

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

THURSDAY, 16 JANUARY 2020

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 EBM ENVIRONMENT OFFICE, COUNTY HALL - COUNTY HALL, CARMARTHEN. SA31 1JP., AT 9.00 AM, ON WEDNESDAY, 22ND JANUARY, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

PLEASE RECYCLE		
Democratic Officer:	Kevin Thomas	
Telephone (direct line):	01267 224027	
E-Mail:	kjthomas@carmarthenshire.gov.uk	
Ref:	AD016-001	



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AGENDA

1.	DECLARATION OF PERSONAL INTEREST	
2.	DECISION RECORD - 29TH NOVEMBER, 2019	3 - 4
3.	PROPOSED VERTICAL MEASURES - PENTREPOETH ROAD	5 - 14

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



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