

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

WEDNESDAY, 3 April 2019

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

The following officers were in attendance:

M. Bull, Economic Development Area Manager
R. Richards, Senior Economic Development Officer
A. Morgan, Physical Regeneration Joint Venture Development Officer
E. Bryer, Democratic Services Officer

Leader's Office - County Hall, Carmarthen. SA31 1JP. - 10.10 - 10.35 am

1. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interests.

2. TO SIGN AS CORRECT RECORD OF THE DECISION RECORD OF THE MEETING HELD ON 14TH MARCH, 2019

RESOLVED that the decision record of the meeting held on the 14th March, 2019 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 REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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. AMMANFORD REGENERATION DEVELOPMENT FUND & LLANELLI & AMMANFORD TOWN CENTRE LOAN

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 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 applications for assistance from the Ammanford Regeneration Development Fund and the Llanelli and Ammanford Town Centre Loan.

RESOLVED that the following applications for assistance from the Ammanford Regeneration Development Fund and the Llanelli and Ammanford Town Centre Loan be approved subject to the usual terms and conditions and those specified in the report:

Ammanford Regeneration Development Fund		
Application Ref	Applicant	Award
ARDF 03	Dolawen Cyf – Kings Diner	£65,118.26

Llanelli & Ammanford Town Centre Loan	
Applicant	Award
Darkin Architects	£167,489.32

5. 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. 5 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 19th 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		
Application Ref	Applicant	Award
SUF8	Halo Property	£1,227.98
SUF46	Turatto Pest Control Environmental	£4,291.65

Carmarthenshire Business Growth Fund		
Application Ref	Applicant	Award
GF 11	Emerge Advertising	£7,245.10
GF 79	Cwm Engineering	£10,000
GF 86	Ferm Cilgwynyn	£10,000
GF 82	C Emb Print	£4,884.50

EXECUTIVE BOARD MEMBER

DATE