

**YR AELOD O'R BWRDD GWEITHREDOL**  
**19/12/2016**

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
<b>Y Cyngorydd Meryl Gravell</b>	<b>Adfywio a Hamdden</b>

**CYMORTH ARIANNOL O'R GRONFA GRANT GANLYNOL: CRONFA CYLLID A DARGEDIR**

**YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:**

Cronfa Cyllid a Dargedir - Atodiad 1

1 Cais - Cyfanswm gwerth - £20,000.00

**Cyfanswm y ceisiadau = 1      Cyfanswm eu gwerth = £20,000.00**

**Y RHESYMAU:**

Datblygu Cymunedau Cynaliadwy yn Sir Gaerfyrddin

Ymgynghorwyd â'r Pwyllgor Craffu perthnasol NADDO

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NAC OES

<b>Y Gyfarwyddiaeth</b> Enw Pennaeth y Gwasanaeth: Helen L Morgan  Awdur yr Adroddiad: Janine Bowen	<b>Swyddi:</b> Rheolwr Datblygu Adfywio a Pholisi Cynorthwy-ydd Adfywio Cymunedol	<b>Ffôn - 01267 242367</b> HLMorgan@sirgar.gov.uk  <b>Ffôn – 01267 242436</b> NJBowen@carmarthenshire.gov.uk
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**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 REGENERATION AND LEISURE

### 19<sup>th</sup> December 2016

**Financial Assistance from the following grant fund: Targeted Finance Fund**

To approve the following

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**Targeted Finance Fund – Annex 1**

1 Application – Total Value = £20,000.00

**Total Number of Applications - 1                      Total Value = £20,000.00**

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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### 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: **Helen L Morgan** **Economic Development Manager**

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>YES</b>

The applicant acquired the venue via a CCC Asset Transfer. They have signed a 99 year lease which commenced in November 2015.

### CONSULTATIONS

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

Signed: **Helen L Morgan** **Economic Development Manager**

- 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
<b>Targeted Finance Fund</b>	<b>TFF-16-05</b>	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP

