

# Document Pack



Mark James LLM, DPA, DCA  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

THURSDAY, 10 JANUARY 2019

## 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 THE **LEADER'S OFFICE, COUNTY HALL, CARMARTHEN AT 10.00 AM, ON THURSDAY, 17TH JANUARY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

# **A G E N D A**

**1. DECLARATION OF PERSONAL INTEREST.**

**2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 19TH DECEMBER, 2018. 3 - 4**

**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 REPORTS NOT FOR PUBLICATION.**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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND. 5 - 32**

**5. CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH FUND. 33 - 44**

*Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.*

# Agenda Item 2

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**WEDNESDAY**, 19 December 2018

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

**The following officers were in attendance:**

B Hale, Economic Development Coordinator

L. Jenkins, Democratic Services Officer

M.S. Davies, Democratic Services Officer

Leader's Office, County Hall, Carmarthen: 10.00 am - 10.20 am

**1. DECLARATION OF PERSONAL INTEREST**

There were no declarations of personal interests.

**2. DECISION RECORD - 5TH DECEMBER, 2018**

**RESOLVED** that the decision record of the meeting held on the 5<sup>th</sup> December, 2018 be signed as a correct record.

**3. REPORTS NOT FOR PUBLICATION**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

**4. CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH FUND**

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 3 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.

Further to minute 2 of the meeting held on the 19<sup>th</sup> February 2018 the Executive Board Member considered applications for assistance from the Carmarthenshire Business Start-Up Fund and Carmarthenshire Business Growth Fund. The priority of both funds was to support the creation of jobs and new businesses within the County.

**RESOLVED** that the following applications for assistance from the Carmarthenshire Business Start-Up Fund and Carmarthenshire Business Growth Fund be approved subject to the usual terms and conditions and those specified in the report:

**Carmarthenshire Business Start-Up Fund**

**Applicant**

Ty Hudol Miranda

**Award**

£1,215.54

**Carmarthenshire Business Growth Fund**

**Applicant**

Qualitek Engineering

RNA Plant

G&J Supermarkets

Welsh Otter

Axium Process Ltd

Really Pro

FSR Electrical

Llandovery Dental Practice

**Award**

£10,000.00

£10,000.00

£10,000.00

£4495.70

£10,000.00

£10,000.00

£10,000.00

£4990.08

\_\_\_\_\_  
**EXECUTIVE BOARD MEMBER**

\_\_\_\_\_  
**DATE**

# 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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# Agenda Item 5

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