

# CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD GWEITHREDOL - YR ARWEINYDD 16/11/2018

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

**Cymorth Ariannol o'r cronfeydd grantiau canlynol:  
Gronfa Cyllid a Dargedir a'r Cronfa'r Degwm**

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

### **Cronfa'r Degwm – Atodiad 1**

5 Gais – Cyfanswm gwerth = £15,831.25

### **Gronfa Cyllid a Dargedir - Atodiad 2**

1 Gais – Cyfanswm gwerth = £20,000.00

**Cyfanswm nifer y ceisiadau = 6                      Cyfanswm eu gwerth = £35,831.25**

## **Rhesymau:**

Datblygu Cymunedau Cynaliadwy yn Sir Gaerfyrddin

<b>Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Helen L Morgan</b>	<b>Swydd: Rheolwr Datblygu Adfywio a Pholisi</b>	<b>Rhif Ffôn: 01267 242367 HLMorgan@sirgar.gov.uk</b>
<b>Awdur yr Adroddiad: Caroline Owen</b>	<b>Swyddog Biwro</b>	<b>Rhif Ffôn: 01269 590216 CAOwen@sirgar.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**

**16<sup>th</sup> November 2018**

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

To approve the following:

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**Welsh Church Fund – Annex 1**

5 Applications – Total Value = £15,831.25

**Targeted Finance Fund – Annex 2**

1 Application – Total Value = £20,000.00

**Total Number of Applications - 6      Total Value = £35,831.25**

**DETAILED REPORT ATTACHED ?**

**YES**

## 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
<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: Wendy Walters

Director of Regeneration and 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-18-07 WCF-18-12 WCF-18-13 WCF-18-14 WCF-18-15	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR
Targeted Finance Fund	TFF-18-04	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR