

# EXECUTIVE BOARD

14<sup>TH</sup> MAY 2018

**PRESENT:** Councillor L.M. Stephens (Chair)

**Councillors:**

H.A.L. Evans, L.D. Evans, D.M. Jenkins, J. Tremlett, P.M. Hughes, P. Hughes-Griffiths, G. Davies and C.A. Campbell

**The following Officers were in attendance:**

M. James, Chief Executive;  
J. Morgan, Director of Community Services;  
C. Moore, Director of Corporate Services;  
R. Mullen, Director of Environment;  
G. Morgans, Director of Education & Children's Services;  
W. Walters, Director of Regeneration & Policy;  
P.R. Thomas, Assistant Chief Executive (People Management & Performance);  
L.R. Jones, Head of Administration and Law;  
D. Hockenfull, Marketing and Media Manager;  
J. Owen, Democratic Services Officer.

**Chamber, County Hall, Carmarthen – 2:00pm - 2:30pm**

**1. APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor E. Dole.

**2. DECLARATIONS OF PERSONAL INTEREST.**

There were no declarations of personal interest.

**3. QUESTIONS ON NOTICE BY MEMBERS.**

The Chair advised that no questions on notice had been submitted by members.

**4. PUBLIC QUESTIONS ON NOTICE.**

The Chair advised that no public questions on Notice had been received.

**5. ANY OTHER ITEMS OF BUSINESS**

There were no other items of business raised.

## 6. EXCLUSION OF THE PUBLIC

**UNANIMOUSLY RESOLVED**, pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) (Wales) Order 2007, that the public be excluded from the meeting during consideration of the following item as the report contained exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Act.

## 7. LLESIANT DELTA WELLBEING LTD BUSINESS PLAN.

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute 6 above, to consider this matter in private, with the public excluded from the meeting as it would involve the disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information).

The Executive Board considered a report which appended a detailed 2018/19 business plan for the Local Authority Trading Company, Llesiant Delta Wellbeing Ltd. The business plan had been prepared as a requirement of the decisions made by the Executive Board on 22<sup>nd</sup> January, 2018 and the subsequent Full Council on 14<sup>th</sup> February, 2018.

The Board noted that the business plan 2018/19 had been endorsed by the Llesiant Delta Wellbeing Ltd Governance Group and that the plan submitted sought Executive Board approval in order to enable Llesiant Delta Wellbeing Ltd to commence trading from 1<sup>st</sup> June, 2018.

### **UNANIMOUSLY RESOLVED:**

- 7.1 To approve the detailed Business Plan for Llesiant Delta Wellbeing Ltd in line with the requirements of full council on 14<sup>th</sup> February 2018, specifically;**
- 7.2 the set up costs of the Company be recovered by way of a loan arrangement between the County Council and the Company at a commercial rate of interest with the value being set out within the Company's detailed business plan and being agreed by the Executive Board.**

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**CHAIR**

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**DATE**