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**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
RESOURCES**

THURSDAY, 7 November 2019

PRESENT: Councillor: D.M. Jenkins (Executive Board Member).

The following officers were in attendance:

J. Jones, Head of Regeneration

K. Thomas, Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen, SA31 1JP - 10.00 - 10.12 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISIONS RECORD 16TH OCTOBER, 2019

RESOLVED that the decision record for the meeting held on the 16th October, 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 REPORTS NOT FOR PUBLICATION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as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007, that the following item was not for publication as the report contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

4. AGENDA STUDIOS

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 public interest in maintaining the above exemption under the 1972 Act in respect of this report outweighed the public interest in disclosing the information therein, as disclosure would be likely to place the authority at a disadvantage in future negotiations if the proposed terms were not agreed.

The Executive Board Member considered a report detailing proposals for a new lease for the Agenda Studio in LLanelli.

RESOLVED that the proposed new lease for the Agenda Studio in Llanelli, as detailed in the report, be approved.

EXECUTIVE BOARD MEMBER

DATE