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WEDNESDAY, 20 SEPTEMBER 2023

# 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 REMOTE, AT 10.00 AM, ON WEDNESDAY, 27<sup>TH</sup> SEPTEMBER, 2023 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

## **CHIEF EXECUTIVE**

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
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Wendy Walters Prif Weithredwr, *Chief Executive,* Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen. SA31 1JP* 

### **1. DECLARATIONS OF INTEREST**

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 - 6 OF THE MEETING HELD ON THE 11 AUGUST 2023

### 3. SHARED PROSPERITY FUND BUSINESS RENEWABLE 7 - 18 ENERGY FUND - LIKEAFISH SWIM SCHOOL LTD 7 - 18

#### 4. EXCLUSION OF PUBLIC

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AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE CABINET MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.

- 5. SHARED PROSPERITY FUND BUSINESS RENEWABLE 19 44 ENERGY FUND
- **6. CARMARTHEN RURAL ENTERPRISE FUND CREF** 45 48
- 7. CARMARTHENSHIRE PROPERTY DEVELOPMENT FUND (PDF) 49 52

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