

**TUESDAY, 10 NOVEMBER 2020**

**TO: THE EXECUTIVE BOARD MEMBER FOR LEADER**

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD AT **3.00 PM**, ON **TUESDAY, 17TH NOVEMBER, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (direct line):</b>	<b>01267 224059</b>
<b>E-Mail:</b>	<b>MSDavies@carmarthenshire.gov.uk</b>

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

# A G E N D A

1. **DECLARATIONS OF PERSONAL INTEREST.**
2. **DECISIONS RECORD - 15TH OCTOBER 2020.** 3 - 4
3. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND.** 5 - 12
4. **REPORTS NOT FOR PUBLICATION.**  
FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.
5. **ARFOR BURSARY - LLWYDDO'N LLEOL SIR GÂR.** 13 - 20
6. **ARFOR INNOVATION FUND.** 21 - 44

*Note:- The press and public are not entitled to attend the meeting. The decision record will be published normally within 3 working days.*

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 15 October 2020

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

**The following officers were in attendance:**

R. Phillips, European Programmes Manager;  
L. Alvarez, Bureau Officer;  
J. Hancock, Flagship Social Enterprise Development Officer  
C. Owen, Bureau Officer  
M.S. Davies, Democratic Services Officer.

Virtual Meeting: 10.00 am - 10.35 am

**1. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

**2. DECISIONS RECORD - 30TH SEPTEMBER 2020**

**RESOLVED** that the decision record of the meeting held on the 30<sup>th</sup> September 2020 be signed as a correct record.

**3. FOOD POVERTY WLGA GRANT**

The Executive Board Member considered a report setting out proposals to distribute £38,570 of capital funding from WLGA to help tackle food poverty through a third-party grant administered by the Authority. The third-party grant would be open to any constituted organisation seeking to help tackle food poverty in Carmarthenshire. It was proposed that Capital grants of between £1,000 and a maximum of £5,000 would be made available.

**RESOLVED** to approve the delivery of the Food Poverty Fund via a Third-Party Grant.

**4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: MYNYDD Y BETWS COMMUNITY FUND & WELSH CHURCH FUND**

**RESOLVED** that the following applications for assistance from the Mynydd y Betws Community Benefit Fund and Welsh Church Fund be approved subject to the usual terms and conditions and those specified in the report:

Mynydd y Betws Community Benefit Fund	
Applicant	Award
Ammanford Bible Church	£5,040.00
Ammanford AFC	£891.81
Black Mountain Centre	£10,760.00
Dyfed Powys Police	£2,500.00
Garnant Park Members Golf Club	£15,000.00

Glynhir Golf Club	£10,000.00
Jac Lewis Foundation	£15,000.00
Llanedi Community Council	£15,000.00
Llanedi Community Council	£12,000.00
Penygroes Memorial Hall & Institute	£8,044.00
Cwmaman Town Council	£10,997.15
Ammanford Town Council	£9,636.00

<b>Welsh Church Fund</b>	
<b>Applicant</b>	<b>Award</b>
Addolai Cymru	£3,000.00
Tenovus Cancer Care	£3,000.00
Ammanford Bible Church	£3,000.00
Jac Lewis Foundation	£3,000.00
Glynhir Golf Club	£1,300.00

## 5. TARGETED FINANCE FUND

The Executive Board Member considered a report detailing proposed amendments to the current criteria relating to the Authority's Targeted Finance Fund to meet the current needs of the third sector in light of the current climate. Approval was also sought for an allocation of funding towards a pilot initiative being managed by Dyfed Powys Police to test a different model to support community activities.

### RESOLVED

**5.1 to approve the amendments to the current criteria detailed in the report relating to the Authority's Targeted Finance Fund to meet the current needs of the third sector in light of the current climate;**

**5.2 to approve an allocation of £7,500.00 funding towards a pilot initiative being managed by Dyfed Powys Police.**

\_\_\_\_\_  
EXECUTIVE BOARD MEMBER

\_\_\_\_\_  
DATE

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 17/11/2020

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Emlyn Dole</b>	<b>Leader</b>

**Financial Assistance from the following grant funds:  
Welsh Church Fund**

### **Recommendations / key decisions required:**

**Welsh Church Fund – Annex 1**

1 Application – Total Value = £3,750.00

**Total Number of Applications - 1      Total Value = £3,750.00**

**Reasons:**

Development of Sustainable Communities within Carmarthenshire

<p><b>Directorate</b> <b>Name of Head of Service:</b> Helen L Morgan</p> <p><b>Report Author:</b> Caroline Owen</p>	<p><b>Designations:</b> Development Manager Regen &amp; Policy</p> <p><b>Bureau Officer</b></p>	<p><b>Tel: 01267 242367</b> <b>HLMorgan@carmarthenshire.gov.uk</b></p> <p><b>Tel: 01269 590216</b> <b>CAOwen@carmarthenshire.gov.uk</b></p>
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**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

**EXECUTIVE SUMMARY**  
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE**  
**LEADER**  
**17<sup>th</sup> November 2020**

**Financial Assistance from the following grant funds:**  
**Welsh Church Fund**

To approve the following:  
**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**  
**Welsh Church Fund – Annex 1**  
 1 Application – Total Value = £3,750.00

**Total Number of Applications - 1    Total Value = £3,750.00**

<b>DETAILED REPORT ATTACHED</b>	<b>YES</b>
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**IMPLICATIONS**

<b>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:</b>						
<b>Signed:                      Jason Jones                      Head of Regeneration</b>						
Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**CONSULTATIONS**

