

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

FRIDAY, 10 NOVEMBER 2017

TO: THE EXECUTIVE BOARD MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER WHICH WILL BE HELD IN COMMITTEE ROOM 2, 3 SPILMAN STREET, CARMARTHEN, AT 10.00 AM, ON FRIDAY, 17TH NOVEMBER, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE

PLEASE RECYCLE	
Democratic Officer:	Martin S. Davies
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E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001



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AGENDA

- 1. DECLARATION OF PERSONAL INTERESTS.
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 6 OF THE MEETING HELD ON THE 12TH OCTOBER 2017.
- **3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT** 7 20 **FUNDS: WELSH CHURCH FUND.**



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