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THURSDAY, 16 NOVEMBER 2023

TO: THE CABINET MEMBER FOR REGENERATION, LEISURE, CULTURE AND TOURISM

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **REGENERATION**, CABINET MEMBER FOR LEISURE. WHICH WILL CULTURE AND TOURISM BE HELD IN RESOURCES CONFERENCE ROOM. COUNTY HALL. CARMARTHEN. SA31 1JP., AT 1.30 PM, ON WEDNESDAY, 22ND NOVEMBER, 2023 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Emma Bryer
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Wendy Walters Prif Weithredwr, *Chief Executive*, Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen. SA31 1JP*

AGENDA

DECLARATIONS OF PERSONAL INTEREST TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 - 6

OF THE MEETING HELD ON THE 19TH OCTOBER, 2023

3. RURAL INNOVATION FUND

7 - 16

4. REPORTS NOT FOR PUBLICATION

FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE CABINET MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.

5. SHARED PROSPERITY FUND - BUSINESS GROWTH GRANT 17 - 28 FUND (INNOVATION)

6. SHARED PROSPERITY FUND - BUSINESS RENEWABLE 29 - 46 ENERGY FUND

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