

FRIDAY, 7 APRIL 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR HR, EFFICIENCIES  
AND COLLABORATION**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE  
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HR,  
EFFICIENCIES AND COLLABORATION** WHICH WILL BE HELD  
IN ROOM 72A, COUNTY HALL, CARMARTHEN, AT 9.00 AM, ON  
**THURSDAY, 13TH 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

# 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 6TH JULY 2016. 3 - 4
3. REVISED CORPORATE HEALTH AND SAFETY POLICY. 5 - 38