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THURSDAY, 5 APRIL 2018

AMENDED AGENDA

TO: THE EXECUTIVE BOARD MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD IN **LEADER'S OFFICE, COUNTY HALL, CARMARTHEN, CARMARTHEN** AT **10.00 AM, ON WEDNESDAY, 11TH APRIL, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

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AGENDA

1. DECLARATION OF PERSONAL INTERESTS.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 16TH MARCH 2018. 3 - 6

3. REPORTS NOT FOR PUBLICATION.

FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.

4. AMMANFORD REGENERATION DEVELOPMENT FUND - REDEVELOPMENT OF FORMER LLOYDS BANK, 1 QUAY ST, AMMANFORD (APPLICANT - MR ANDREW OWEN, EMPLOYEE OF CARMARTHESHIRE COUNTY COUNCIL) 7 - 20

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

16TH MARCH 2018

PRESENT: Councillor: E. Dole (Executive Board Member).

The following officers were in attendance:

J. Hancock, Flagship Social Enterprise Development Officer;
W. Maskell, Economic Development Officer;
R. Furlong, Economic Development Co-ordinator;
J. Owen, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen – 10:00am - 10.30am

1. DECLARATION OF PERSONAL INTERESTS.

There were no declarations of personal interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 19TH FEBRUARY 2018.

RESOLVED that the decision record of the meeting held on the 19th February 2018 be signed as a correct record.

3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND & TARGETED FINANCE FUND.

RESOLVED that the following applications for assistance from the Welsh Church Fund be approved subject to the usual terms and conditions and those specified in the report:

<u>Applicant</u>	<u>Award</u>
Trimsaran Village Forum	£3,000.00
Menter Cwm Gwendraeth Elli	£20,000.00

4. REPORTS NOT FOR PUBLICATION.

RESOLVED pursuant to The Local Government Act 1972 as, amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

5. CARMARTHENSHIRE RURAL ENTERPRISE FUND - COMPLETE ACCIDENT SOLUTIONS LTD.

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report contained detailed information about the business and financial affairs and ambitions of the applicants. In this case, the public interest in transparency and accountability is outweighed by the public interest in maintaining confidentiality, as disclosure of this information would be likely to damage the applicants at this stage.

The Executive Board Member considered an application from Completed Accident Ltd. for a grant towards the formation of an accident and repair centre and a public transport yard which would create sustainable long term employment accommodating 7 full time jobs and apprenticeship opportunities within the construction and motor industry.

RESOLVED that the following application for a grant from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:-

<u>Applicant / Property</u>	<u>Award</u>
Complete Accident Solutions Ltd.	£128,000.00

6. CARMARTHENSHIRE RURAL ENTERPRISE FUND - LHP ACCOUNTANTS.

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report contained detailed information about the business and financial affairs and ambitions of the applicants. In this case, the public interest in transparency and accountability is outweighed by the public interest in maintaining confidentiality, as disclosure of this information would be likely to damage the applicants at this stage.

The Executive Board Member considered an application from LHP Accountants for a grant towards a relocation to a new premises which would be bespoke to the needs of their expanding business.

RESOLVED that the following application for a grant from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:-

Applicant / Property

Award

LHP Accountants

£128,000.00

EXECUTIVE BOARD MEMBER

DATE

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Agenda Item 4

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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