

DYDD IAU, 11 IONAWR 2024

**AT: YR AELOD O'R CABINET DROS ADFYWIO, HAMDDEN,
DIWYLLIANT A THWRISTIAETH**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R YR AELOD CABINET DROS ADFYWIO, HAMDDEN, DIWYLLIANT A THWRISTIAETH A GYNHELIR YN YSTAFELL BWYLLGOR 3 (YSTAFELL PWYLLGOR GWASANAETHAU DEMOCRATAIDD), NEUADD Y SIR, CAERFYRDDIN AM 10.00 YB, AR DYDD IAU, 18FED IONAWR, 2024 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Kelly Evans
Ffôn (llinell uniongyrchol):	01267 224178
E-bost:	kellyevans@sirgar.gov.uk

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

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 13 RHAGFYR 2023 3 - 6
3. CYNLLUN ANGOR GWLEDIG 7 - 16
4. Y RHAGLEN DEG TREF (CRONFA REFENIW) 17 - 22

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

**YR AELOD CABINET DROS ADFYWIO, HAMDDEN, DIWYLLIANT
A THWRISTIAETH**

DYDD Mercher, 13 Rhagfyr 2023

YN BRESENNOL: Y Cynghorydd: H.A.L. Evans (Aelod o'r Cabinet)

Roedd y swyddogion canlynol yn bresennol:

H. Morgan, Rheolwr Datblygu Economaidd
M. Bull, Rheolwr Rhanbarthol - Datblygu Economaidd
B Hale, Cydgysylltydd Datblygu Economaidd
C. Owen, Swyddog Biwro
M. E. Pemberton, Cydlunydd Rhaglenni Gwledig
A. Eynon, Prif Gyfieithydd
K. Thomas, Swyddog Gwasanaethau Democraataidd

Chairman's Room, County Hall, Carmarthen, SA31 1JP. - 10.00 - 10.15 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Y Cynghorydd	Rhif yr Eitem	Y Math o Fuddiant
Hazel Evans	5 – Cronfa'r Degwm – Cais gan Eglwys y Plwyf, Llanddarog	Cadeirydd Bwrdd Cyllid yr Esgobaeth ac Ymddiriedolwr Corff cynrychioliadol yr Eglwys yng Nghymru

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 22 TACHWEDD 2023

PENDERFYNWYD Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 22 Tachwedd 2023 yn gofnod cywir.

3. CRONFA FFYNIANT GYFFREDIN - GRANT DECHRAU BUSNES A THWF BUSNES

Ystyriodd yr Aelod Cabinet adroddiad yn manylu ar newidiadau arfaethedig i'r uchafswm grant a'r meini prawf oedd yn perthyn i'r Grant Cychwyn Busnes a'r Grant Twf Busnes.

Y meini prawf presennol, a lansiwyd ym mis Mawrth 2023, ar gyfer Grantiau Cychwyn Busnes a Thwf oedd hyd at uchafswm o £10,000 yn seiliedig ar hyd at 50% o'r costau cymwys neu £5,000 fesul swydd a grëir a/neu a ddiogelir, pa un bynnag oedd y lleiaf. Roedd elfen hefyd o'r grant twf o ddyfarniadau rhwng £10,000 a £50,000 i'w hystyried ar gyfer ceisiadau gyda phrosiectau arloesol ac Ymchwil a Datblygu ac oedd â chyswllt â Strategaethau Arloesi.

Yn dilyn adolygiad o'r cynnydd hyd yma cynigiwyd y newidiadau canlynol i'r meini prawf grant presennol. Fodd bynnag, byddai dal angen iddynt gael eu seilio ar hyd

at 50% o'r gwariant cymwys neu £5,000 fesul swydd a grëir a/neu a ddiogelir, pa un bynnag oedd y lleiaf:

1. Cynyddu'r uchafswm grant a ddyfernir ar gyfer pob cais nad oes ganddo gyswllt â'r strategaeth arloesi o £10,000 i £50,000.
2. Cynyddu'r uchafswm grant a ddyfernir i brosiectau sy'n gysylltiedig â'r strategaeth arloesi o £50,000 i £90,000.

Dywedodd yr Aelod Cabinet, pe bai'r newidiadau arfaethedig yn cael eu cymeradwyo, y byddent yn diwallu anghenion busnesau Sir Gaerfyrddin ac yn mwyhau'r cymorth grant oedd ar gael i'w galluogi i gyflawni eu cynlluniau cychwyn busnes a thwf busnes. Yn ogystal, byddai'r cynnydd yn y dyfarniadau yn galluogi'r tîm grantiau i fwyhau'r galw am arian a sicrhau y cyflawnir allbynnau.

