

MONDAY, 7 JANUARY 2019

**TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES**

## **AMENDED AGENDA**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES** WHICH WILL BE HELD IN **REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN - COUNTY HALL, CARMARTHEN. SA31 1JP.**, AT **10.00 AM**, ON **MONDAY, 14TH JANUARY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

|                          |  |
|--------------------------|--|
| Democratic Officer:      | Kevin Thomas   |
| Telephone (direct line): | 01267 224027   |
| E-Mail:                  | <a href="mailto:kjthomas@carmarthenshire.gov.uk">kjthomas@carmarthenshire.gov.uk</a> |
| Ref:                     | AD016-001  |

# A G E N D A

1. **DECLARATIONS OF PERSONAL INTEREST**
2. **DECISION RECORD 8TH NOVEMBER, 2018** 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 **REPORTS NOT FOR PUBLICATION**  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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. **FORMER TENANT DEBT WRITE OFF** 7 - 32
5. **COUNCIL TAX - DISCRETIONARY DISCOUNTS** 33 - 40
6. **NON-DOMESTIC RATES - HARDSHIP RELIEF** 41 - 48
7. **LLANSAWEL SCHOOL** 49 - 108

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