

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 1 August 2019

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

The following officers were in attendance:

M. Bull, Economic Development Area Manager
L. Edwards, Economic Development Officer
B Hale, Economic Development Coordinator
K. Thomas, Democratic Services Officer

Leader's Office - County Hall, Carmarthen. SA31 1JP. - 11.00 - 11.20 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. TO SIGN AS CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 17TH JULY, 2019

RESOLVED that the decision record of the meeting held on the 17th July 2019 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 REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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. CARMARTHENSHIRE RURAL ENTERPRISE FUND & CARMARTHENSHIRE TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND.

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 under the 1972 Act in respect of this report outweighs the public interest in disclosing the information therein, as disclosure would be likely to place the person and businesses named in the report at an unfair disadvantage in relation to their commercial competitors.

The Executive Board Member considered applications received for assistance from the Carmarthenshire Rural Enterprise Fund and Carmarthenshire

RESOLVED that the following applications received for assistance from the Carmarthenshire Rural Enterprise Fund and Carmarthenshire Transformational Commercial Property Development Fund be approved subject to the usual terms and conditions and those specified in the report:

Carmarthenshire Rural Enterprise Fund		
Application Ref	Applicant	Award
CREF 094	Wills Fresh Food and Coffee Daily Ltd	£14,999

Carmarthenshire Transformational Commercial Property Development Fund		
Application Ref	Applicant	Award
CTCPDF 030	Dolawen, Plot 4, Crosshands	£479,210.40

5. CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH FUND

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 above exemption under the 1972 Act in respect of this report outweighs the public interest in disclosing the information contained therein, as disclosure would harm the businesses referred to through the disclosure of highly sensitive commercial information, thereby undermining their position in the market place and potentially putting jobs at risk and causing harm to the local economy.

Further to minute 2 of the meeting held on the 19th February 2018 the Executive Board Member considered applications for assistance from the Carmarthenshire Business Start-Up Fund and Carmarthenshire Business Growth Fund. The priority of both funds was to support the creation of jobs and new businesses within the County.

RESOLVED that the following applications for assistance from the Carmarthenshire Business Start-Up Fund and the Carmarthenshire Business Growth Fund be approved subject to the usual terms and conditions and those specified in the report:

Carmarthenshire Business Start-Up Fund		
Application Ref	Applicant	Award
SUF77	Andrew Thomas Plumbing and Heating	£1,394.05

Carmarthenshire Business Growth Fund		
Application Ref	Applicant	Award
GF115	Little Bit Different	£1,700.95

EXECUTIVE BOARD MEMBER

DATE