<b>I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below</b>		
<b>Signed: Jason Jones, Head of Regeneration</b>		
<b>1. Local Member(s)</b> As per individual report <b>2. Community / Town Council</b> As per individual report <b>3. Relevant Partners</b> As per individual report <b>4. Staff Side Representatives and other Organisations</b> As per individual report		
<b>Section 100D Local Government Act, 1972 – Access to Information</b>		
<b>List of Background Papers used in the preparation of this report:</b>		
<b>THESE ARE DETAILED BELOW</b>		
<b>Title of Document</b>	<b>File Ref No.</b>	<b>Locations that the papers are available for public inspection</b>
Welsh Church Fund	WCF-20-10	County Hall, Carmarthen. SA31 1JP

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Welsh Church Fund 2020-2021  
 Report Author: [CAOwen@carmarthenshire.gov.uk](mailto:CAOwen@carmarthenshire.gov.uk)  
 Tel: 01269 590216  
 Balance Available: £54,498.71

Report Value: £3,750.00

Application Reference – WCF-20-10

<b>Project Title</b>	Tool Kits for Apprentices
<b>Applicant</b>	<b>Cyfle Building Skills Ltd</b>
<b>Project Description</b>	<p>The Cyfle Building Skills Shared Apprenticeship Scheme commenced in September 2013 with 3 Regions, Carmarthenshire, Ceredigion/Pembrokeshire and Neath Port-Talbot/Swansea. In October 2016 the organisation was awarded Charitable Status.</p> <p>Cyfle Building Skills is a Multi Award Winner Regional Shared Scheme that currently employs over 140 apprentices and is a Scheme that was launched by South West Wales Regional Shared Apprenticeship Ltd (SWWRSAL) and CITB in 2013 which is currently the largest Shared Apprenticeship Scheme in the UK. The aim is to provide a service which supports young adults into sustainable employment within the construction industry. This will help young people further their careers and their chances of gaining employment. They will have the opportunity to gain an NVQ level 2 &amp; 3.</p> <p><b>This project is to support the following 25 Individual apprentices with the necessary start up tool kits to the value of £150.00, in line with the funding criteria;</b></p> <ul style="list-style-type: none"> <li>• Mr Brady Lane – Burry Port, Llanelli</li> <li>• Mr Brandon Davies – Carmarthen</li> <li>• Mr Iwan Milward – Carmarthen</li> <li>• Miss Chantelle Sharman – Ferryside</li> <li>• Miss Ellie Jones – Pontyberem</li> <li>• Mr Robert Parry – Capel Dewi</li> <li>• Mr Ethan Janes – Pontyates</li> <li>• Mr Connor Lynch – Ammanford</li> <li>• Mr Kieron Jones-Rees – Kidwelly</li> <li>• Mr Ethan Walters – Llanelli</li> <li>• Mr Lewis Smith – Llanelli</li> <li>• Mr William Phillips – Llanelli</li> <li>• Mr Jac Warton – Llanelli</li> <li>• Mr Morgan Pegler-Rees – Llanelli</li> <li>• Mr Adam Stevens – Ammanford</li> <li>• Mr David Dark – Llanelli</li> <li>• Mr Ben Goymer – Brynaman</li> </ul>

	<ul style="list-style-type: none"> <li>• Mr Joseph Rogers – Carmarthen</li> <li>• Mr Harrison Withers – Llanelli</li> <li>• Mr Jac Thomas – Llanybydder</li> <li>• Mr Michael Mohammed</li> <li>• Mr Ryan Williams – Cross Hands</li> <li>• Zac Collins – Carmarthen</li> <li>• Mr Steffan Cox – Llanelli</li> <li>• Mr Benjamin Francis - Ammanford</li> </ul>
	<p style="text-align: center;"><b>£3,750.00 – Net</b></p> <p style="text-align: center;"><b>Nil</b></p> <p style="text-align: center;"><b>£3,750.00 – 25 Individual tool kits</b></p> <p style="text-align: center;"><b>Nil</b></p>
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr. Deian Harries</li> <li>• Jane Lewis – Regional Partnership Manager</li> <li>• Rachel Clegg – RLSP Development Co-ordinator</li> <li>• Construction Industry Cluster Group</li> <li>• Phil Lumley – Board Member</li> </ul>
<b>Ownership/ Lease</b>	Not Applicable
<b>Funding Package</b>	<b>£3,750.00</b>
<b>Value of Community Investment</b>	<b>£3,750.00</b>
<b>Amount of grant requested</b>	<b>£3,750.00</b> <b>(25 Individuals @ £150.00)</b>
<b>Value of Levered Funds</b>	<b>Nil</b>
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• <b>Number of full- time jobs created - 25</b></li> <li>• Number of jobs safeguarded</li> <li>• Public and private leverage funding</li> </ul>
<b>Officer Comments</b>	Cyfle is a not for profit organisation, with all incomes going back into the Apprenticeship Scheme which allows for the sustainability of the Scheme.

	<p>An agreement was made with Cyfle that at induction stage the individual apprentices, completed and signed the individual Welsh Church Fund application forms, which have now been received.</p> <p>Re-imburement of the fund on behalf of the individuals would be made to Cyfle Building Skills Ltd for the supported evidence of the purchase of 25 tool kits.</p>
<b>Officer Recommendation</b>	<b>Award - £3,750.00</b>
<b>Subject to</b>	

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# Agenda Item 5

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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# Agenda Item 6

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