

**TUESDAY, 7 JULY 2020**

**TO: THE EXECUTIVE BOARD MEMBER FOR SOCIAL CARE & HEALTH**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR SOCIAL CARE & HEALTH** WHICH WILL BE HELD AT **10.00 AM, ON THURSDAY, 16TH JULY, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Emma Bryer</b>
<b>Telephone (direct line):</b>	<b>01267 224029</b>
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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 PERSONAL INTEREST**
- 2. DECISION RECORD - 12TH NOVEMBER, 2019** 3 - 4
- 3. LOCAL AUTHORITY RESIDENTIAL CARE STANDARD CHARGE FOR 2020-2021** 5 - 10

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