

FRIDAY, 5 JANUARY 2018

TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
RESOURCES** WHICH WILL BE HELD IN THE **DEMOCRATIC
SERVICES COMMITTEE ROOM, COUNTY HALL,
CARMARTHEN**, AT **10.00 AM**, ON **MONDAY, 15TH JANUARY,
2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED
ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETINGS HELD ON:-

2.1 10TH NOVEMBER, 2017

3 - 6

2.2 22ND NOVEMBER, 2017

7 - 8

3. REPORTS NOT FOR PUBLICATION

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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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

4. NON-DOMESTIC RATES - HARDSHIP RELIEF

9 - 32

5. COUNCIL TAX - DISCRETIONARY DISCOUNTS

33 - 46