



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

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