

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

FRIDAY, 10 June 2016

**PRESENT: Councillor:** M. Gravell (Executive Board Member).

**The following officers were in attendance:**

J. Hancock, Flagship Social Enterprise Development Officer

R Butler, Press Officer

M.S. Davies, Democratic Services Officer

**1. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**2. DECISION RECORD - 23rd MAY 2015**

**RESOLVED** that the decision record of the meeting held on the 23<sup>rd</sup> May 2016 be signed as a correct record.

**3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND:  
TARGETED FINANCE FUND.**

**RESOLVED**

**3.1 that the following application for assistance from the Targeted Finance Fund be approved subject to the usual terms and conditions and those specified in the report:-**

**Applicant**

Llanelli Wanderers RFC

**Award**

£20,000.00

**3.2 that consideration of the application from Menter Cwm Gwendraeth Elli be deferred pending receipt of further assurance as to the long term sustainability of the Bywyd Bywiog project.**

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CHAIR

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DATE