

WEDNESDAY, 29 MARCH 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR REGENERATION
AND LEISURE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
REGENERATION & LEISURE** WHICH WILL BE HELD IN
**DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY
HALL, CARMARTHEN, AT 10.00 AM, ON WEDNESDAY, 5TH
APRIL, 2017** FOR THE TRANSACTION OF THE BUSINESS
OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

AGENDA

1. DECLARATIONS OF PERSONAL INTERESTS.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 16TH MARCH 2017. 3 - 4
3. CARMARTHEN TOWN MUSEUM. 5 - 14
4. POLICY FOR PROVISION OF MEMORIAL BENCHES IN PUBLIC OPEN SPACES. 15 - 24
5. 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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
6. CARMARTHENSHIRE RURAL ENTERPRISE FUND- CAMBRIAN ICE CREAM. 25 - 34
7. CARMARTHENSHIRE RURAL ENTERPRISE FUND- NATURE'S BEST CATERING. 35 - 44