

**THURSDAY, 15 SEPTEMBER 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, 22ND SEPTEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
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<b>Ref:</b>	<b>AD016-001</b>

# 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 5TH AUGUST, 2016. 3 - 4
3. OPT OUT OF NATIONAL PROCUREMENT SERVICE FOOD CONTRACTS. 5 - 10
4. REPORTS NOT FOR PUBLICATION.  
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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. 11 - 20
6. IRRECOVERABLE ACCOUNTS. 21 - 26
7. NON-DOMESTIC RATES - DISCRETIONARY RELIEF. 27 - 36
8. COUNCIL TAX - DISCRETIONARY REDUCTIONS. 37 - 66