

**THURSDAY, 14 JULY 2022**

**TO: THE CABINET MEMBER FOR REGENERATION, LEISURE,  
CULTURE AND TOURISM**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE  
CABINET MEMBER FOR REGENERATION, LEISURE,  
CULTURE AND TOURISM WHICH WILL BE HELD IN CABINET  
MEMBER OFFICE - COUNTY HALL, CARMARTHEN. SA31 1JP.  
AND REMOTELY AT 10.00 AM, ON THURSDAY, 21ST JULY,  
2022 FOR THE TRANSACTION OF THE BUSINESS OUTLINED  
ON THE ATTACHED AGENDA.**

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Julie Owens</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b><a href="mailto:juowens@carmarthenshire.gov.uk">juowens@carmarthenshire.gov.uk</a></b>

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 CABINET MEMBER DECISIONS MEETING FOR THE LEADER HELD ON THE 17TH MARCH 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 REPORTS NOT FOR PUBLICATION**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AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE CABINET MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND** 5 - 20

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

## CABINET MEMBER DECISIONS MEETING FOR THE LEADER

**THURSDAY**, 17 March 2022

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

**The following officers were in attendance:**

B. Hale, Economic Development Coordinator;

M.S. Davies, Democratic Services Officer.

Virtual Meeting: 3.30 pm - 3.45 pm

**1. DECLARATIONS OF INTEREST**

There were no declarations of personal interest.

**2. DECISIONS RECORD - 8TH MARCH 2022**

**RESOLVED** that the decision record of the meeting held on the 8<sup>th</sup> March, 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 REPORTS NOT FOR PUBLICATION**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as amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

**4. BUSINESS GRANT APPLICATIONS**

Following the application of the public interest test it was **RESOLVED**, pursuant to the Act referred to in minute no. 3 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 Business Start Up Fund and Business Growth & Recovery Fund.

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

<b>Business Start Up</b>		
<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>
SUG-401734644	Ty Newydd Developments	£4,961.00
SUG-402026803	First Call Community Property Services	£5,000.00

<b>Business Growth &amp; Recovery Fund</b>		
<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>
GRF-401654102	Midtec Products Ltd.	£9,977.57
GRF-403734732	Landsker Archaeology Ltd	£2,230.00
GRF-403226170	Fresh Start Autos	£2,580.05

\_\_\_\_\_  
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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