

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 HELD IN THE **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

A G E N D A

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

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