

THURSDAY, 11TH FEBRUARY, 2016

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 9.30 A.M. ON WEDNESDAY, 17TH FEBRUARY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. APPOINTMENT OF L.A. GOVERNORS. 3 - 12
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 21ST JANUARY, 2016. 13 - 14