

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

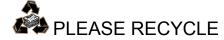
THURSDAY, 19 APRIL 2018

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 REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, AT 9.00 AM, ON THURSDAY, 26TH APRIL, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
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Ref:	AD016-001



AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST.
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 4
 OF THE MEETING HELD ON 19TH MARCH, 2018.
- 3. LOCAL AUTHORITY RESIDENTIAL CARE STANDARD CHARGE 5 8 FOR 2018-2019.

Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.