

MONDAY, 9 JANUARY 2023

TO: THE CABINET MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **CABINET MEMBER FOR RESOURCES** WHICH WILL BE HELD AT **10.00 AM, ON TUESDAY, 17TH JANUARY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin Thomas
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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. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 9TH DECEMBER 2022 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 REPORTS NOT FOR PUBLICATION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AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE CABINET MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. COUNCIL TAX - DISCRETIONARY DISCOUNTS 5 - 16

5. PROPOSED TENANCY AGREEMENT OF THE FFWRNES FACH, LLANELLI 17 - 26

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

FRIDAY, 9 DECEMBER 2022

PRESENT: Councillor A. Lenny (Chair) (Virtual)

Also Present (Virtually):

J. Jones, Head of Regeneration

G. Morgan, Head of Democratic Services

Virtual Meeting - 10.00 - 10.20 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 17TH NOVEMBER 2022

RESOLVED that the decision record for the meeting held on the 17th November 2022 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 REPORTS NOT FOR PUBLICATION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as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007 that the following item was not for publication as the report contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

4. NURTURE MAGU CIC, NURTURE CENTRE, CARMARTHEN

The Cabinet Member considered a report which recommended support to Nurture Magu to continue operating from the former Council owned Myrddin Day Centre, recognising Nurture Magu's value to the community.

The Head of Regeneration provided additional information in respect of the report and answered any questions raised.

RESOLVED that the recommendations detailed within the report be approved.

CHAIR

DATE

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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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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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