

MONDAY, 12 MARCH 2018

**TO: THE EXECUTIVE BOARD MEMBER FOR
SOCIAL CARE & HEALTH**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR SOCIAL CARE & HEALTH** WHICH WILL BE HELD IN **DIRECTOR OF COMMUNITY SERVICES OFFICE, COUNTY HALL, CARMARTHEN, AT 9.00 AM, ON MONDAY, 19TH MARCH, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
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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 8TH NOVEMBER, 2016 3 - 4
3. SOCIAL SERVICES CHARGES FOR 2018/19 5 - 12