

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

**TUESDAY, 16 JANUARY 2018** 

## TO: THE EXECUTIVE BOARD MEMBER FOR HOUSING

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HOUSING WHICH WILL BE HELD IN ROOM 65, COUNTY HALL, CARMARTHEN, AT 2.00 PM, ON WEDNESDAY, 24TH JANUARY, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

**CHIEF EXECUTIVE** 



Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001



## AGENDA

1. DECLARATIONS OF PERSONAL INTEREST

2.	RENT SETTING FOR PENYBRYN GYPSY/TRAVELLER SITE 2018/19	3 - 12
3.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 14TH NOVEMBER, 2017	13 - 14