

**TUESDAY, 31 MAY 2016**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR SOCIAL CARE & HEALTH** WHICH WILL BE HELD IN **ROOM 66, COUNTY HALL, CARMARTHEN**, AT **10.30 AM**, ON **THURSDAY, 9TH JUNE, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (direct line):</b>	<b>01267 224027</b>
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<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTERESTS.
2. SECTION 117 AFTERCARE POLICY, MENTAL HEALTH ACT 1983 3 - 26
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 12TH MAY, 2015. 27 - 28