

WEDNESDAY, 7 APRIL 2021

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 **10.00 AM**, ON **TUESDAY, 13TH APRIL, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
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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 INTEREST

2. DECISIONS RECORD - 17TH MARCH 2021.

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 REPORTS NOT FOR PUBLICATION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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.

4. CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND

5 - 30

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

WEDNESDAY, 17 March 2021

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

The following officers were in attendance:

S. Walters, Economic Development Manager
C. Owen, Bureau Officer
J. Hancock, Flagship Social Enterprise Development Officer
M.S. Davies, Democratic Services Officer

Virtual Meeting: 11.00 am - 11.30 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISIONS RECORD - 11TH FEBRUARY 2021

RESOLVED that the decision record of the meeting held on the 11th February 2021 be signed as a correct record.

3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND

RESOLVED that the following applications for assistance from the Targeted Finance Fund be approved subject to the usual terms and conditions and those specified in the report:

Targeted Finance Fund	
Applicant	Award
Llangain & District Memorial Hall	£20,000.00
Calon y Fferi Community Centre	£3,884.00
Cymdeithas Genedlaethol Hywel Dda – Canolfan Hywel Dda	£13,600.00
Llanelli Railway Goods Shed Trust	£20,000.00
Pontyates RFC	£16,000.00

4. CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND

With reference to minute 3 of the Executive Board Decisions Meeting for the Leader held on the 30th October 2018 the Executive Board Member considered a report which proposed the continuation of the original Business Flood Relief Fund to assist Carmarthenshire businesses with recovery from damage particularly in light of both the impact of Covid 19 and the increasing frequency of storm flooding. It was further proposed that the original eligibility criteria be amended so that businesses which had suffered from flooding over the last three years could access funding support for pro-active projects to protect their properties from future flood damage.

RESOLVED

4.1 to approve the continuation of the original Business Flood Relief Fund to assist Carmarthenshire Businesses with recovery from damage to premises caused by flooding;

4.2 to agree an amendment to original eligibility criteria to enable businesses which have suffered from flooding over the last three years to access funding support for pro-active projects to protect their properties from future flood damage.

EXECUTIVE BOARD MEMBER

DATE

Agenda Item 4

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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