

**EXECUTIVE BOARD MEMBER**  
**18/04/2016**

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Meryl Gravell</b>	<b>Regeneration &amp; Leisure</b>

To approve the revised Criteria for the following grant fund:  
**Welsh Church Fund**

**Recommendations / key decisions required:**

**Welsh Church Fund Criteria – Appendix 1**

To agree the revised Criteria.

**Reasons:**

The Community Bureau has successfully administered the Welsh Church Fund for a number of years. Grant Criteria is reviewed periodically to ensure effective administration of the fund and to incorporate any changes to corporate policy and procedures.

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

**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 REGENERATION AND LEISURE

### 18<sup>th</sup> April 2016

**To approve the revised Criteria for the following grant fund: Welsh Church Fund**

To approve the following

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**Welsh Church Fund Criteria – Annex 1**

To agree the revised Criteria.

<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:      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>YES</b>	<b>YES</b>	<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>

**2. Legal**

Applicants receiving the Welsh Church Fund accept and sign the Terms and Conditions of the grant.

**3. Finance**

The Welsh Church Fund can award both revenue and capital funding.

**5. Risk Management Issues**

CCC has robust grant compliance systems in place and all control systems are subject to checks by Officers and Managers.



# 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)** Annual Councillor Briefings take place
2. **Community / Town Council** N/A
3. **Relevant Partners** CAVS
4. **Staff Side Representatives and other Organisations** N/A

**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 Master File	V2 – O1/04/2016	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP