

Mark James LLM, DPA, DCA Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

THURSDAY, 12 JULY 2018

TO: THE EXECUTIVE BOARD MEMBER FOR SOCIAL CARE & HEALTH

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR SOCIAL CARE & HEALTH WHICH WILL BE HELD IN EXECUTIVE BOARD MEMBER'S OFFICE, COUNTY HALL, CARMARTHEN, AT 10.00 AM, ON THURSDAY, 19TH JULY, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



Democratic Officer:	Janine Owen
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Ref:	AD016-001



AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST
- 2. **DECISION RECORD 26TH APRIL, 2018** 3 4
- 3. RELEASING SERVICE USERS FUNDS WITHOUT THE NEED 5 12 FOR GRANT OF PROBATE

Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.