

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

WEDNESDAY, 30 September 2020

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

The following officers were in attendance:

A. Nicholas, Rural Regeneration Officer;
M. Pemberton, LEADER Co-ordinator;
M.S. Davies, Democratic Services Officer.

Virtual Meeting: 2.00 pm - 2.20 pm

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISIONS RECORD - 2ND SEPTEMBER 2020

RESOLVED that the decision record of the meeting held on the 2nd September 2020 be signed as a correct record.

3. ARFOR

Further to minute 4 of the meeting held on the 15th November 2019 the Executive Board Member considered a report detailing proposed changes to the eligibility criteria and procedures for delivery of the ARFOR Programme due to the need to commit funding by end of the financial year.

RESOLVED

3.1 to approve the revised application and prioritisation process for the ARFOR Programme set out in the report;

3.2 to approve the utilisation of £9k of ARFOR budget to pilot the use of unused spaces within rural market towns for business hub/pop up shop activities;

3.3 to approve the utilisation of £10k ARFOR budget for Llwyddo'n Lleol bursary programme as set out in the report.

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 REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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

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 Programme fund.

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

ARFOR Programme Fund		
App. Ref	Applicant	Award
AB1-01	Crempog	£1,000.00
AB1-02	Pethau Pert	£1,000.00
AB1-03	Clwb yr Enfys	£1,000.00
AB2-04	TRI HQ	£1,000.00

EXECUTIVE BOARD MEMBER

DATE