

Pecyn Dogfennau



Wendy Walters
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD MAWRTH, 9 GORFFENNAF 2019

AT: YR AELOD O'R BWRDD GWEITHREDOL DROS DIWILLIANT, CHWARAEON A THWRISTIAETH

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD
O'R CYFARFOD PENDERFYNIADAU AELOD Y BWRDD
GWEITHREDO DROS DIWYLLIANT, CHWARAEON A
THWRISTIAETH A GYNHELIR YN YSTAFELL GYFARFOD
ADFYWIO, NEUADD Y SIR, CAERFYDDIN AM 10.00 YB, AR
DYDD MERCHER, 17EG GORFFENNAF, 2019 ER MWYN
CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA
ATODEDIG.**

Wendy Walters

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Llinos S Jenkins
Ffôn (llinell uniongyrchol):	01267 224088
E-bost:	LISJenkins@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. COFNOD PENDERFYNIADAU - 10FED MEHEFIN, 2019 3 - 4
3. CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU - GORFFENNAF, 2019 5 - 10
4. NEWIDIADAU O RAN CODI TÂL AM SYNRGY (CANOLFAN HAMDDEN CAERFYRDDIN) A'R STIWDIOS CHWILBEDLO YNG NGHANOLFANNAU HAMDDEN CAERFYRDDIN, RHYDAMAN A LLANELLI 11 - 14

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.

Eitem Rhif 2

**CYFARFOD PENDERFYNIADAU AELOD Y BWRDD GWEITHREDO
DROS DIWYLLIANT, CHWARAEON A THWRISTIAETH**

DYDD LLUN, 10FED MEHEFIN, 2019

YN BRESENNOL: Y Cyngorydd P. Hughes-Griffiths [Aelod o'r Bwrdd Gweithredol]

Roedd y swyddogion canlynol yn bresennol:

Mr H. Parsons - Rheolwr Cynorthwyol Marchnata a'r Cyfryngau
Ms S. Owen - Swyddog Datblygu Marchnata a Thwristiaeth
Mrs M. Evans Thomas - Prif Swyddog Gwasanaethau Democrataidd

Ystafell Gyfarfod Adfywio, Neuadd y Sir, Caerfyrddin : 1.00 yp - 1.45 yp

1. DATGANIADAU O FUDDIANT

Ni ddatganwyd unrhyw fuddiannau personol.

2. COFNOD PENDERFYNIAD - 22AIN MAI 2019

PENDERFYNWYD Ilofnodi yn gofnod cywir cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 22ain Mai, 2019.

3. CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU - MEHEFIN 2019

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried adroddiad a roddai fanylion ynghylch ceisiadau am gymorth gan y Cynllun Cymorth Digwyddiadau a oedd wedi cael eu hasesu i gyfanswm o £1,400.00.

PENDERFYNWYD

3.1 bod y ceisiadau canlynol am gymorth gan y Cynllun Cymorth Digwyddiadau yn cael eu cymeradwyo, yn amodol ar y telerau a'r amodau a nodwyd yn y meini prawf ar gyfer y gronfa:-

Digwyddiad	Swm
Maer Ffug Llansteffan 2019	£400.00
Pencampwriaethau Treialu Ffyrdd a Threialu Amser Para Seiclo Prydain [yn amodol ar drafodaeth bellach ar rai o elfennau penodol y cais]	£1,000.00

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 3

DYDDIAD 17 GORFENNAF 2019

Yr Aelod o'r Bwrdd Gweithredol:	Portffolio:
Y Cyng. Hughes Griffiths	Diwylliant, Chwaraeon a Thwristiaeth

Y Pwnc:

Ceisiadau i'r Gronfa Cymorth Digwyddiadau Gorfennaf 2019

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ceisio cymeradwyaeth ar gyfer cais i'r Cynllun Cymorth Digwyddiadau a aseswyd ac sy'n werth cyfanswm o £1,570.00

Y rhesymau:

Ceisio cymeradwyaeth ar gyfer yr argymhellion o ran cefnogi cais i'r Cynllun Cymorth Digwyddiadau yn seiliedig ar y meini prawf penodedig o ran cynyddu effaith digwyddiadau a gwyliau.

