

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

TUESDAY, 19 MARCH 2019

TO: THE EXECUTIVE BOARD MEMBER FOR ENVIRONMENT

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR ENVIRONMENT WHICH WILL BE HFI D THF IN REGENERATION MEETING ROOM. COUNTY HALL. CARMARTHEN, AT 2.00 PM, ON TUESDAY, 26th MARCH, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE

PLEASE RECYCLE	
Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001



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AGENDA

1. DECLARATION OF PERSONAL INTEREST

- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 4 OF THE MEETING HELD ON THE 12TH FEBRUARY 2019
- **3. REVIEW OF THE PUBLIC CONVENIENCE OPENING HOURS AT** 5 10 **LLANSTEFFAN AND PENDINE**

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



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