

**TUESDAY, 5 NOVEMBER 2019**

**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 DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN, SA31 1JP, AT 9.00 AM, ON TUESDAY, 12TH NOVEMBER, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

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

# A G E N D A

- |                                       |        |
|---------------------------------------|--------|
| 1. DECLARATIONS OF PERSONAL INTEREST  |        |
| 2. DECISION RECORD - 14TH MAY, 2019   | 3 - 4  |
| 3. NON-RESIDENTIAL CHARGING 2019-2022 | 5 - 18 |

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