

FRIDAY, 9 JUNE 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR  
LEADER**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE  
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE  
LEADER** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES  
COMMITTEE ROOM, COUNTY HALL, CARMARTHEN**, AT **2.00  
PM**, ON **FRIDAY, 16TH JUNE, 2017** FOR THE TRANSACTION  
OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

# **A G E N D A**

- 1. DECLARATIONS OF PERSONAL INTEREST.**
- 2. FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.**
- 3. CARMARTHENSHIRE RURAL ENTERPRISE FUND - MORGAN MARINE LTD.** **3 - 12**