

**YR AELOD O'R BWRDD GWEITHREDOL**  
**18/04/2016**

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

**Meini prawf diwygiedig ar gyfer y grant canlynol:**  
**Grant Cronfa'r Degwm**

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

**Meini prawf Grant Cronfa'r Degwm – Atodiad 1**

Cytuno ar y meini prawf diwygiedig.

**Y RHESYMAU:**

Mae'r Biwro Cymunedol wedi gweinyddu Cronfa'r Degwm yn llwyddiannus am nifer o flynyddoedd. Caiff meini prawf y grant eu hadolygu o bryd i'w gilydd i sicrhau bod y gronfa'n cael ei gweinyddu'n effeithiol ac i gynnwys unrhyw newidiadau i bolisiâu a gweithdrefnau corfforaethol.

<b>Y Gyfarwyddiaeth</b> <b>Enw Pennaeth y Gwasanaeth:</b> Helen L Morgan	<b>Swyddi:</b> Rheolwr Datblygu Adfywio a Pholisi	<b>Ffôn - 01267 242367</b> <b>HLMorgan@sirgar.gov.uk</b>
<b>Awdur yr Adroddiad:</b> Caroline Owen	<b>Cynorthwy-ydd Adfywio</b> Cymunedol	<b>Ffôn - 01269 590216</b> <b>CAOwen@carmarthenshire.gov.uk</b>

**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

### 18<sup>th</sup> April 2016

**To approve the revised Criteria for the following grant fund: Welsh Church Fund**

To approve the following  
**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**  
**Welsh Church Fund Criteria – Annex 1**  
 To agree the revised Criteria.

<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:      Signed: Helen L Morgan      Development Manager Regeneration & Policy

Policy and Crime & Disorder <b>NONE</b>	Legal <b>YES</b>	Finance <b>YES</b>	ICT <b>NONE</b>	Risk Management Issues <b>YES</b>	Organisational Development <b>NONE</b>	Physical Assets <b>NONE</b>
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**2. Legal**  
 Applicants receiving the Welsh Church Fund accept and sign the Terms and Conditions of the grant.

**3. Finance**  
 The Welsh Church Fund can award both revenue and capital funding.

**5. Risk Management Issues**  
 CCC has robust grant compliance systems in place and all control systems are subject to checks by Officers and Managers.



# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below  
Signed: Helen L Morgan      Development Manager Regeneration & Policy

1. **Local Member(s)** Annual Councillor Briefings take place
2. **Community / Town Council** N/A
3. **Relevant Partners** CAVS
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
Welsh Church Fund Master File	V2 – O1/04/2016	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP