

CYFARFOD PENDERFYNIADAU AELOD CABINET DROS ADFYWIO, HAMDDEN, DIWYLLIANT A THWRISTIAETH

11 MAWRTH 2024

Yr Aelod o'r Cabinet	Y Portffolio:
Y Cyng. Hazel Evans	Aelod Cabinet dros Adfywio, Hamdden, Diwylliant a Thwristiaeth

CRONFA GYLLID WEDI'I THARGEDU

Y Pwrpas:

I ystyried ceisiadau a gyflwynir o dan y Gronfa Gyllid a Dargedir

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

I gymeradwyo 5 cais a gyflwynwyd o dan y Gronfa Gyllid a Dargedir:

Y Rhesymau:

Mae'r Gronfa Cyllid wedi'i dargedu yn cefnogi datblygiad cymunedau cynaliadwy o fewn y sir.

Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Jason Jones Awdur yr Adroddiad: Caroline Owen	Swydd: Pennaeth Adfywio, Polisi a Digidol Cydlynnydd Biwro	Cyfeiriad E-bost: ajones@sirgar.gov.uk caowen@sirgar.gov.uk
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Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

(If the answer is yes exact details are to be provided below:)

DECISION MADE:

Signed:

DATE: _____

CABINET 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 subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE, CULTURE & TOURISM

EXECUTIVE SUMMARY

TARGETED FINANCE FUND

1. BRIEF SUMMARY OF PURPOSE OF REPORT

Purpose

To consider applications submitted under the Authority's Targeted Finance Fund.

Background

Carmarthenshire County Council's Bureau Team manages a discretionary finance fund for community led projects that deliver on economic growth in line with key strategies.

Eligible applicants

Organisations invited to apply are those identified as an existing or emerging key account organisation. Key account organisations include existing social enterprises, emerging social enterprises, charities, voluntary/community organisations, town councils and partnerships.

The Targeted Finance Fund supports projects that aim to:

- Encourage third sector organisations to create and safeguard sustainable jobs or provide skills/ training opportunities to include volunteering that will support people back to work.
- Promote and facilitate new social enterprise start-ups and entrepreneurship, encourage and stimulate higher levels of Social Enterprise development and social innovation.
- Empower the third sector within Carmarthenshire to take a role in the development, delivery and testing of new approaches to public sector delivery.

A maximum £20k grant is available up to a maximum 80% of total project costs.

The Bureau accepts applications on a rolling basis. All projects must be delivered within Carmarthenshire.

Recommendation:

To approve 5 applications which have assessed by the internal Grants Panel and have been recommended for approval. The total grant request is £78,398. **Please see Annex 1 for details.**

OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

The option of not approving these projects in whole or part is open to Cabinet Member. However, non-approval will mean that local communities will lose out on the opportunities identified.

DETAILED REPORT ATTACHED?

Applications (Annex 1)

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: **Jason Jones** Head of Regeneration, Policy and Digital

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets	Bio-diversity & Climate Change
YES	YES	YES	NONE	YES	NONE	NONE	NONE

1. Policy

The Targeted Finance Fund complements other funding streams being delivered by Carmarthenshire County Council and other external funders which increases investment into the area.

The Bureau is satisfied that the grant award recommendations are in line with published policy and strategic direction of the authority, in particular the Corporate Strategy and Well-being Objectives. The grant awards will also support the Authority's Vision Statement by Making our communities and environment, healthy, safe and prosperous places to live.

2. Legal

All applicants will be issued with grant agreement letters which will set out the terms and conditions of the grant.

3. Finance

The Bureau is satisfied there is sufficient budget available in 2023/24 to support the proposed recommendations.

4. Risk Management

Risks will be managed on an on-going basis through regular dialogue and monitoring between the Bureau and third-party applicants.

CONSULTATIONS

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

Signed: Jason Jones

Head of Regeneration, Policy and Digital

1. Scrutiny Committee

N/A

2. Local Member(s)

County Councillor Denise Owen is fully supportive

County Councillor Kim Broom is fully supportive

County Councillor Sue Allen is fully supportive

County Councillor Andrew Davies is fully supportive

County Councillor Ann Davies is fully supportive

3. Community / Town Council

as per as per Annex 1

4. Relevant Partners

as per as per Annex 1

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:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Targeted Finance Fund application forms	TFF-23-06 TFF-23-07 TFF-23-08 TFF-23-09 TFF-23-10	County Hall, Carmarthen. SA31 1JP