



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

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|---|---|
| a. Awarding Body | Welsh Government |
| b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report) | Welsh Government Innovative Housing Programme --To support the delivery of 20,000 new affordable homes in Wales. The Council is developing 2 pilot schemes to test the viability and capability of the Council funding and directly building energy efficient affordable housing through the HRA. 2 applications to be submitted in 2 phases. Phase 1 (Sept 17) Phase 2 (before end of 17/18) |
| c. Grant value in Total £ | Phase 1 Circa £1.6M (Colliers Way) Phase 2 Circa £1.6M (Parc Y Helyg) (WG will pay up to 58% of total scheme costs, Final costs and amount of grant to be determined at award stage if successful) |
| d. Grant period / timescale for delivery | Phase 1 - grant awarded by 31 st March 2018 for schemes that must be onsite by April 2018. Phase 2 – application process commences in Autumn 2017. |
| e. CCS acting as Lead Body or Joint Sponsor? Name other Partners. | CCS Lead Body |
| f. Detail links to existing schemes at Local, Regional or National level | To support the Welsh Government target of the delivery of 20,000 new affordable homes in Wales. |
| g. Detail direct links to Council Policy, including, where appropriate, target areas | More Homes Strategy Local Housing Strategy Policy Commitments – Tackling Poverty |
| h. List key target and proposed performance measures | 2 schemes of 18 and 16 new affordable energy efficient social rented homes in areas of housing need. |
| i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the European Unit – Yes /No | <i>(attach email confirmation from the European Unit)</i> |

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| (delete) | |
| j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i> Yes / No | No |
| k. Does the application require match-funding? Yes/No if it does where is this coming from? | Yes the scheme will be match funded by the HRA if the grant claim is successful. If not successful the whole scheme will be funded by the HRA. |
| l. Will the project entail the employment of additional staff and on what basis? | No |
| M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)? | Yes |
| N. Is a full EIA report required? | No |

2. Please complete the following financial information:

| | 2016/17 £ | 2017/18 £ | Year 3 £ | Year 4 £ | Year 5 £ | Total £ | Ongoing £ |
|--|----------------------|------------------------|----------------|-------------|-------------|------------------------|--------------|
| Total project cost: | | | | | | | |
| Capital – Colliers Way Parc Yr Helyg | 1,190,000 107,000 | 1,572,324 2,693,000 | | | | 2,762,324 2,800,000 | |
| Revenue | | | | | | | |
| Grant applied for: | | | | | | | |
| Capital | | 3,226,148 | | | | 3,226,148 | |
| Revenue | | | | | | | |
| Internal Match Funding | 1,297,000 | 1,039,176 | | | | 2,336,176 | |

3. Please complete the following:

| | |
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| a. Does the funding meet the Council's priorities? | Yes see EFP report (Evidence to be attached) |
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| b. What are the expected outcomes and are they clear and achievable? (link to 1h) | Yes see bid document |
| c. Is there an exit plan? (link to 1j/l) | N/A |
| d. How is Value for Money being obtained? (procurement/ third party arrangements etc.) | Procurement exercise carried out for individual elements of scheme and CB&PS are main contractor. WG assess VFM as part of grant application. |
| e. What is the governance / management structure for the scheme? – What board/management team will it be reported to? | The project has been overseen by the More Homes Officer/Member Steering Group with membership from The Cabinet Member and Director of Place. |
| f. What are the major risks and how will they be managed? | The project has been directly funded by the HRA, however the opportunity to apply for additional grant to subsidise the scheme has arisen so there are no risks to funding the project. |

4. Authorisation

| | Name / Signature | Date |
|-------------------------|--------------------|----------------|
| Responsible Officer: | Carol Morgan | 20.9.17 |
| (Principal)/Accountant: | Jayne James | 29.9.17 |
| External Funding Panel | | |
| Endorsed /Not Endorsed | | |