

MONDAY, 12 DECEMBER 2016

TO: THE EXECUTIVE BOARD MEMBER FOR REGENERATION & LEISURE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE** WHICH WILL BE HELD IN **ROOM 72A, COUNTY HALL, CARMARTHEN** AT **3.30 PM, ON MONDAY, 19TH DECEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

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 11TH NOVEMBER 2016. 3 - 4
3. CROSS HANDS EAST STRATEGIC EMPLOYMENT SITE PROPERTY DEVELOPMENT FUND. 5 - 32
4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND: TARGETED FINANCE FUND. 33 - 42
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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
6. CARMARTHENSHIRE RURAL ENTERPRISE FUND- DEINTYDDFA EMLYN. 43 - 52
7. CARMARTHENSHIRE RURAL ENTERPRISE FUND- TEA BY THE SEA. 53 - 62