

# Pecyn Dogfennau



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

**DYDD MAWRTH, 12 CHWFROR 2019**

**AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ARWEINYDD**

YR WYF DRWY HYN YN EICH GALW I FNYCHU CYFARFOD O'R **CYFARFOD PENDERFYNIADAU ARWEINYDD Y CYNGOR** A GYNHELIR YN **YSTAFELL ARWEINYDD, NEUADD Y SIR, CAERFYDDIN AM 2.00 PM, AR DYDD MAWRTH, 19EG CHWFROR, 2019** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

*Mark James* DYB

**PRIF WEITHREDWR**



**AILGYLCHWCH OS GWELWCH YN DDA**

Swyddog Democrataidd:	Martin S. Davies
Ffôn (llinell uniongyrchol):	01267 224059
E-bost:	MSDavies@sirgar.gov.uk
Cyf:	AD016-001

# AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL.
2. LLOFNODI FEL COFNOD CYWIR COFNOD 3 - 6  
PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 17EG  
IONAWR, 2019.
3. RHAGLEN TARGEDU BUDDSODDIAD MEWN ADFYWIO (TRI) 7 - 12  
2018-2021.
4. BWSARI'R GOLEUDY. 13 - 18
5. ADRODDIADAU NAD YDYNT I'W CYHOEDDI.  
WEDI YSTYRIED HOLL AMGYLCHIADAU'R ACHOS AC WEDI  
YNNAL PRAWF BUDD Y CYHOEDD GALL YR AELOD O'R BWRDD  
WEITHREDOL FARNU NAD YW'R EITEM CANLYNOL I'W  
GYHOEDDI AM EI FOD YN CYNWYS GWYBODAETH  
EITHRIEDIG FEL Y'I DIFFINNIR YM MHARAGRAFF 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.
6. CRONFA CYCHWYN BUSNES/TWF BUSNES SIR 19 - 32  
GAERFYRDDIN.
7. CRONFA LIFOGYDD BUSNESAU SIR GAERFYRDDIN. 33 - 72

*Sylwer: - Nid oes hawl gan y wasg a'r cyhoedd fynychu'r cyfarfod. Bydd y cofnod penderfyniad yn cael ei gyhoeddi fel arfer o fewn 3 diwrnod gwaith.*

**DYDD** Iau, 17 Ionawr 2019

**YN BRESENNOL:** Y Cynghorydd: E. Dole (Aelod o'r Bwrdd Gweithredol).

**Roedd y swyddogion canlynol yn bresennol:**

M. Bull, Rheolwr Rhanbarthol - Datblygu Economaidd

B Hale, Cydgysylltydd Datblygu Economaidd

M.S. Davies, Swyddog Gwasanaethau Democraidaidd

Swyddfa'r Arweinydd, Neuadd y Sir, Caerfyrddin: 10.00 am - 10.45 am

**1. DATGANIADAU O FUDDIANNAU PERSONOL**

Ni chafwyd dim datganiadau o fuddiant personol.

**2. COFNOD PENDERFYNIADAU - 19 RHAGFYR 2018**

**PENDERFYNWYD** Ilofnodi bod cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 19 Rhagfyr 2018 yn gofnod cywir.

**3. ADRODDIADAU NAD YDYNT I'W CYHOEDDI**

**PENDERFYNWYD** yn unol â Deddf Llywodraeth Leol 1972, fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007, na fyddai'r eitemau canlynol yn cael eu cyhoeddi, gan fod yr adroddiadau'n cynnwys gwybodaeth eithriedig fel y'i diffiniwyd ym Mharagraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf.

**4. CRONFA LIFOGYDD BUSNESAU SIR GAERFYRDDIN**

Yn dilyn cynnal y prawf budd y cyhoedd, **PENDERFYNWYD** yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod 3 uchod, beidio â chyhoeddi cynnwys yr adroddiad gan ei fod yn cynnwys gwybodaeth eithriedig am faterion ariannol neu faterion busnes unigolyn penodol (gan gynnwys yr Awdurdod oedd yn meddu ar y wybodaeth honno) (Paragraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf).

Yr oedd y prawf budd y cyhoedd o ran y mater hwn yn ymwneud â'r ffaith fod yr adroddiad yn cynnwys gwybodaeth fanwl am faterion a dyheadau busnes ac ariannol yr ymgeiswyr. Yn yr achos hwn, yr oedd y budd i'r cyhoedd o ran cadw cyfrinachedd yn drech na'r budd i'r cyhoedd o ran cynnal tryloywder ac atebolrwydd, gan y byddai datgelu'r wybodaeth yn debygol o roi'r bobl a'r busnesau a enwir yn yr adroddiad dan anfantais annheg mewn perthynas â'u cystadleuwyr masnachol.

