

# EXECUTIVE BOARD

22<sup>ND</sup> JUNE 2018

**PRESENT:** Councillor E. Dole (Chair)

**Councillors:**

H.A.L. Evans, D.M. Jenkins, L.M. Stephens, J. Tremlett, P.M. Hughes, P. Hughes-Griffiths, G. Davies and C.A. Campbell.

**The following Officers were in attendance:**

M. James, Chief Executive;  
J. Morgan, Director of Community Services;  
C. Moore, Director of Corporate Services;  
R. Mullen, Director of Environment;  
W. Walters, Director of Regeneration & Policy;  
L.R. Jones, Head of Administration and Law;  
I. Jones, Head of Leisure;  
D. Hockenull, Media and Marketing Manager;  
J. Owen, Democratic Services Officer.

**Chamber, County Hall, Carmarthen – 9:00am - 9.30am**

**1. APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor L. D. Evans.

**2. DECLARATIONS OF PERSONAL INTEREST.**

There were no declarations of personal interest.

**3. QUESTIONS ON NOTICE BY MEMBERS**

No questions on notice had been submitted by Members.

**4. PUBLIC QUESTIONS ON NOTICE**

The Chair advised that no public questions on notice had been received.

**5. ANY OTHER ITEMS OF BUSINESS**

There were no other items of business raised.

**6. EXCLUSION OF THE PUBLIC**

**UNANIMOUSLY RESOLVED**, pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) (Wales) Order 2007, that the public be excluded from the meeting during consideration of the following item as the report contained exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Act.

**7. NATIONAL URDD EISTEDDFOD 2021**

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute 6 above, to consider this matter in private, with the public excluded from the meeting as it would involve the disclosure of exempt information contained in the report which could undermine the Council's position in subsequent negotiations and adversely impact upon the public purse.

The Executive Board considered a report which provided detailed information in relation to the National Urdd Eisteddfod 2021.

**UNANIMOUSLY RESOLVED** that the recommendation within the report be approved.

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**CHAIR**

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**DATE**