

# EXECUTIVE BOARD MEMBER

23 MAY 2016

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Meryl Gravell</b>	<b>Regeneration &amp; Leisure</b>

## FINANCIAL ASSISTANCE FROM THE FOLLOWING PROGRAMME: RDP LEADER

### Recommendations / key decisions required:

RDP LEADER – Annex

3 Applications – Total Value = £27,227.31

**Total Number of Applications – 3      Total Value = £27,227.31**

### Reasons:

To support eligible projects under the funding programme.

<b>Directorate</b> Name of Head of Service: Helen L Morgan	<b>Designations:</b> Development Manager Regen & Policy  Rural Regeneration Officers	Tel: 01267 242367 HLMorgan@carmarthenshire.gov.uk uk  Tel: 01267 242431 <a href="mailto:GCole@carmarthenshire.gov.uk">GCole@carmarthenshire.gov.uk</a> <a href="mailto:DEllis@carmarthenshire.gov.uk">DEllis@carmarthenshire.gov.uk</a>
<b>Report Author:</b> Dean Ellis / Grant Cole		

**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



**EICH CYNGOR arleinamdani**  
www.sirgar.llyw.cymru

**YOUR COUNCIL doitonline**  
www.carmarthenshire.gov.wales

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**  
**23 May 2016**

**FINANCIAL ASSISTANCE FROM THE FOLLOWING PROGRAMME:  
LEADER**

To approve the following

**Recommendations / key decisions required:**  
**RDP LEADER – Appendix 1**  
 3 Applications – Total Value = £27,227.31

**Total Number of Applications – 3      Total Value = £27,227.31**

Details of the project are included in the attached report and authorisation is requested as per the officer recommendation to support the project with the stipulated amount of grant.

DETAILED REPORT ATTACHED?	YES – ANNEX
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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		Development Manager Regeneration & Policy				
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>NONE</b>

**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
<b>1. Local Member(s)</b> As per individual reports <b>2. Community / Town Council</b> As per individual reports <b>3. Relevant Partners</b> As per individual reports <b>4. Staff Side Representatives and other Organisations</b> 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**

<b>Title of Document</b>	<b>File Ref No.</b>	<b>Locations that the papers are available for public inspection</b>
<b>Un Sir Gar</b>	<b>T3-C1-14</b>	Rural Business Development Centre, Nantyci, Carmarthen, SA33 5DR
<b>Clybiau Plant – Holiday Playcare Pilot</b>	<b>T3-C1-16</b>	Rural Business Development Centre, Nantyci, Carmarthen, SA33 5DR
<b>Cwmamman Town Council</b>	<b>T3-C2-05</b>	Rural Business Development Centre, Nantyci, Carmarthen, SA33 5DR