

THURSDAY, 10 MARCH 2022

TO: THE CABINET MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **CABINET MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD AT **3.30 PM**, ON **THURSDAY, 17TH MARCH, 2022** 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 - 8TH MARCH 2022.

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3. REPORTS NOT FOR PUBLICATION.

FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE CABINET MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. BUSINESS GRANT APPLICATIONS.

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

TUESDAY, 8 March 2022

PRESENT: Councillor: E. Dole (Cabinet Member).

The following officers were in attendance:

B. Hale, Economic Development Coordinator;
 E. Laszlo, Bureau Officer;
 C. Owen, Bureau Officer;
 M.S. Davies, Democratic Services Officer.

Virtual Meeting: 10.30 am - 10.50 am

1. DECLARATIONS OF INTEREST

There were no declarations of personal interest.

2. DECISIONS RECORD - 17TH FEBRUARY 2022

RESOLVED that the decision record of the meeting held on the 17th February, 2022 be signed as a correct record.

**3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS:
 TARGETED FINANCE FUND, WELSH CHURCH FUND, FOOD POVERTY
 FUND & HOUSEHOLD FOOD POVERTY FUND**

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

Targeted Finance Fund	
Applicant	Award
Cylch Meithrin Drefach Felindre	£20,000.00
Myddfai Ltd	£13,911.18

Welsh Church Fund	
Applicant	Award
Menter Cilycwm	£3,000.00

Food Poverty Fund	
Applicant	Award
Threshold DAS Ltd	£7,000.00

Houshold Food Poverty Fund	
Applicant	Award
CETMA	£3,500.00

Tyisha Food Bank	£3,500.00
Pantry Cymunedol Cwmaman	£3,000.00
Banc Bwyd CNE	£1,000.00
Llwynhendy Pemberton Forum	£3,500.00
Llandoverly Youth & Community Centre	£3,500.00
Myrtle Hill Food Bank	£2,500.00

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. BUSINESS GRANT APPLICATIONS

Following the application of the public interest test it was **RESOLVED**, pursuant to the Act referred to in minute no. 5 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 transparency and accountability is outweighed by the public interest in maintaining confidentiality, as disclosure would be likely to place persons and businesses named in the report at an unfair disadvantage in relation to their commercial competitors.

The Cabinet Member considered applications received for assistance from the the Business Growth & Recovery Fund.

RESOLVED that the following application received for assistance from the Business Growth & Recovery Fund be approved subject to the usual terms and conditions and those specified in the report:

Business Growth & Recovery Fund		
Application Ref	Applicant	Award
GRF-401379120	Creative Bridal	£10,000.00
GF-401515108	Think Air Ltd	£1,699.60

CABINET 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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