

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

WEDNESDAY, 11 JULY 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 LEADER'S OFFICE, COUNTY HALL, CARMARTHEN AT 2.00 PM, ON WEDNESDAY, 18TH JULY, 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

- 1. DECLARATION OF PERSONAL INTERESTS.
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 4 OF THE MEETING HELD ON 20TH JUNE 2018.
- 3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT 5 54 FUNDS: MYNYDD Y BETWS COMMUNITY BENEFIT FUND, TARGETED FINANCE FUND & WELSH CHURCH FUND.

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