

TUESDAY, 13 FEBRUARY 2018

**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 THE **REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, AT 10.00 AM, ON MONDAY, 19TH FEBRUARY, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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Ref:	AD016-001

# AGENDA

1. DECLARATION OF PERSONAL INTERESTS.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 20TH DECEMBER 2017. 3 - 4
3. CARMARTHENSHIRE BUSINESS START UP FUND & CARMARTHENSHIRE BUSINESS GROWTH FUND. 5 - 52
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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 - LANES CARS WORKSHOPS LTD. 53 - 62