Ystyriodd yr Aelod o'r Bwrdd Gweithredol geisiadau am gymorth o Gronfa Lifogydd Busnesau Sir Gaerfyrddin.

**PENDERFYNWYD cymeradwyo'r ceisiadau canlynol am gymorth o Gronfa Lifogydd Busnesau Sir Gaerfyrddin yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:-**

<u>Yr Ymgeisydd</u>	<u>Y Dyfarniad</u>
Siop Iago, Castellnewydd Emlyn	£1850.00
Arwerthwyr Peter Francis, Caerfyrddin	£844.00
Steve Jones Car Sales, Caerfyrddin	£4,999.00
GMJ Body Repairs, Caerfyrddin	£1544.45

## 5. CRONFA CYCHWYN BUSNES/TWF BUSNES SIR GAERFYRDDIN

Yn dilyn cynnal y prawf budd y cyhoedd, PENDERFYNWYD yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod 3 uchod, beidio â chyhoeddi cynnwys yr adroddiad gan ei fod yn cynnwys gwybodaeth eithriedig am faterion ariannol neu faterion busnes unigolyn penodol (gan gynnwys yr Awdurdod oedd yn meddu ar y wybodaeth honno) (Paragraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf).

Yr oedd y prawf budd y cyhoedd o ran y mater hwn yn ymwneud â'r ffaith fod yr adroddiad yn cynnwys gwybodaeth fanwl am faterion a dyheadau busnes ac ariannol yr ymgeiswyr. Yn yr achos hwn, yr oedd y budd i'r cyhoedd o ran cadw cyfrinachedd yn drech na'r budd i'r cyhoedd o ran tryloywder ac atebolrwydd, gan y byddai datgelu'r wybodaeth yn debygol o niweidio'r ymgeiswyr ar hyn o bryd.

Yn dilyn cofnod 2 o'r cyfarfod a gynhaliwyd ar 19 Chwefror 2018 ystyriodd yr Aelod o'r Bwrdd Gweithredol gais am gymorth o Gronfa Tyfu Busnes Sir Gaerfyrddin. Dywedwyd hefyd mai nifer y swyddi sy'n debygol o gael eu creu o ran Grant Cychwyn Busnes Sir Gaerfyrddin a gymeradwywyd yn flaenorol i Welshtastic fyddai 1 swydd amser llawn ac nid 2 swydd amser llawn ac 1 swydd ran-amser fel y rhagwelwyd yn wreiddiol. Roedd y cais yn bodloni meini prawf y grant o hyd.

## PENDERFYNWYD

**5.1 cymeradwyo'r cais canlynol am gymorth o Gronfa Tyfu Busnes Sir Gaerfyrddin yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:**

<u>Ymgeisydd</u>	<u>Dyfarniad</u>
Morgan La Roche	£8040.54

**5.2 cadarnhau'r grant o £1549.93 a roddwyd i Welshtastic yn flaenorol o Gronfa Cychwyn Busnes Sir Gaerfyrddin.**



Mae'r dudalen hon yn wag yn fwriadol

**YR AELOD O'R BWRDD GWEITHREDOL  
19 CHWEFROR 2019**

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
<b>Y Cynghorydd Emlyn Dole</b>	<b>Yr Arweinydd</b>

**RHAGLEN TARGEDU BUDDSODDIAD MEWN ADFYWIO (TRI) 2018-2021**

**Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:**

- Cefnogi'r cynigion uchod ar gyfer cyflawni Rhaglen Targedu Buddsoddiad mewn Adfywio 2018-2021 yn rhanbarthol.
- Cefnogi'r ymrwymiad o £1.5m o arian cyfalaf cyfatebol i gyflawni rhaglenni prosiectau Sir Gaerfyrddin yn gyffredinol.
- Mae adain y gyfraith yn argymhell dirprwyo'r gwaith o gwblhau'r ddogfennaeth i'r Cyfarwyddwr Adfywio a Pholisi ynghyd â'r Rheolwr Datblygu Economaidd

**Y Rhesymau:**

- Dod â lle masnachol gwag yn ôl i'r farchnad
- Creu swyddi yn yr ardaloedd targed
- Darparu cartrefi uwchben lle masnachol yn yr ardaloedd targed

<b>Y Gyfarwyddiaeth</b>	<b>Swydd</b>	<b>Cyfeiriad e-bost:</b>
<b>Enw Pennaeth y Gwasanaeth:</b>	<b>Cyfarwyddwr Adfywio a Pholisi</b>	<b>WSWalters@sirgar.gov.uk</b>
Wendy Walters		
<b>Awdur yr Adroddiad:</b>		
Steffan HG Jenkins / Tessa Peregrine	<b>Rheolwr Ardal Datblygu Economaidd / Cydlynnydd Datblygu Economaidd</b>	<a href="mailto:SHGJenkins@sirgar.gov.uk">SHGJenkins@sirgar.gov.uk</a> / <a href="mailto:TPeregrine@sirgar.gov.uk">TPeregrine@sirgar.gov.uk</a>

