

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE  
LEADER  
17/11/2017**

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Emlyn Dole</b>	<b>Executive Board Member Decisions Meeting for the Leader</b>

**FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS:  
WELSH CHURCH FUND & TARGETED FINANCE FUND**

**Recommendations / key decisions required:**

**Welsh Church Fund – Annex 1**

1 Application – Total Value = £2,923.05

**Targeted Finance Fund – Annex 2**

2 Applications – Total Value = £28,683.60

**Total Number of Applications - 3      Total Value = £31,606.65**

**Reasons:**

Development of Sustainable Communities within Carmarthenshire

<b>Directorate</b>	<b>Designations:</b>	<b>Tel: 01267 242367</b>
<b>Name of Head of Service:</b> Helen L Morgan	<b>Development Manager Regen &amp; Policy</b>	<b>HLMorgan@carmarthenshire.gov.uk</b>
<b>Report Author:</b> Caroline Owen	<b>Community Regeneration Assistant</b>	<b>Tel: 01269 590216</b> <b>CAOwen@carmarthenshire.gov.uk</b>

**Declaration of Personal Interest (if any): None**

**Dispensation Granted to Make Decision (if any): N/A**

**DECISION MADE:**

**Signed:**

DATE: \_\_\_\_\_

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

**EXECUTIVE SUMMARY**  
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE**  
**LEADER**  
**17<sup>th</sup> November 2017**

**Financial Assistance from the following grant funds:**  
**Welsh Church Fund & Targeted Finance Fund**

To approve the following

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**Welsh Church Fund – Annex 1**  
 1 Applications – Total Value = £2,923.05

**Targeted Finance Fund – Annex 2**  
 2 Applications – Total Value = £28,683.60

**Total Number of Applications – 3      Total Value = £31,606.65**

<b>DETAILED REPORT ATTACHED ?</b>	<b>YES</b>
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**IMPLICATIONS**

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

**Signed:      Helen L Morgan      Development Manager Regeneration & Policy**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>



# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Helen L Morgan

Development Manager Regeneration & Policy

**1. Local Member(s)** As per individual reports

**2. Community / Town Council** As per individual reports

**3. Relevant Partners** As per individual reports

**4. Staff Side Representatives and other Organisations** As per individual reports

**Section 100D Local Government Act, 1972 – Access to Information**

**List of Background Papers used in the preparation of this report:**

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Welsh Church Fund	WCF-17-27	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP
Targeted Finance Fund	TFF-17-05 TFF-17-06	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP