

Wendy Walters Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

**MONDAY, 6 JANUARY 2020** 

## TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES WHICH WILL BE HELD IN THE REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN. SA31 1JP., AT 10.00 AM, ON MONDAY, 13TH JANUARY, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



Democratic Officer:	Llinos Jenkins
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Ref:	AD016-001



## AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST
- 2. DECISIONS RECORD 7TH NOVEMBER 2019

3 - 4

3. REPORTS NOT FOR PUBLICATION

FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER 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

4. COUNCIL TAX DISCRETIONARY DISCOUNTS

5 - 26

5. FORMER TENANT DEBT WRITE OFF

27 - 38

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