**Declaration of Personal Interest (if any):**

**Dispensation Granted to Make Decision (if any):**

**DECISION MADE:**

**Signed:**

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

EXECUTIVE BOARD MEMBER



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**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 LEADER  
19<sup>TH</sup> FEBRUARY 2019**

**TARGETED REGENERATION INVESTMENT (TRI) PROGRAMME 2018 - 2021**

**Background**

The Targeted Regeneration Investment (TRI) Programme 2018-2021 is a follow on from the Vibrant and Viable Places programme, which Carmarthenshire County Council successfully delivered within Llanelli town centre through the Opportunity Street project 2014-2017.

The TRI programme proposes to support area based regeneration projects that promote economic regeneration- creating jobs, enhancing skills and employability and creating the right environment for businesses to grow and thrive – with a focus on individuals and areas most in need to ensure prosperity is spread to all parts of Wales.

The following thematic areas for investment have been identified to deliver the aims and objectives of the regional plan for regeneration:

- **Property Enhancement Development Grant (PEDG)** – enhancing building frontages and bringing back commercial floor space into beneficial business use, to support start-ups and growing businesses within the target areas.
- **Sustainable Living Grant (SLG)** – supporting the conversion of commercial floor space into new homes, bringing new tenants into target areas to support the economy and create a safer, more sustainable environment.
- **Strategic Projects** – A fluid portfolio of projects that contribute to the economic regeneration of target areas and support future regeneration opportunities e.g. project of strategic importance within the target areas, community hubs, transport hubs, enabling infrastructure

Officers within Carmarthenshire have been working with partners on a regional application which has been successfully endorsed by Welsh Government. As such it is confirmed that of the £27m regional funding allocation Carmarthenshire will look to attract £6.75m across the three thematic areas by end of the programme March 2021. Swansea is the lead authority, they will manage the PEDG and SLG project management process whereby claims will be drawn down from Swansea retrospectively following payment to third parties. For strategic projects and those of larger values (over £250k) CCC and third party applicants will be engaging directly with Welsh Government.

**Target areas:** In light of the project aims as described above, proposals are focused upon the two key areas of Llanelli (Town Centre & Station Road area) & Ammanford (Town Centre).

**DETAILED REPORT ATTACHED?**

**No**



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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: Wendy Walters**

**Director of Regeneration and Policy**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	YES	YES	NONE	NONE	NONE	NONE
<p><b>1. Legal</b></p> <ul style="list-style-type: none"> <li>As a condition of grant Legal charges will need to be registered with the land registry on all buildings that are supported under the programme</li> <li>Officers associated with the TRI programme are liaising with the legal team in order to tailor documentation from WG / Swansea Council to suit the needs of Carmarthenshire County Council. This will include the terms and conditions of grant &amp; legal agreements that will be issued to applicants.</li> <li>The legal department suggest expressed recommendation to delegate the finalisation of the documentation to the Director of Regeneration and Policy along with the Economic Development Manager</li> </ul>						
<p><b>2. Finance</b></p> <ul style="list-style-type: none"> <li>Circa £28m has been allocated regionally with an intervention rate of 70% total project cost. Carmarthenshire's submission has requested £6.75m with the additional 30% of match funding to be sourced by an anticipated private sector investment.</li> <li>Allocation of £1.5m has been made within Carmarthenshire County Council's capital programme.</li> <li>It should be noted that CCC will be required to claim funding back from Swansea retrospectively following payments made to third parties.</li> </ul>						

## CONSULTATIONS

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

**Signed: Wendy Walters**

**Director of Regeneration & Policy**

- 1.Scrutiny Committee** N/A
- 2.Local Member(s)** N/A
- 3.Community / Town Council** N/A
- 4.Relevant Partners** N/A
- 5.Staff Side Representatives and other Organisations** N/A



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**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
Regional approval letter – issued by WG	No ref	The Beacon, Dafen, Llanelli, SA14 8LQ (electronic)

Mae'r dudalen hon yn wag yn fwriadol

**YR AELOD O'R BWRDD GWEITHREDOL DROS ARWEINYDD  
19EG CHWEFROR 2019**

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Portffolio:</b>
Y Cyngorydd Emlyn Dole	Arweinydd

**BWRSARI'R GOLEUDY**

**Yr argymhellion / penderfyniadau allweddol sydd eu hangen:**

Cymeradwyo cynnig Bwrsari Y Goleudy Golegol cyn cystadleuaeth 2019

Y Rhesymau:

I gymeradwyo Bwrsari Y Goleudy yn ffurfiol yn ei fodel cyflwyno arfaethedig.

