

Mark James LLM, DPA, DCA Prif Weithredwr, *Chief Executive,* Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen. SA31 1JP*

THURSDAY, 17 MARCH 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN**, AT **11.00 AM**, ON **THURSDAY, 24TH MARCH, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE

PLEASE RECYCLE	
Democratic Officer:	Michelle Evans Thomas
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AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 6 OF THE MEETING HELD ON THE 3RD MARCH 2016
- 3. PROPERTY MAINTENANCE & CONSTRUCTION DIVISION 7 40 MONITORING OFFICER AND SECTION 151 OFFICER EXCEPTION REPORTS/ COMMERCIAL ROOFING/DECORATION ALLOWANCE REPORTS
- 4. FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 12 & 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007
- 5. FORMER TENANT DEBT WRITE-OFF

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