

THURSDAY, 29TH JUNE 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR
EDUCATION AND CHILDREN**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
EDUCATION & CHILDREN** WHICH WILL BE HELD IN
**DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL,
CARMARTHEN, AT 12.30 PM, ON THURSDAY, 6TH JULY, 2017**
FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON
THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@btinternet.com
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 20
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 15TH JUNE 2017 21 - 22