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

FRIDAY, 9 NOVEMBER 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 9.30 AM, ON FRIDAY, 16TH NOVEMBER, 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	
E-Mail:	MSDavies@carmarthenshire.gov.uk	
Ref:	AD016-001	



AGENDA

- 1. DECLARATION OF PERSONAL INTERESTS.
- 2. REPORTS NOT FOR PUBLICATION.

GROWTH FUND.

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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.

3.	CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND.	3 - 20
4.	CARMARTHENSHIRE BUSINESS START UP/BUSINESS	21 - 60

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















By virtue of paragraph(s)	14 of Part 4 of Schedule	12A of the	Local Government Act	: 1972 as amended
by the Local Government	(Access to Information)	(Variation)	(Wales) Order 2007.	















