

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 27/11/2018

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

2 Applications – Total Value = £12,388.00

Targeted Finance Fund – Annex 2

1 Application – Total Value = £10,000.00

Total Number of Applications - 3 Total Value = £22,388.00

Reasons:

Development of Sustainable Communities within Carmarthenshire

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



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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 FOR THE LEADER

27TH NOVEMBER 2018

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

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

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DETAILED REPORT ATTACHED?

YES

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-18-16 WCF-18-17	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR
Targeted Finance Fund	TFF-18-07	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR