

WEDNESDAY, 13 DECEMBER 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR LEADER**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD IN **LEADER'S OFFICE - COUNTY HALL**, AT **10.00 AM**, ON **WEDNESDAY, 20TH DECEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

|                          |                                 |
|--------------------------|---------------------------------|
| Democratic Officer:      | Martin S. Davies                |
| Telephone (direct line): | 01267 224059                    |
| E-Mail:                  | MSDavies@carmarthenshire.gov.uk |
| Ref:                     | AD016-001                       |

# AGENDA

1. DECLARATION OF PERSONAL INTERESTS.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON:
  - a. 17TH NOVEMBER 2017; 3 - 4
  - b. 27TH NOVEMBER 2017. 5 - 6
3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND. 7 - 18
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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. CARMARTHENSHIRE RURAL ENTERPRISE FUND - CYWION BACH CYF. 19 - 28