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

THURSDAY, 29 NOVEMBER 2018

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 **LEADER'S OFFICE,
COUNTY HALL, CARMARTHEN** AT **10.00 AM**, ON
WEDNESDAY, 5TH DECEMBER, 2018 FOR THE TRANSACTION
OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin J Thomas
Telephone (direct line):	(01267) 224027
E-Mail:	KJThomas@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 27TH NOVEMBER, 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 REPORTS NOT FOR PUBLICATION.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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 - 16

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

TUESDAY, 27 November 2018

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

The following officers were in attendance:

M. Bull, Economic Development Area Manager
C. Owen, Community Regeneration Assistant
M.S. Davies, Democratic Services Officer

Leader's Office, County Hall, Carmarthen: 11.00 am - 11.20 am

1. DECLARATION OF PERSONAL INTERESTS

There were no declarations of personal interests.

2. DECISION RECORDS

RESOLVED that the decision records of the meetings held on the 8th November, 2018 and 16th November 2018 be signed as correct records.

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

Welsh Church Fund

Applicant

Adulam Baptist Chapel, Llanelli
Trimsaran Village Forum

Award

£2,388.00
£10,000.00

Targeted Finance Fund

Applicant

Trimsaran Forum

Award

£10,000.00

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 FLOOD RELIEF FUND

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 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 Carmarthenshire Business Flood Relief Fund.

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

<u>Applicant</u>	<u>Award</u>
Whitemill Inn, Whitemill	£2369.43
Cambrian Pet Foods Ltd., Llangadog	£4965.79

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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