

MONDAY, 17 FEBRUARY 2020

**TO: THE EXECUTIVE BOARD MEMBER FOR THE DEPUTY
LEADER**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE
DEPUTY LEADER** WHICH WILL BE HELD IN **REGENERATION
MEETING ROOM, COUNTY HALL, CARMARTHEN, SA31 1JP.**,
AT **2.00 PM, ON THURSDAY, 27TH FEBRUARY, 2020** FOR THE
TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
Telephone (direct line):	01267 224029
E-Mail:	ebryer@carmarthenshire.gov.uk

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

A G E N D A

- | | |
|---|---------------|
| 1. DECLARATIONS OF INTEREST | |
| 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 5TH JULY, 2019 | 3 - 4 |
| 3. SICKNESS ABSENCE POLICY | 5 - 30 |

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