

MONDAY, 9 SEPTEMBER 2019

TO: THE EXECUTIVE BOARD MEMBER FOR THE 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. SA31 1JP., AT 2.00 PM, ON MONDAY, 16TH SEPTEMBER, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
Telephone (direct line):	01267 224029
E-Mail:	ebryer@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. **DECLARATION OF PERSONAL INTEREST.**
2. **TO SIGN AS CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 1ST AUGUST, 2019.** 3 - 6
3. **REPORTS NOT FOR PUBLICATION.**
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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
4. **CARMARTHENSHIRE TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND & LLANELLI & AMMANFORD TOWN CENTRE LOAN.** 7 - 26
5. **CARMARTHENSHIRE BUSINESS FUND** 27 - 132

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