Y Gyfarwyddiaeth: Y Prif Weithredwr Enw'r Cyfarwyddwr: Wendy Walters Awdur yr Adroddiad: Huw Parsons	Swyddi: Prif Weithredwr Rheolwr Cynorthwyol Marchnata a'r Cyfryngau	Rhif ffôn: 5826 Cyfeiriad e-bost: HLParsons@sirgar.gov.uk
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Declaration of Personal Interest (if any):

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: _____

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

EXECUTIVE SUMMARY

17TH JULY 2019

SUBJECT

Event Support Fund Applications July 2019

1. BRIEF SUMMARY OF PURPOSE OF REPORT

As part of a series of actions to grow the contribution of events and festivals in Carmarthenshire, £20,000.00 has been approved to provide an event support fund scheme aimed at providing financial assistance to events in the county that can demonstrate that they can make a contribution to the Tourism, Community and Economic strategic aims. As of 24th June 2019, £16,872.00 has already been committed from the 19/20 fund

The following applications has been received and assessed against the criteria with the following recommendation;

- Bosworth Day Event, Carmarthen 2019: Recommended support **£350.00**
- Llanelli Pride 2019: Recommended support **£700.00**
- Sioe CFFI Llanllwni YFC Show 2019: Recommended support **£520.00**

Total amount recommended **£1,570.00**

2. OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

With the scheme in past years oversubscribed in terms of requests v funds total, there is the option to keep some funds in reserve for the possibility of receiving higher scoring applications between now and the end of the financial year in March 2020. It would also be effective to support the potential plans forthcoming from the village and town of culture 2019.

Each event organiser will receive specific criteria evidence and items to be supported within their respective offer letters allowing for greater clarity on the impact of the council support

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 Chief Executive

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	NONE	YES	NONE	Yes	NONE	NONE

1. Policy, Crime & Disorder and Equalities

The County Council's Transformations Regeneration Plan 2015-2030 highlights the aim to *transform the overall economic, environmental, cultural and social well-being of Carmarthenshire*. The Events Support Scheme as one of a set of aligned actions to grow events in the County by the County Council will make an impact to events that can in turn improve the contribution events and festivals make to the economy and communities in Carmarthenshire.

A criteria for assessment in this scheme is the contribution the applicant's events can make to the Heritage and Culture of their community including the positive use of the Welsh Language throughout the communication and delivering event activities through the medium of Welsh.

2. Finance

The funding for this scheme has been provided through core funds from the Marketing & Media section of the County Council. The total agreed sum for the scheme is set at £20,000 for the financial year 2019 / 2020

3. Risk Management Issues

As a third party grant, the responsibility for successful event delivery is with the applicant who under the terms of the scheme are only allowed to make a claim after the event has occurred.

CONSULTATIONS

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

Signed: Wendy Walters

Chief Executive

1. Scrutiny Committee

N/A

2. **Local Member(s)** Wards in which events are planned have been contacted for information and opportunity to provide an opinion

3. Community / Town Council

N/A

4. Relevant Partners

Meetings to discuss the actual delivery of the various events will be organised with the applicants and relevant stakeholders

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
Carmarthenshire Destination Management Plan 2015 2020		http://www.carmarthenshire.gov.wales/home/business/tourism/destination-management-plan.aspx#.WT-9TsuQyM8
County Council's Transformations Regeneration Plan 2015-2030		http://www.carmarthenshire.gov.wales/home/business/development-investment.aspx
Event Support Scheme guidance & Criteria		http://www.carmarthenshire.gov.wales/home/business/business-support/organising-events/funding-for-event-organisers.aspx#.WT_nqtQrKM8

Mae'r dudalen hon yn wag yn fwriadol

DYDDIAD: 17 GORFFENAF 2019

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Y Cynghorydd P. Hughes-Griffiths	Diwylliant, Chwaraeon a Thwristiaeth

