

TUESDAY, 24 OCTOBER 2017

**TO: THE EXECUTIVE BOARD MEMBER – DEPUTY LEADER**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE DEPUTY LEADER WHICH WILL BE HELD IN ROOM 61, COUNTY HALL, CARMARTHEN, AT 9.00 AM, ON MONDAY, 30TH OCTOBER, 2017 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
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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 5TH JULY 2017 3 - 6
3. GUIDANCE NOTE FOR STANDBY 7 - 18