

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

FRIDAY, 16 November 2018

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

The following officers were in attendance:

M. Bull, Economic Development Area Manager
B Hale, Economic Development Coordinator
M.S. Davies, Democratic Services Officer
E. Bryer, Democratic Services Officer

Leader's Office, County Hall, Carmarthen 9.30 am - 10.20 am

1. DECLARATION OF PERSONAL INTERESTS

There were no declarations of personal interests.

2. REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

3. 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. 2 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>
Afon Teifi Caravan Park, Pentrecagal	£4999.00
Diablos on the Quay, Carmarthen	£3097.00
Hagans Café and Fish & Chip Shop, Pensarn	£4995.78

4. 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. 2 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**Applicant**

Welshtastic
Rufus Travel
Lisa Fearne Ltd T/A Y Sied
Highly Ltd

Award

£1,549.93
£1,613.31
£10,000.00
£1,147.75

Carmarthenshire Business Growth Fund**Applicant**

Midtec
LSN Diffusion
Sapphire Windows

Award

£10,000.00
£9,335.00
£9,700.00

EXECUTIVE BOARD MEMBER

DATE