Y PWNC:

NEWIDIADAU O RAN CODI TÂL AM SYNRGY (CANOLFAN HAMDDEN CAERFYRDDIN) A'R STIWDIOS CHWILBEDLO YNG NGHANOLFANNAU HAMDDEN CAERFYRDDIN, RHYDAMAN A LLANELLI

Y Pwrpas:

- 1) Gofyn am gael newid y tâl am Synrgy a chyflwyno taliadau newydd am logi stiwdios chwilbedlo gan grwpiau, a'u mabwysiadu yn rhan o'r crynhoad taliadau.

Yr argymhellion/penderfyniadau allweddol sydd eu hangen:

Derbyn y taliadau diweddaredig, y cymal negodi prisiau a'u cynnwys yn y crynhoad taliadau.

Y rhesymau:

Rhoi cyfle i ddatblygu ymhellach y ffrydiau incwm o'r rhannau hyn o'r busnes a chynyddu'r defnydd o'r lleoedd gan y cyhoedd a grwpiau.

Rhoi hyblygrwydd mewn amgylchiadau eithriadol i elusennau neu glybiau sy'n llogi, ar gyfer hyrwyddiadau ar y cyd i gytuno ar ostyngiadau. Rhaid i unrhyw ostyngiad gael ei gynnig gan reolwr y cyfleuster a'i gymeradwyo gan ail reolwr, naill ai Uwch-reolwr Gweithrediadau Actif neu Uwch-reolwr Chwaraeon a Hamdden.

Y Gyfarwyddiaeth: Cymunedau Enw Pennaeth y Gwasanaeth: Ian Jones Awdur yr Adroddiad: Stephen Petherick	Swyddi: Pennaeth Hamdden Uwch-reolwr Gweithrediadau Actif	Rhif ffôn 01267 228309 Cyfeiriadau e-bost: IJones@sirgar.gov.uk spetherick@sirgar.gov.uk
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Declaration of Personal Interest (if any):

Dispensation Granted to Make Decision (if any):

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

**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISION MEETING
FOR CULTURE, SPORT & TOURISM**

DATE: 17TH JULY, 2019

**SUBJECT:
CHANGES TO CHARGING FOR SYNRGY (CARMARTHEN LEISURE
CENTRE) AND SPIN STUDIOS CARMARTHEN, AMMANFORD AND
LLANELLI LEISURE CENTRES**

Background

Synrgy Room and Spin rooms offer a great product to members and pay as you go customers. There is an opportunity out of core hours to hire these spaces to clubs and groups for private hire.

This would be a method by which income could be grown from these activity areas within the business. Planned charges can be seen below.

Recommendations:

These charges are the current maximum tariff, any reduction has to be authorised by the Facility Manager and authorised by either the Senior Actif Operations Manager or Senior Sport & Leisure Manager

Group Hire Spin Studios

- Exclusive Hire £50 per session virtual classes
- Exclusive Hire £70 per session with an instructor

Group Hire Synrgy (note slight increase in rate)

- Exclusive Hire £55 per session with an instructor (up to 15 participants)

(This replaces the original trial price of £50)

Exclusive hires will increasingly be promoted as we progress through the summer months to capitalise on the indoor autumn/winter training seasons.

All sessions for members and pay as you go customers are currently being promoted aligned with the new spin studios at Amman Valley LC and Llanelli LC.

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: Ian Jones

Head of Leisure

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	YES	NONE	NONE	NONE	NO

3. Finance

The recommendations contained in this report will introduce additional income streams to Leisure Services via an out of core hours hire charge for the Synrgy suite at CLC and the Spin Studios across the County.

If accepted the Authority's Charging Digest will be updated accordingly.

Steve Jones

Senior Accountant

28th June 2019

CONSULTATIONS

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

Signed: Ian Jones

Head of Leisure

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

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THERE ARE NONE

Title of Document	File Ref No.	Locations that the papers are available for public inspection
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