

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE
LEADER
26/02/2020**

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:

Targeted Finance Fund – Annex 1

2 Applications – Total Value = £40,000.00

Welsh Church Fund – Annex 2

1 Application – Total Value = £2,317.63

Total Number of Applications - 3 Total Value = £42,317.63

Reasons:

Development of Sustainable Communities within Carmarthenshire

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

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 FOR THE LEADER

26th February 2020

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
Targeted Finance Fund	TFF-19-06 TFF-19-07	County Hall, Carmarthen. SA31 1JP
Welsh Church Fund	WCF-19-35	County Hall, Carmarthen. SA31 1JP