

**FRIDAY, 28 AUGUST 2015**

**TO: ALL MEMBERS OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING 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 2.00 PM, ON MONDAY, 7TH SEPTEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

|                                 |  |
|---------------------------------|--|
| <b>Democratic Officer:</b>      | <b>Martin S Davies</b>                 |
| <b>Telephone (direct line):</b> | <b>01267 224027</b>                    |
| <b>Fax:</b>                     | <b>(01267) 224911</b>                  |
| <b>E-Mail:</b>                  | <b>MSDavies@carmarthenshire.gov.uk</b> |
| <b>Ref:</b>                     | <b>AD016-001</b>                       |

# AGENDA

1. DECLARATIONS OF PERSONAL INTERESTS.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 23RD JULY, 2015. 1 - 4
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORDS OF THE JOINT MEETINGS OF THE EXECUTIVE BOARD MEMBERS FOR HOUSING AND RESOURCES HELD ON THE 29TH JUNE, 2015 AND THE 23RD JULY, 2015. 5 - 8
4. 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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
5. FORMER TENANT DEBT WRITE-OFF. 9 - 18