Eglurwyd hefyd y dylai'r cyfeiriad ar dudalen 9 pecyn yr adroddiad ynghylch dyddiad cau ceisiadau i'r gronfa ddarllen 30 Medi 2024 yn hytrach na 30 Medi 2024.

PENDERFYNWYD diwygio meini prawf Cronfa Cychwyn Busnes a Thwf Busnes y Gronfa Ffyniant Gyffredin fel a ganlyn:

1. Cynyddu'r uchafswm grant a ddyfernir ar gyfer pob cais nad oes ganddo gyswllt â'r strategaeth arloesi o £10,000 i £50,000.
2. Cynyddu'r uchafswm grant a ddyfernir i brosiectau sy'n gysylltiedig â'r strategaeth arloesi o £50,000 i £90,000.

4. CEISIADAU ROWND 2 CRONFA BUDD CYMUNEDOL FFERM WYNT MYNYDD Y BETWS.

PENDERFYNWYD cymeradwyo'r ceisiadau canlynol am gymorth o Gronfa Budd Cymunedol Mynydd y Betws - ceisiadau Rownd 2, yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:

Cronfa Budd Cymunedol Mynydd y Betws	
Yr Ymgeisydd	Dyfarniad
Canolfan y Mynydd Du - Chwarter Bach	£14,000
Clwb Golff Glynhir - Llandybïe	£2,735.10
Dawnsyr Penrhyd – Llandybïe	£7339.20
Cymdeithas Lles Penybanc – Saron	£12,000
Menter Cwm Gwendraeth Elli – Pen-y-groes	£15,000
Capel Mynydd Sion – Pen-y-groes	£5,760.00

5. CEISIADAU CRONFA'R DEGWM.

(NODER: Roedd y Cynghorydd H Evans wedi datgan buddiant yn yr eitem hon yn gynharach; ailddatganodd y buddiant hwnnw)

Tynnwyd yr eitem hon yn ôl o'r agenda ac roedd i'w hystyried gan y Pennaeth Adfywio, Polisi a Digidol, yn unol â'i awdurdod dirprwyedig i gymeradwyo ceisiadau grant gwerth hyd at £10,000.

6. Y RHAGLEN DEG TREF (CRONFA REFENIW)

PENDERFYNWYD cymeradwyo'r cais canlynol am gymorth o Gronfa Refeniw y Deg Tref, yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:

Yr Ymgeisydd	Prosiect	Dyfarniad
CETMA	Caru Cydweli	£10,000.00

7. CRONFA GYFALAF Y DEG TREF

PENDERFYNWYD cymeradwyo'r cais canlynol am gymorth o Gronfa Gyfalaf y Deg Tref, yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:

Yr Ymgeisydd	Prosiect	Dyfarniad
Cyngor Tref Llanymdyfri	Datblygu Sgwâr y Farchnad Llanymdyfri	£19,272.00

8. 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.

9. BENTHYCIAD CANOL TREF

Ar ôl cynnal prawf budd y cyhoedd **PENDERFYNWYD**, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod rhif 7 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 cynnal yr eithriad o dan Ddeddf 1972 o ran yr adroddiad hwn yn drech na'r budd i'r cyhoedd o ran datgelu'r wybodaeth, gan y byddai datgelu'n debygol o roi'r busnes a enwir yn yr adroddiad dan anfantais annheg mewn perthynas â'u cystadleuwyr masnachol.

Rhoddodd yr Aelod Cabinet ystyriaeth i gais am Fenthyciad Canol Tref.

PENDERFYNWYD cymeradwyo'r cais canlynol am Fenthyciad Canol Tref, yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:

