

MONDAY, 1ST AUGUST, 2016

TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES** WHICH WILL BE HELD IN **MEETING ROOM 1, TOWN HALL, AMMANFORD** AT **9.00 A.M. ON FRIDAY, 5TH AUGUST, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Mr Kevin Thomas
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A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 22ND JULY, 2016. 3 - 6
3. WELLNESS AND LIFE SCIENCES ENTERPRISE ZONE ON DEVELOPMENT LAND AT DELTA LAKES, LLANELLI - EXEMPTION AND WAIVER. 7 - 16