Gweler y manylion a nodir isod yn y Crynodeb Gweithredol.

Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Wendy Walters Awdur yr Adroddiad: Barry Hale	Swydd Cyfarwyddwr Adfywio a Pholisi  Cydlynwr Datblygu Economaidd	Cyfeiriad e-bost: WSWalters@sirgar.gov.uk  <a href="mailto:bhale@sirgar.gov.uk">bhale@sirgar.gov.uk</a>
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**Declaration of Personal Interest (if any):** None declared

**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 LEADER**  
**19<sup>TH</sup> FEBRUARY 2019**

**BEACON BURSARY**

The Beacon Bursary has been running successfully for several years and as part of continuous improvement we are aiming to revise some operational and administrative points for the 2019 competition. These are being actioned in preparation for the launch of this years' competition and more importantly, in time for the application stage, delivery of the final and future claims by the winners.

As part of good practice we are seeking endorsement of the proposed principles and model of delivering the scheme.

The Beacon Bursary is an annual competition run by Carmarthenshire County Council in partnership with Coleg Sir Gâr and University of Wales Trinity Saint David and forms part of the Authority's commitment to developing entrepreneurship within the county. The award provides new businesses and entrepreneurs an opportunity to access finance, office space and a wealth of advice and support, and will also provide the best opportunity for their new businesses to flourish. The award is open to further and higher education students studying or living in Carmarthenshire. Winners of the competition are offered free office space within the Beacon Centre for Enterprise in Dafen, Llanelli, along with a cash prize of up to £5000 and mentoring support, so that they can develop their businesses. The budget for the Beacon Bursary is £8k per annum, all of which is contributed by CCC.

The funding offer, accommodation offer at the Beacon and hosting the final is provided by CCC and the partners' contribution include hosting the launch event, designing and printing the Bursary documents, including posters, Expression of interest forms, etc. raising the profile of the Bursary amongst their students, arrange business start-up workshops and support with coordinating the final.

The current guidelines of the Beacon Bursary are:

- Applicants must be studying in further or higher education and residing in or aiming to set up their business in Carmarthenshire
- Individuals or groups are invited to participate in the Beacon Bursary to win financial support, free office space at The Beacon Centre For Enterprise in Dafen and support from business mentor / advisers
- Applicants will be invited to attend a Business Start Up Workshop that will focus on a range of business themes.
- Applicants who are shortlisted for the final will be invited to pitch their business ideas to judges that will select the winners.

**The Offer**

- Up to 12months free desk space in the business incubation office at The Beacon Centre for Enterprise in Dafen, Llanelli
- Financial support up to £5000
- Support from business mentors

There will also be runner up awards of up to six months free office space at The Beacon Centre for Enterprise in Dafen, Llanelli and financial support of up to £2000 and £1000 for second and third places respectively. \*\*Conditions will apply on all financial offers. (50% of the award is paid to the recipients up front, and the second tranche of 50% is paid out on evidence of expenditure of the first tranche. If an applicant needs to purchase an item of more than the 50%, the request is considered and approval sought from Director of Corporate Services, Chris Moore

**DETAILED REPORT ATTACHED?**

**No**

**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:** Wendy Walters

Director of Regeneration & Policy

Policy and Crime & Disorder <b>NONE</b>	Legal <b>Yes</b>	Finance <b>YES</b>	ICT <b>NONE</b>	Risk Management Issues <b>NONE</b>	Organisational Development <b>NONE</b>	Physical Assets <b>NONE</b>
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**Legal** – We require support from colleagues in legal to liaise with the winners / runners up to set up a licence agreement to formalise the desk space within the Beacon.

**Finance** - The annual budget requirement is £8,000 and funding is allocated within the Economic Development revenue budget.

50% of the Bursary award to each winner / runners up is paid to the recipients up front, and the second tranche of 50% is paid out on evidence of expenditure of the first tranche. This agreement has already been authorised by Director of Corporate Services Chris Moore. There is flexibility in the agreement to consider cases whereby an applicant can make a case to claim up to 100% of the fund if they need to purchase an item to the value of more than the 50% of the award. Each case of this nature needs approval from Chris Moore.



## CONSULTATIONS

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

Signed: Wendy Walters

Director of Regeneration & Policy

1. Scrutiny Committee N/A
2. Local Member(s)
3. Community / Town Council N/A
4. Relevant Partners N/A
5. 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:  
**THERE ARE NONE**

Mae'r dudalen hon yn wag yn fwriadol

# Eitem Rhif 6

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

Document is Restricted

Mae'r dudalen hon yn wag yn fwriadol

Document is Restricted

Mae'r dudalen hon yn wag yn fwriadol

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Mae'r dudalen hon yn wag yn fwriadol



# Eitem Rhif 7

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

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Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007

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