

# Document Pack



Wendy Walters  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

**MONDAY, 6 JANUARY 2020**

## **TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES WHICH WILL BE HELD IN THE REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN. SA31 1JP., AT 10.00 AM, ON MONDAY, 13TH JANUARY, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Llinos Jenkins</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b>ljsjenkins@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# AGENDA

1. DECLARATIONS OF PERSONAL INTEREST
2. DECISIONS RECORD 7TH NOVEMBER 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 REPORTS NOT FOR PUBLICATION  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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. COUNCIL TAX DISCRETIONARY DISCOUNTS 5 - 26
5. FORMER TENANT DEBT WRITE OFF 27 - 38

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

**THURSDAY**, 7 November 2019

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

**The following officers were in attendance:**

J. Jones, Head of Regeneration  
K. Thomas, Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen, SA31 1JP - 10.00 - 10.12 am

**1. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

**2. DECISIONS RECORD 16TH OCTOBER, 2019**

**RESOLVED** that the decision record for the meeting held on the 16<sup>th</sup> October, 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 REPORTS NOT FOR PUBLICATION**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as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007, that the following item was not for publication as the report contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

**4. AGENDA STUDIOS**

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 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 public interest in maintaining the above exemption under the 1972 Act in respect of this report outweighed the public interest in disclosing the information therein, as disclosure would be likely to place the authority at a disadvantage in future negotiations if the proposed terms were not agreed.

The Executive Board Member considered a report detailing proposals for a new lease for the Agenda Studio in LLanelli.

**RESOLVED** that the proposed new lease for the Agenda Studio in Llanelli, as detailed in the report, be approved.

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**EXECUTIVE BOARD MEMBER**

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**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

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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