

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE EXTERNAL FUNDING PANEL

HELD AT ROOM 235, GUILDHALL (COUNCILLORS MEETING ROOM) -  
GUILDHALL ON WEDNESDAY, 1 FEBRUARY 2017 AT 3.00 PM

#### **PRESENT:**

##### **Councillor(s)**

W Evans  
C E Lloyd

##### **Councillor(s)**

J E C Harris  
J A Raynor

##### **Councillor(s)**

D H Hopkins  
C Richards

##### **Officer(s)**

S Martin  
S Richards  
N Trotman  
G Winsor  
S Woon

Voluntary Sector Relationship Coordinator  
Senior Lawyer  
Western Bay Programme Co-ordinator  
Accountant  
Democratic Services Officer

#### **Apologies for Absence**

Councillor(s): R Francis-Davies, A S Lewis and R C Stewart.

#### 34 **ELECTION OF CHAIR PRO TEM.**

**RESOLVED** that Councillor C Richards be elected as Chair Pro Tem.

**COUNCILLOR C RICHARDS (CHAIR PRO TEM) PRESIDED.**

#### 35 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

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

#### 36 **MINUTES.**

**RESOLVED** that the minutes of the External Funding Panel held on 7 December, 2016, be approved as a correct record.

#### 37 **INTERMEDIATE CARE FUNDING (ICF) 2016/2017 - SECOND TRANCHE OF ICF FUNDING.**

The Western Bay Programme Co-ordinator offered apologies on behalf of the Western Bay Programme Director and presented a report which sought to approve the second tranche of Intermediate Care Funding (ICF) Revenue Funding for 2016/17 for the City and County of Swansea.

Members asked questions of the Officer who responded accordingly.

**RESOLVED** that:

1. the External Funding Panel **ENDORSE** the additional Intermediate Care Fund Revenue Schemes for preventative schemes for older people, people with learning disabilities and children with complex needs for the City and County of Swansea (included in Appendix 2); and
2. The Western Bay Programme Co-ordinator circulate details of spending totals and organisations in receipt of resources (in respect of tranche 1 and 2) to the Panel.

The meeting ended at 3.10 pm

**CHAIR**