

TUESDAY, 11 JULY 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR CULTURE,  
SPORT AND TOURISM**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE  
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR  
CULTURE, SPORT AND TOURISM** WHICH WILL BE HELD IN  
**COMMITTEE ROOM 2, 3 SPILMAN STREET, CARMARTHEN, AT  
10.00 AM, ON MONDAY, 17TH JULY, 2017** FOR THE  
TRANSACTION OF THE BUSINESS OUTLINED ON THE  
ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	MARTIN S. DAVIES
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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 MEETING HELD ON THE 22ND JUNE 2017. 3 - 4
3. EVENT SUPPORT FUND APPLICATIONS. 5 - 8