Yr Ymgeisydd	Dyfarniad
Fruitmedia Ltd	£99,535.50.00

AELOD O'R CABINET

DYDDIAD

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

DYDDIAD: 18 IONAWR 2024

Yr Aelod Cabinet:	Portffolio:	
Y Cyngorydd Hazel Evans	Cyfarfod Penderfyniadau yr Aelod Cabinet dros Adfywio, Hamdden, Diwylliant a Thwristiaeth	
Cynllun Angor Gwledig		
<p>Y Pwrpas: Ystyried sefydlu dwy gronfa newydd fel rhan o'r cynllun Angor Gwledig sy'n cael ei ariannu drwy'r Gronfa Ffyniant Gyffredin.</p>		
<p>Yr argymhellion / penderfyniadau allweddol sydd eu hangen:</p> <p>Cymeradwyo sefydlu'r cronfeydd canlynol fel rhan o'r cynllun Angor Gwledig:</p> <ul style="list-style-type: none"> - Cronfa Ddigwyddiadau y Deg Tref - Cronfa Economi Gylchol 		
<p>Y Rhesymau:</p> <p>Cefnogi'r cyfleoedd economaidd a nodwyd fel rhan o'r ymgynghoriadau lleol a fydd yn darparu buddion economaidd a chymdeithasol i'r Deg Tref.</p>		
<p>Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Jason Jones</p> <p>Awdur yr Adroddiad: Rhian Phillips</p>	<p>Swyddi Pennaeth Adfywio, Polisi a Digidol</p> <p>Rheolwr Rhanbarthol – Datblygu Economaidd</p>	<p>Jason Jones Rhif Ffôn: 01267 242 336 JaJones@sirgar.gov.uk</p> <p>Rhian Phillips mrphillips@sirgar.gov.uk</p>

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

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:	

EXECUTIVE SUMMARY
**CABINET MEMBER DECISIONS MEETING FOR REGENERATION,
LEISURE, CULTURE AND TOURISM**
DATE: 18th JANUARY 2024

Rural Anchor Scheme

Purpose:

To consider the establishment of two new funds as part of the Rural Anchor scheme which is funded via the Shared Prosperity Fund.

Background

The Rural Anchor project was approved by Cabinet member on the 17th February 2023 which includes the Ten Towns initiative.

As part of on-going discussions within the rural market towns, it is proposed that the following 3rd party grants are established which will help increase visitor numbers to the town centres as well as enable local communities to take practical action to address the climate and nature emergency through the development of circular activities.

Events Fund

Funding will be available to support both new and enhance the existing calendar of events within the Ten Towns. The aim of the fund will be to increase visitor numbers to the town centres and improve perception of local events.

The maximum amount awarded will be as follows:

- Existing events: maximum £2k at a maximum 70% of total project costs
- New events: maximum £4k at a maximum 70% of total project costs

Applications will be assessed in relation to their ability to meet the following key outputs:

- Number of new events created
- Number of existing events supported
- No of volunteers engaged
- Increase in footfall

All successful applicants will be invited to form a working group to ensure that crucial links between event organisers are made across the Ten Towns and to ensure a year round calendar of events.

Successful applicants will also receive training on the Carmarthenshire Events Toolkit to aid them on matters such as event planning, licensing, marketing and promotion etc

The fund will also complement other targeted investment programmes such as the Tackling Towns Centre (SPF) and Revitalising Rural Town Centres (RRTC) funds which are currently being delivered as part of the Ten Towns initiative to regenerate town centres.

Circular Economy Fund

Seed corn funding of up to a maximum £5k will be made available to support communities to develop circular economy activities including repair and re-use facilities in town centres such as repair cafes, library of things or other initiatives that help to deliver positive environmental, social and economic benefits for local communities. Funding of up to 100% of total project costs will be made available.

The need for the fund stems from work undertaken by Afallen to scope the development of circular economy activities in the Ten Towns. Consequently, a number of ideas have been identified by the communities. The fund will provide the necessary support to enable local groups to take these ideas forward.

The fund will be managed by the Rural Anchor Team in conjunction with the Place & Infrastructure Department. A series of practical workshops will also be delivered to applicants to provide expert advice.

Potential outputs achieved:

Applications will be assessed in relation to their ability to meet the following key outputs:

- Number of new services created/improved
- Number of volunteering opportunities supported
- Number of people reached

Timeline:

Subject to approval, the fund would be operated in line with the following timeline:

- | | |
|------------------------------------------|---------------|
| - Fund launch | February 2024 |
| - Deadline for applications | March 2024 |
| - Project assessment | March 2024 |
| - Cabinet member decision | March 2024 |
| - Grant awarded to successful applicants | April 2024 |
| - Deadline for project completion | December 2024 |

Recommendation:

- To approve the establishment of the aforementioned funds.

OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

The option of not approving the establishment of the aforementioned funds is open to Cabinet member. However non approval will mean that local communities and local businesses will

lose out from the economic, social and environmental benefits that will be created as part of the funds.

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: Jason Jones Head of Regeneration, Policy and Digital

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	YES	YES	NO	YES	NO	NO

Policy, Crime and Disorder

The Ten Towns programme provides an opportunity for rural market towns to create new economic benefit and opportunities developed as a recommendation from the Moving Rural Carmarthenshire Forward Plan.

