

**MONDAY, 4 FEBRUARY 2019**

**TO: THE EXECUTIVE BOARD MEMBER FOR**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR ENVIRONMENT WHICH WILL BE HELD IN MEETING ROOM 6, BLOCK 2, PARC MYRDDIN, CARMARTHEN, AT 11.00 AM, ON TUESDAY, 12TH FEBRUARY, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

*Mark James* CBE

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

|                                 |  |
|---------------------------------|--|
| <b>Democratic Officer:</b>      | <b>Janine Owen</b>                       |
| <b>Telephone (direct line):</b> | <b>01267 224030</b>                      |
| <b>E-Mail:</b>                  | <b>JanineOwen@carmarthenshire.gov.uk</b> |
| <b>Ref:</b>                     | <b>AD016-001</b>                         |

# 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 28TH JANUARY 2019 3 - 4
3. OBJECTION TO THE PROPOSED ROAD HUMP ON THE B4312, LLANSTEFFAN ROAD, JOHNSTOWN 5 - 20
4. PROPOSED CONTRAFLOW CYCLING - CAERSALEM TERRACE, LLANELLI 21 - 32

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