



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 9 January 2019 at 2.00 pm

Present:

Councillor(s)

J E Burtonshaw
C E Lloyd

Councillor(s)

M C Child
R C Stewart

Councillor(s)

A S Lewis
M Thomas

Officer(s)

Chris Davies
Deb Hill
Allison Lowe
Rachel Moxey
Tim Orrell
Debbie Smith
Alison Williams
Elliott Williams
Gaynor Winsor

Principal Finance Partner (People)
Nature Conservation Team Leader
Democratic Services Officer
Head of Poverty & Prevention
Country Connection Project Officer
Deputy Chief Legal Officer
Family Resource Manager
External Funding Manager
Accountant

Apologies for Absence

Councillor(s): R Francis-Davies, D H Hopkins and M Sherwood

78 Election of Chair Pro Tem.

Resolved that Councillor M C Child be elected as Chair Pro Tem.

Councillor M C Child (Chair Pro Tem) presided.

79 Disclosures of Personal and Prejudicial Interests.

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

Councillor J E Burtonshaw declared a personal interest in Minute 81 as Governor of Portmead Primary School.

Councillor C E Lloyd declared a personal interest in Minute 81 as Chair of Governors of Danygraig Primary School

Councillor M Thomas declared a personal interest in Minute 81 as Governor of Penclawdd Primary School.

80 Minutes:

Resolved that the Minutes of the External Funding Panel held on 5 December 2018 be approved and signed as a correct record.

81 Welsh Government 30 Hour Childcare Capital Grant - Grant Application.

The Head of Poverty & Prevention presented a report to inform the Panel of the Welsh Government 30 Hour Childcare – Capital Grant Application and the indicative profile of spend and timescales for delivery.

Resolved that the External Funding Panel notes the content of the application and anticipated profile of spend and timescales for delivery.

Councillor R C Stewart (Chair) Presided

82 Supporting Sustainable Social Services Grant.

The Principal Finance Partner (People) presented a report to advise the Panel of the award of funding in relation to Supporting Sustainable Social Services during 2018/19.

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

83 Exclusion of the Public.

The Committee was requested to exclude the public from the meeting during the consideration of the item(s) of business identified in the recommendation to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exemption paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item(s) of business set out in the report.

The Committee considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item(s) of business where the Public Interest Test was relevant as set out in the report.

Resolved that the public be excluded for the following items of business.

(Closed Session)

84 Overview of Current and Forthcoming European and External Funding Applications.

The External Funding Manager provided an update on planned European and other External funding applications.

Resolved that the 4 recommendations outlined in the report be approved.

Minutes of the External Funding Panel (09.01.2019)
Cont'd

The meeting ended at 2.23 pm

Chair