

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**WEDNESDAY**, 5 August 2020

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

**The following officers were in attendance:**

J. Hancock, Flagship Social Enterprise Development Officer

K. Thomas, Democratic Services Officer

Virtual Meeting - . - 10.00 - 10.08 am

**1. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

**2. DECISION RECORD - 22ND JULY, 2020**

**RESOLVED** that the decision record of the meeting held on the 22<sup>nd</sup> July 2020 be signed as a correct record.

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

**RESOLVED** that the following application 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
Menter Bro Dinefwr	£20,000.00

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**EXECUTIVE BOARD MEMBER**

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