

# Document Pack



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**MONDAY, 9 JANUARY 2017**

**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 **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN**, AT **10.00 AM**, ON **MONDAY, 16TH JANUARY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

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Ref:	AD016-001

# 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 12TH DECEMBER 2016. 3 - 4
3. REPORT NOT FOR PUBLICATION.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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 REDUCTIONS. 5 - 12

# Agenda Item 2

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES

Monday, 12 December 2016

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

**The following Officers were in attendance:**

J. Jones, Property and Major Projects Manager

K. Thomas, Democratic Services Officer

**Room 59, County Hall, Carmarthen - 9.10 - 9.20 am**

### 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 2ND NOVEMBER 2016

**RESOLVED** that the decision record of the meeting held on the 2<sup>nd</sup> November, 2016 be signed as a correct record.

### 3. REPORT NOT FOR PUBLICATION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as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007 that the following item was not for publication as the report contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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. LAND AT PENPRYS, DAFEN

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 the report related to negotiations for the development of land and the public interest in maintaining the exemption outweighed the public interest in disclosure as that would weaken the authority's position in discussions and potentially cause greater expenditure of public finances than would otherwise be the case.

The Executive Board Member considered a report on proposals for the potential development of land at Penprys, Dafen.

The Property and Major Projects Manager advised of two amendments to the previously circulated report which were required to be brought to the attention of the Executive Board Member prior to determination of the report.

**RESOLVED**

- 4.1 That the proposals for the development of Council owned land at Penprys, Dafen be agreed in principle, subject to the reported amendments
- 4.2 That investigations be undertaken on the possibility of the Council acquiring adjacent private land at Penprys, Dafen.

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**CHAIR**

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**DATE**

# Agenda Item 4

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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