The above is aligned with the county's existing strategies and plans including the Local Investment Plan for Carmarthenshire, Local Innovation Strategy, Wellbeing Assessment, and the South-West Wales Regional Economic Delivery Plan and Corporate Strategy.

The funds will also deliver against the Authority's Vision Statement which identifies the Ten Towns initiative as a key priority in 'Making our communities and environment, healthy, safe and prosperous' places to live.

This proposal fits with the Authority's ambitions towards transitioning to a circular economy. Following its own declaration of a climate emergency in 2019, the Council has been preparing a long-term action plan for the next ten years, to move Carmarthenshire towards a target of net zero by 2030. The Circular economy fund will facilitate the delivery of the Council's green regeneration ambitions by identifying actions that the Council can take, in partnership with rural communities.

The Programme will support the objectives of the Wellbeing & Future Generations Act by targeting interventions which aim to ensure that the Welsh speaking communities of the County remain vibrant and sustainable communities.

Legal

Formal grant agreements will be issued to all successful applicants for both funds which will set out the Terms and Conditions of the grant. The legal team will be involved in the drafting of the agreements.

Finance

Funding has also been secured via the UK Government's Shared Prosperity Fund as part of the Rural Anchor. £50,000 will be ringfenced for the Circular economy fund with a further £50k for the events fund. Should further funding be made available, the budget may increase depending on demand.

Risk Management Issues

A programme level risk management process will be followed to ensure that risk is assessed and managed at all levels.

A key risk is the short delivery timeframe of SPF with all 3rd party grants required to be financially completed by the end of December 2024. The timeframe will be clearly articulated to grant applicants as part of the grant launch and associated documentation.

At a project level, a risk register will be maintained together with appropriate mitigation measures. The Rural Anchor Team who are responsible for administering both funds will closely monitor progress of the project individual awards. Where a lack of progress is being made, applicants will need to provide clarification as to how they will be able to deliver against the original approved amount. As a last resort this may mean suspension of a project mid delivery.

CONSULTATIONS

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

Signed: Jason Jones

Designation: Head of Regeneration, Policy and Digital

1. Local Member(s) – Elected Members within the Ten Towns programme.

2. Community / Town Council - On-going consultation with the relevant Town Council in the development of the proposals.

3. Relevant Partners - Members of the established growth plan teams across the Ten Towns

4. 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
Ten Town Growth Plans		Carmarthenshire County Council website - https://www.carmarthenshire.gov.wales/home/business/development-and-investment/ten-towns/

Mae'r dudalen hon yn wag yn fwriadol

**CYFARFOD PENDERFYNIADAU YR AELOD CABINET DROS
ADFYWIO, HAMDDEN, DIWYLLIANT A THWRISTIAETH
DYDDIAD 18.01.2024**

Yr Aelod Cabinet:	Portffolio:	
Y Cyngorydd Hazel Evans	Cyfarfod Penderfyniadau yr Aelod Cabinet dros Adfywio, Hamdden, Diwylliant a Thwristiaeth	
Y Rhaglen Deg Tref (Cronfa Refeniw)		
Y Pwrpas: Ystyried cais sy'n gofyn am gymorth ariannol gan Gronfa Refeniw y Deg Tref		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Cymeradwyo 1 cais a gyflwynwyd fel rhan o gronfa refeniw y Deg Tref:		
Yr ymgeisydd:	Menter Cwm Gwendraeth Elli	
Teitl y Prosiect:	Swyddog Ieuenctid a Chymunedol Cross Hands	
Y grant y gofynnir amdano:	£20,000	
Y Rhesymau: Cefnogi'r cyfleoedd economaidd a nodwyd fel rhan o'r ymgynghoriad cymunedol helaeth a'r drafodaeth gyda rhanddeiliaid allweddol a fydd yn darparu budd economaidd a chymdeithasol i drefi marchnad gwledig y Sir.		
Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Jason Jones	Swydd Pennaeth Adfywio, Polisi a Digidol	Jason Jones Rhif Ffôn: 01267 242 336 JaJones@sirgar.gov.uk
Awdur yr Adroddiad: Mared Pemberton	Cydgysylltydd Rhaglenni Gwledig	Mared Pemberton Rhif Ffôn: 07812475386 MEPemberton@sirgar.gov.uk

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

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:	

EXECUTIVE SUMMARY
CABINET MEMBER DECISIONS MEETING FOR
REGENERATION, LEISURE, CULTURE and TOURISM
DATE 18.01.2024

Ten Towns Programme (Revenue fund)

Purpose:

To consider an application submitted as part of the Ten Towns revenue fund.

