

FRIDAY, 4TH NOVEMBER, 2016

TO: THE EXECUTIVE BOARD MEMBER FOR REGENERATION & LEISURE

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE** WHICH WILL BE HELD IN **COMMITTEE ROOM 1, 3 SPILMAN STREET, CARMARTHEN** AT **10.00 A.M. ON FRIDAY, 11TH NOVEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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Ref:	AD016-001

A G E N D A

- 1. DECLARATIONS OF PERSONAL INTERESTS.**
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 7TH OCTOBER 2016.** 3 - 4
- 3. AMMANFORD REGENERATION DEVELOPMENT FUND.** 5 - 32
- 4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND AND TARGETED FINANCE FUND.** 33 - 48
- 5. FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.**
- 6. CARMARTHENSHIRE RURAL ENTERPRISE FUND.** 49 - 60