

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD IAU, 29AIN HYDREF, 2015

AT: AELOD Y BWRDD GWEITHREDOL DROS ADNODDAU

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD
PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS
ADNODDAU A GYNHELIR YN YSTAFELL BWYLLGOR GWASANAETHAU
DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM 10.00 A.M. AR
DDYDD IAU, 5ED TACHWEDD, 2015 ER MWYN CYFLAWNI'R MATERION A
AMLINELLIR AR YR AGENDA SYDD YNGHLWM**

Mark James

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

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AGENDA

1. DATGELU BUDDIANNAU PERSONOL.
2. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR YR 16EG HYDREF, 2015. 3 - 4
3. WEDI YSTYRIED HOLL AMGYLCHIADAU'R ACHOS AC WEDI CYNNAL PRAWF BUDD Y CYHOEDD GALL YR AELOD O'R BWRDD GWEITHREDOL FARNU NAD YW'R EITEMAU GANLYNOL I'W CHYHOEDDI AM EU BOD YN CYNWYS GWYBODAETH EITHRIEDIG FEL Y'I DIFFINNIR YM MHARAGRAFFAU 12,13 A 14 O RAN 4 O ATODLEN 12A I DDEDDF LLYWODRAETH LEOL 1972, FEL Y'I NEWIDIWYD GAN ORCHYMYN LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) (AMRYWIO) (CYMRU) 2007.
4. FFERM BRYNGWYN, LLANGADOG. 5 - 26
5. DILEU DYLEDION CYN-DENANTIAID 27 - 40
6. DILEU TALIADAU GWASANAETH LESDDALIAD - HEOL WALLASEY. 41 - 50
7. TRETH Y CYNGOR - GOSTYNGIADAU YN OL DISGRESIWN. 51 - 66
8. CYFRIFON NA ELLIR EU HADFER. 67 - 74

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES

FRIDAY, 16 October 2015

PRESENT: Councillor D.M. Jenkins (Executive Board Member)

The following Officers were in attendance:

C. Moore, Director of Corporate Services
J. Fearn, Head of Corporate Property,
H. Humphreys, Senior Valuer,
K. Thomas, Democratic Services Officer

County Hall, Carmarthen - **2.00** - 2.30 pm

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of Personal Interest

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 7TH SEPTEMBER, 2015

RESOLVED, that the decision record of the meeting held on the 7th September 2015 be signed as a correct record

3. REPORTS NOT FOR PUBLICATION.

RESOLVED pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

4. GLANMARLAIS RESIDENTIAL CARE HOME, LLANDYBIE

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in Minute 3 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information (Paragraph 14 of Part 4 of Schedule 12A to the Act)

The Public interest test in this matter related to the fact that disclosure of the report would undermine the Council's statutory duty to obtain the best possible price for the sale of this asset. On balance, and having regard to the circumstances of the case, the public interest in maintain the exemption outweighed the public interest in disclosing the information contained in the report.

The Executive Board Member considered a report on proposals for the disposal of

the former Glanmarlais Residential Care Home, Llandybie which had become surplus to Council requirements.

RESOLVED that the Glanmarlais Residential Care Home, be offered for sale, and that the property be marketed on an unrestricted basis as per the advice of the local agents.

5. FOUNDRY ROW, AMMANFORD

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in Minute 3 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information (Paragraph 14 of Part 4 of Schedule 12A to the Act)

The Public interest test in this matter related to the fact that the report contained financial information relating to the likely value of the property, disclosure of which would undermine the Council's ability to secure higher alternative bids prior to the exchange of contracts. Accordingly, the public interest in maintain the exemption under Paragraph 14, Part 4 Schedule 12A of the 1972 Act outweighed the public interest in disclosing the report.

The Executive Board Member considered a report on proposals for the disposal of the Council owned land at Foundry Row, Ammanford which had become surplus to Council requirements.

RESOLVED, that the Council proceed with the sale of land at Foundry Row, Ammanford to the bidder detailed within the report, subject to the inclusion of a 'buy back' clause

CHAIR

DATE

Yn rhinwedd paragraff(s) 12, 13, 14 o Rhan 4 o Atodlen 12A% o ddeddf Llywodraeth Leol 1972 fel y'i diw
Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007

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Eitem Rhif 6

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Eitem Rhif 8

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