

THURSDAY, 9 MARCH 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR REGENERATION
AND LEISURE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
REGENERATION & LEISURE** WHICH WILL BE HELD IN
**DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY
HALL, CARMARTHEN, AT 10.00 AM, ON THURSDAY, 16TH
MARCH, 2017** FOR THE TRANSACTION OF THE BUSINESS
OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

AGENDA

1. DECLARATIONS OF PERSONAL INTERESTS.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 20TH FEBRUARY 2017. 3 - 4
3. AMENDMENT TO THE 2017-18 CHARGE FOR A FULL SPORTSHALL AT LLANELLI LEISURE CENTRE. 5 - 8
4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND: TARGETED FINANCE FUND. 9 - 34
5. 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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
6. CROSS HANDS EAST SURFACE WATER REMOVAL. 35 - 38
7. CARMARTHENSHIRE RURAL ENTERPRISE FUND- HDG FARM SUPPLIES LTD. 39 - 48