

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

WEDNESDAY, 11 April 2018

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

**The following officers were in attendance:**

R. Furlong, Economic Development Co-ordinator

W. Maskell, Economic Development Officer

K. Thomas, Democratic Services Officer

Leader's Office, County Hall, Carmarthen - County Hall, Carmarthen:10.00 am- 10.15 am

**1. DECLARATION OF PERSONAL INTERESTS.**

There were no declarations of personal interest.

**2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 16TH MARCH 2018.**

**RESOLVED** that the decision record of the meeting held on the 16<sup>th</sup> March, 2018 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 REPORTS NOT FOR PUBLICATION.**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

**4. AMMANFORD REGENERATION DEVELOPMENT FUND - REDEVELOPMENT OF FORMER LLOYDS BANK, 1 QUAY ST, AMMANFORD (APPLICANT - MR ANDREW OWEN, EMPLOYEE OF CARMARTHENSHIRE COUNTY COUNCIL)**

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 report contained detailed information about the business and financial affairs and ambitions of the applicants. In this case, the public interest in maintaining the exemption outlined above outweighed the public interest in disclosing the information contained within the report as disclosure of that information would potentially have a disproportionate negative impact upon the negotiating position of the applicant in dealings with prospective tenants.

The Executive Board Member considered an application from Mr Andrew Owen (an employee of Carmarthenshire County Council) for a grant towards the cost of the redevelopment of the former Lloyds Bank, 1 Quay Street, Ammanford.

**RESOLVED that the following application for a grant from the Ammanford Regeneration Development Fund be approved subject to the usual terms and conditions and those specified in the report:-**

<b><u>Applicant/Property</u></b>	<b><u>Award</u></b>
<b>Mr Andrew Owen – Former Lloyds Bank , 1 Quay Street, Ammanford</b>	<b>£145,236,16</b>

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**EXECUTIVE BOARD MEMBER**

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**DATE**