

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**TUESDAY**, 17 November 2020

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

**The following officers were in attendance:**

A. Nicholas, Rural Regeneration Officer;  
C. Owen, Bureau Officer;  
M.S. Davies, Democratic Services Officer.

**Virtual Meeting:** 3.00 pm - 3.30 pm

## 1. DECLARATIONS OF PERSONAL INTEREST

Name	Minute No (s)	Nature of interest
Cllr. E. Dole	<b>Minute No. 6</b> – Arfor Innovation Fund – Ynni Da	Applicant is a member of the same political group on the Council

## 2. DECISIONS RECORD - 15TH OCTOBER 2020

**RESOLVED** that the decision record of the meeting held on the 15<sup>th</sup> October 2020 be signed as a correct record.

## 3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND

**RESOLVED** that the following application for assistance from the Welsh Church Fund be approved subject to the usual terms and conditions and those specified in the report:

Welsh Church Fund	
Applicant	Award
Cyfle Building Skills Ltd.	£3,750.00

## 4. REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

## 5. ARFOR BURSARY - LLWYDDO'N LLEOL SIR GÂR

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 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 ARFOR Bursory - Llwyddo'n Lleol Sir Gâr.

**RESOLVED** that the following application received for assistance from the ARFOR Bursory - Llwyddo'n Lleol Sir Gâr be approved subject to the usual terms and conditions and those specified in the report:

ARFOR Bursory - Llwyddo'n Lleol Sir Gâr		
App. Ref	Applicant	Award
AB2-01	GP Architecture Studio	£1,000.00

## 6. ARFOR INNOVATION FUND

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 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 ARFOR Innovation fund.

**RESOLVED** that the following applications received for assistance from the ARFOR Innovation Fund be approved subject to the usual terms and conditions and those specified in the report:

<b>ARFOR Innovation Fund</b>		
<b>App. Ref</b>	<b>Applicant</b>	<b>Award</b>
AG5-02	2104 Fashion	£2,204.26
AG5-03	Ecology Planning	£5,000.00
AG5-04	Wright's Independent Foods Ltd.	£2,690.99

**NOTE:**

As Cllr. Dole had earlier declared an interest in the following application it would be referred to the Executive Board for consideration.

<b>App. Ref</b>	<b>Applicant</b>
AG5-01	Ynni Da

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EXECUTIVE BOARD MEMBER

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DATE