

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

FRIDAY, 9 FEBRUARY 2018

TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES WHICH WILL BE HELD IN REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN AT 10.00 AM, ON FRIDAY, 16TH FEBRUARY, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



Democratic Officer:	Janine Owen
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Ref:	AD016-001



AGENDA

2.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 15 TH JANUARY 2018	3 - 4
3.	CARMARTHEN WESTERN LINK ROAD	5 - 14

4. REPORTS NOT FOR PUBLICATION

1. DECLARATIONS OF PERSONAL INTEREST

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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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	15 - 30
6. COUNCIL TAX - DISCRETIONARY DISCOUNTS	31 - 106
7. IRRECOVERABLE ACCOUNTS	107 - 114
8. NON-DOMESTIC RATES - HARDSHIP RELIEF	115 - 128