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

WEDNESDAY, 27 MARCH 2019

TO: THE EXECUTIVE BOARD MEMBER FOR THE 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. SA31 1JP., AT 10.00 AM, ON WEDNESDAY, 3RD APRIL, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
Telephone (direct line):	01267 224029
E-Mail:	ebryer@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. **DECLARATION OF PERSONAL INTEREST**
2. **TO SIGN AS CORRECT RECORD OF THE DECISION RECORD OF THE MEETING HELD ON 14TH MARCH, 2019** 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 **REPORTS NOT FOR PUBLICATION**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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. **AMMANFORD REGENERATION DEVELOPMENT FUND & LLANELLI & AMMANFORD TOWN CENTRE LOAN** 5 - 28
5. **CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH FUND** 29 - 66

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

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 14 March 2019

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

The following officers were in attendance:

- B Hale, Economic Development Coordinator
- C. Owen, Bureau Officer
- S. Sauro, Bureau Officer
- E. Bryer, Democratic Services Officer

Leader's Office - County Hall, Carmarthen. SA31 1JP. - 2.00 - 2.30 pm

1. DECLARATION OF PERSONAL INTEREST.

There were no declarations of personal interests.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 19TH FEBRUARY, 2019.

RESOLVED that the decision record of the meeting held on the 19th February, 2019 be signed as a correct record.

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

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

Targeted Finance Fund		
Application Ref	Applicant	Award
TFF/18/06	Pembrey and Burry Port Town Council	£18,792.00
TFF/18/08	West Wales Rivers Trust	£20,000.00
TFF/18/09	Llanarthne New Village Hall	£20,000.00

Welsh Church Fund		
Application Ref	Applicant	Award
WCF-18-23	Llanarthne Village Hall	£10,000.00
WCF-18-22	Glynhir Golf Club	£3,000.00

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 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
SU59	J&C Garages Ltd	£10,000
SU60	Ivydene Garden Centre	£10,000
SU61	Viva La Crepe (Crempog am Byth)	£4,961.27

Carmarthenshire Business Growth Fund		
Application Ref	Applicant	Award
GF55	Darkin Architect	£4280.82
GF71	Altair Analytical Ltd	£9,690.

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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