |
| 6 | Exclusion of the Public. | 21 - 24 |
| 7 | Overview of Current and Forthcoming European and External Funding Applications. | 25 - 36 |

Next Meeting: Wednesday, 10 January 2018 at 2.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Thursday, 30 November 2017

Contact: Democratic Services - 636923