Background

The aim of the Ten Towns Programme is to increase the resilience and future growth of Carmarthenshire's rural market towns and their surrounding areas.

The Authority has committed £1m capital funding to support the respective towns to take forward some of the capital aspirations identified within their economic growth plans. To complement the capital projects, further revenue funding has been secured from the UK Government's Shared Prosperity Fund as part of the Rural Anchor.

Each town has been given the opportunity to apply for funding of up to £20,000 to be delivered before the end of December 2024.

In order to identify additional ideas for both capital and revenue projects for Cross Hands, the Growth Plan Team for Cross Hands decided to open up a call for applications from local organisations, this included an opportunity for Growth Plan member organisations to submit.

One revenue application was submitted as part of the process and this was from Menter Cwm Gwendraeth Elli who is a member of the Growth Plan Team. As this presented a conflict of interest, the Growth Plan team could not assess the application as per the usual process. The application was therefore submitted directly to Carmarthenshire County Council and has been assessed by an internal funding panel before being presented to Cabinet member for final decision.

Application for consideration:

Applicant: Menter Cwm Gwendraeth Elli
Title: Cross Hands Youth and Community Officer
Grant Requested: £20,000

The application for funding is from Menter Cwm Gwendraeth Elli to appoint an officer to develop new youth provision within Cross Hands. The officer will also develop wider activities for the benefit of the community including Welsh language classes, local pop up markets and training opportunities, creating a calendar of activity throughout the year. The officer will engage will young volunteers locally in the operation of activities thus developing their entrepreneurial skills and linking them with local businesses to further develop their business skills. The project is a completely new service that will provide the resource aligned with the needs of the town.

Menter Cwm Gwendraeth Elli has secured a space at the vestry of Tabor Chapel which will form the base for local activity. The officer's role will also look at income generation to sustain activity post funding.

Project Delivery timeline

The project will begin as soon as fully approved starting with a recruitment process for this new role. Project must be completed by end of December 2024 in line with the Shared Prosperity funding period.

Outputs to be achieved

Number of local events or activities supported	25
Number of volunteering opportunities supported	10
Number of people reached	400
Number of jobs created	1

Recommendation

To approve a grant request of £20,000 from the Ten Towns revenue fund.

OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

The option of not approving this project in whole or part is open to Cabinet Member. However non approval will mean that the local community will lose out from the economic and social benefits of the project.

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

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	YES	YES	NO	YES	NO	NO

Policy, Crime and Disorder

The 10 towns programme provides an opportunity for rural market towns to create new economic benefit and opportunities developed as a recommendation from the Moving Rural Carmarthenshire Forward Plan.

The above is aligned with the county's existing strategies and plans including the Local Investment Plan for Carmarthenshire, Economic Recovery Plan, Local Innovation Strategy, Wellbeing Assessment, and the South-West Wales Regional Economic Delivery Plan and Corporate Strategy.

The project will also deliver against the Authority's Vision Statement which identifies the Ten Towns initiative as a key priority in 'Making our communities and environment, healthy, safe and prosperous' places to live.

The Programme will support the objectives of the Wellbeing & Future Generations Act by targeting interventions which aim to ensure that the Welsh speaking communities of the County remain vibrant and sustainable communities.

Legal

Terms and Conditions will be issued to the applicant which have been verified by CCC legal department which will be executed as a deed.

Finance

This fund is made available as part of the 10 towns programme with funding secured from the UK Government Shared Prosperity Fund as part of the Rural Anchor. A budget of £200,000 is available for the delivery of this fund which equates to £20,000 per town.

Risk Management Issues

A programme level risk management process will be followed to ensure that risk is assessed and managed at all levels.

A key risk is the short delivery timeframe of SPF with all 3rd party grants required to be financially completed by the end of December 2024.

At a project level, a risk register will be maintained together with appropriate mitigation measures. The Rural Anchor Team who are responsible for administering both funds will closely monitor progress of the project individual awards. Where a lack of progress is being made, applicants will need to provide clarification as to how they will be able to deliver against the original approved amount. As a last resort this may mean suspension of a project mid delivery.

CONSULTATIONS

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

Signed: Jason Jones

Designation: Head of Regeneration, Policy and Digital

1. Local Member(s) – Cllr Dot Jones and Cllr Llinos Davies, have been consulted on an on-going basis as part of the growth plan team meetings and are supportive of the project.

2. Community / Town Council - On-going consultation with the relevant Community Council in the development of the proposals.

3. Relevant Partners - Members of the established growth plan team which consists of key stakeholders from public, private and third sector.

4. 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
10 Towns revenue application		County Hall