

**THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2016**

**TO: THE EXECUTIVE BOARD MEMBERS FOR EDUCATION & CHILDREN AND RESOURCES**

I HEREBY SUMMON YOU TO ATTEND A **JOINT EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN AND RESOURCES** WHICH WILL BE HELD IN **ROOM 72A, COUNTY HALL, CARMARTHEN AT 2.00 PM, ON WEDNESDAY, 5TH OCTOBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
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<b>Fax:</b>	<b>(01267) 224911</b>
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<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. MODERNISING EDUCATION PROGRAMME - PROPOSED TRANSFER OF COUNTY COUNCIL LAND TO THE OWNERSHIP OF THE DIOCESAN OF MENEVIA AT ST. JOHN LLOYD R.C. SCHOOL, LLANELL. 3 - 8