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THURSDAY, 29TH OCTOBER, 2015

TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN** AT 10.00 A.M. ON **THURSDAY, 5TH NOVEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 16TH OCTOBER, 2015. 3 - 4
3. 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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 12, 13 & 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL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. BRYNGWYN FARM, LLANGADOG. 5 - 26
5. FORMER TENANT DEBT WRITE-OFF. 27 - 40
6. WRITE-OFF OF LEASEHOLD SERVICE CHARGES - HEOL WALLASEY. 41 - 50
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8. IRRECOVERABLE ACCOUNTS. 67 - 74

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES

FRIDAY, 16 October 2015

PRESENT: Councillor D.M. Jenkins (Executive Board Member)

The following Officers were in attendance:

C. Moore, Director of Corporate Services
J. Fearn, Head of Corporate Property,
H. Humphreys, Senior Valuer,
K. Thomas, Democratic Services Officer

County Hall, Carmarthen - **2.00** - 2.30 pm

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of Personal Interest

**2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE
MEETING HELD ON THE 7TH SEPTEMBER, 2015**

RESOLVED, that the decision record of the meeting held on the 7th
September 2015 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 REPORTS NOT FOR PUBLICATION.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that the following items were not for publication as the reports contained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. GLANMARLAIS RESIDENTIAL CARE HOME, LLANDYBIE

Following the application of the public interest test it was **RESOLVED**
pursuant to the Act referred to in Minute 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 disclosure of the
report would undermine the Council's statutory duty to obtain the best
possible price for the sale of this asset. On balance, and having regard to the
circumstances of the case, the public interest in maintain the exemption
outweighed the public interest in disclosing the information contained in the
report.

The Executive Board Member considered a report on proposals for the disposal of

the former Glanmarlais Residential Care Home, Llandybie which had become surplus to Council requirements.

RESOLVED that the Glanmarlais Residential Care Home, be offered for sale, and that the property be marketed on an unrestricted basis as per the advice of the local agents.

5. FOUNDRY ROW, AMMANFORD

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in Minute 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 financial information relating to the likely value of the property, disclosure of which would undermine the Council's ability to secure higher alternative bids prior to the exchange of contracts. Accordingly, the public interest in maintain the exemption under Paragraph 14, Part 4 Schedule 12A of the 1972 Act outweighed the public interest in disclosing the report.

The Executive Board Member considered a report on proposals for the disposal of the Council owned land at Foundry Row, Ammanford which had become surplus to Council requirements.

RESOLVED, that the Council proceed with the sale of land at Foundry Row, Ammanford to the bidder detailed within the report, subject to the inclusion of a 'buy back' clause

CHAIR

DATE

Agenda Item 4

By virtue of paragraph(s) 12, 13, 14 of Part 1 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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By virtue of paragraph(s) 12, 13, 14 of Part 1 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

By virtue of paragraph(s) 14 of Part 1 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 6

By virtue of paragraph(s) 14 of Part 1 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 7

By virtue of paragraph(s) 14 of Part 1 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 8

By virtue of paragraph(s) 14 of Part 1 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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