

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

THURSDAY, 9 JANUARY 2020

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 THE LEADER'S OFFICE, COUNTY HALL, CARMARTHEN, AT 10.00 AM, ON THURSDAY, 16TH JANUARY, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



Democratic Officer:	Martin S. Davies
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Ref:	AD016-001



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AGENDA

- 1. DECLARATION OF PERSONAL INTEREST.
- 2. TO SIGN AS CORRECT RECORD THE DECISION RECORD OF 3 6 THE MEETING HELD ON 19TH DECEMBER, 2019.
- **3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT** 7 18 **FUNDS: TARGETED FINANCE FUND & WELSH CHURCH FUND.**

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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