

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

FRIDAY, 16 JUNE 2017

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

The following officers were in attendance:

S. Walters, Economic Development Manager

J Reynolds, Business Development Officer

M.S. Davies, Democratic Services Officer

Leader's Room, County Hall, Carmarthen – 2.00pm-2.30 pm

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

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 REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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

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 an application from Morgan Marine Ltd. for a grant towards office expansion and renovations at Cil-yr-Ychen, Llandybie, which would create 8 full time jobs and an additional 102m² of employment space.

RESOLVED that the following application for a grant from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:-

Applicant

Award

Morgan Marine Ltd.

£91,476.11

EXECUTIVE BOARD MEMBER

DATE