

WEDNESDAY, 1 JULY 2020

TO: THE EXECUTIVE BOARD MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD AT **11.00 AM**, ON **TUESDAY, 7TH JULY, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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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

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|---|---------------|
| 1. DECLARATIONS OF PERSONAL INTEREST. | |
| 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON 26TH JUNE, 2020. | 3 - 4 |
| 3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT
FUNDS: MYNYDD Y BETWS COMMUNITY BENEFIT FUND. | 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.