

Pecyn Dogfennau



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

10 RHAGFYR 2019

**AT: YR AELOD O'R BWRDD GWEITHREDOL DROS
DIWYLIANT, 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 Y YSTAFELL GYFARFOD
ADFYWIO, NEUADD Y SIR, CAERFYRDDIN AM 11.00 YB, AR
DYDD MAWRTH, 17EG RHAGFYR, 2019 ER MWYN
CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA
ATODEDIG.

Wendy Walters

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Janine Owen
Ffôn (llinell uniongyrchol):	01267 224030
E-bost:	JanineOwen@sirgar.gov.uk
Cyf:	AD016-001



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AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. COFNOD PENDERFYNIADAU - 26 TACHWEDD, 2019 3 - 4
3. CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU. 5 - 8

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 Mawrth, 26 Tachwedd 2019

YN BRESENNOL: Y Cynghorydd: P. Hughes-Griffiths (Aelod o'r Bwrdd Gweithredol).

Roedd y swyddogion canlynol yn bresennol:

H Parsons, Rheolwr Cynorthwyol Marchnata a'r Cyfryngau
E. Bryer, Swyddog Gwasanaethau Democraidd

Ystafell Gyfarfod Adfywio, Neuadd y Sir, Caerfyrddin - Neuadd y Sir, Caerfyrddin. SA31
1JP. - 10.00 yb - 10.15 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. COFNOD PENDERFYNIADAU - 18FED MEDI, 2019

PENDERFYNWYD Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 18 Medi 2019 yn gofnod cywir.

3. CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried adroddiad oedd yn rhoi manylion am geisiadau am gymorth o'r Cynllun Cymorth Digwyddiadau sydd wedi'u hasesu i roi cyfanswm o £2,000.

PENDERFYNWYD cymeradwyo'r ceisiadau canlynol am gymorth o'r Cynllun Cymorth Digwyddiadau yn amodol ar y telerau a'r amodau a bennwyd ym meini prawf y gronfa:-

Digwyddiad	Swm
Hanner Marathon Llanelli, Chwefror 2020.	£1,000
Dathliad Gardd Daffodil, Ebrill 2020.	£1,000

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

**CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD
GWEITHREDOL DROS DDIWYLLIANT, CHWARAEON A
THWRISTIAETH**

17/12/2019

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

CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ceisio cymeradwyaeth ynghylch gwneud newidiadau i'r meini prawf sgorio a'r lefelau cyllido o ran y Cynllun Cymorth Digwyddiadau ar gyfer 2020/21.

Y Rhesymau: Sicrhau bod y meini prawf sgorio a'r lefelau cyllido yn adlewyrchu'n well yr ystod o geisiadau sy'n dod i law fel rhan o'r cynllun gan drefnwyr digwyddiadau Twristiaeth a Chymunedol mawr.

Y Gyfarwyddiaeth Y Prif Weithredwr Enw'r Uned Fusnes: Deina Hockenhull Awdur yr Adroddiad: Huw Parsons	Swydd Rheolwr Marchnata a'r Cyfryngau Swyddog Marchnata a'r Cyfryngau Cynorthwyol	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

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

EXECUTIVE SUMMARY

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE, SPORT AND TOURISM

17/12/2019

EVENT SUPPORT FUND APPLICATIONS

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 allocated since 2017 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.

The scheme has proved a valuable asset to event organisers and in 2019/20, over 24 applications have been received with 16 offered support. These have been quite varied in type, size, lifespan, ticketing, location, objectives and indeed varied in the person or people applying for support

The day to running of the scheme has recently been audited providing an opportunity for those officers forming the Panel (Marketing and Media / Community Bureau) to review the information provided and the process undertaking. Reflecting on the 2 different types of event applying (community / tourism), it is proposed to adjust the scoring criteria so that there is a specific set of criteria for each of the two types as well as offering a financial ceiling of £2,000 for community events and keeping the maximum for larger tourism focused events at £5,000.

2. OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

The current criteria could be continued using it as a blanket rule and this is easy to communicate. However, this would hinder the smaller community events at scoring stage and not help us to direct the optimum amounts of support to make the most impact.

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: Deina Hockenhuil Marketing and Media Manager

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

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: **Deina Hockenull** Marketing and Media Manager

1. Scrutiny Committee N/A

2. Local Member(s) N/A

3. Community / Town Council N/A

4. Relevant Partners

The members of the Events Network Circle have previously been made aware of the scheme and any updates / amendments will be communicated to Local Trade, Carmarthenshire Tourist Association and Visit Wales

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:

THESE ARE DETAILED BELOW

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		https://www.carmarthenshire.gov.wales/home/business/funding/events-support-fund/#.W-K-eua7JYc



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