

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE
LEADER
11/10/2018**

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Leader

**FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS:
TARGETED FINANCE FUND & WELSH CHURCH FUND**

Recommendations / key decisions required:

Welsh Church Fund – Annex 1

3 Applications – Total Value = £6,430.00

Targeted Finance Fund – Annex 2

1 Application – Total Value = £13,000.00

Total Number of Applications - 4 Total Value = £19,430.00

Reasons:

Development of Sustainable Communities within Carmarthenshire

Directorate	Designations:	Tel: 01267 242367
Name of Head of Service:	Development Manager Regen & Policy	HLMorgan@carmarthenshire.gov.uk
Helen L Morgan		
Report Author:	Bureau Officer	Tel: 01269 590216
Caroline Owen		CAOwen@carmarthenshire.gov.uk

Declaration of Personal Interest (if any): None

Dispensation Granted to Make Decision (if any): N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISIONS MEETING - LEADER
11th October 2018

**Financial Assistance from the following grant funds:
 Targeted Finance Fund & Welsh Church Fund**

To approve the following:
RECOMMENDATIONS / KEY DECISIONS REQUIRED:
Welsh Church Fund – Annex 1
 3 Applications – Total Vale = £6,430.00
Targeted Finance Fund – Annex 2
 1 Application – Total Value = £13,000.00
Total Number of Applications - 4 Total Value = £19,430.00

DETAILED REPORT ATTACHED?	YES
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IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Helen L Morgan** **Development Manager Regeneration & Policy**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
 Signed: **Helen L Morgan** **Development Manager Regeneration & Policy**

- 1. Local Member(s)** As per individual reports
- 2. Community / Town Council** As per individual reports
- 3. Relevant Partners** As per individual reports
- 4. Staff Side Representatives and other Organisations** As per individual reports

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Welsh Church Fund	WCF-18-08	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR
	WCF-18-10	
	WCF-18-11	
Targeted Finance Fund	TFF-18-04	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR

