Mark James LLM, DPA, DCA Prif Weithredwr. Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

WEDNESDAY, 26 AUGUST 2015

TO: THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HOUSING

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER** DECISIONS MEETING FOR HOUSING, ROOM 65, COUNTY HALL, CARMARTHEN AT 10.00 AM, THURSDAY, 3RD SEPTEMBER, 2015 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED **AGENDA**

Mark James

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Kevin Thomas
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AGENDA

1.	DECLARATIONS OF PERSONAL INTEREST	
2.	LOCAL LETTINGS POLICY - WADDLES COURT, LLANELLI	1 - 8
3.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 19TH JUNE 2015:	9 - 10
4.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE JOINT MEETINGS OF THE EXECUTIVE BOARD MEMBER FOR HOUSING AND RESOURCES HELD ON THE 29TH JUNE 2015 AND THE 23RD JULY 2015	11 - 14