

**TUESDAY, 19 JANUARY 2021**

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

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES** WHICH WILL BE HELD AT **11.00 AM**, ON **TUESDAY, 26TH JANUARY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

|                                 |   |
|---------------------------------|---|
| <b>Democratic Officer:</b>      | <b>Kevin Thomas</b>   |
| <b>Telephone (direct line):</b> | <b>01267 224027</b>   |
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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 22ND DECEMBER 2020**

3 - 4

## **3. REPORTS NOT FOR PUBLICATION**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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 12 AND 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL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

## **4. FORMER TENANT DEBT WRITE-OFF**

5 - 16

## **5. FOOD CONCESSION AT LOWER TROSTRE ROAD, LLANELLI**

17 - 22

## **6. LETTING OF THE FORMER TIC (TOURIST INFORMATION CENTRE) UNIT, CRESCENT ROAD CAR PARK, LLANDEILO. T/A G T LOCKSMITHS**

23 - 28

## **7. PENYGROES PAVILLION**

29 - 62

*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 RESOURCES

**TUESDAY**, 22 December 2020

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

**The following officers were in attendance:**

S. Jones, Tenancy Support Lead;  
M.S. Davies, Democratic Services Officer.

**Virtual Meeting: 10.00 - 11.00 am**

**1. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

**2. DECISIONS RECORD - 12TH NOVEMBER 2020**

**RESOLVED** that the decision record for the meeting held on the 12<sup>th</sup> November 2020 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 REPORTS NOT FOR PUBLICATION**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. FORMER TENANT DEBT WRITE - OFF**

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 exemption referred to above outweighed the public interest test in disclosing the contents of the report as disclosure would result in the unwarranted and disproportionate disclosure of sensitive information about the persons into the public domain.

The Executive Board Member considered a report prepared in accordance with the Council's Procedure Rules, providing the current position on former tenant debt and seeking the write-off of former tenant debts in excess of £1,500.

The Executive Board Member noted that the cases outlined in the report and considered the individual reports for each of the former tenants detailing the reasons why write-off was being sought which included personal circumstances.

**RESOLVED** that the former tenant debt arrears detailed within the report be written-off as irrecoverable.

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

\_\_\_\_\_  
**DATE**

# Agenda Item 4

By virtue of paragraph(s) 12 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 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

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 7

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