

WEDNESDAY, 8 MAY 2019

**TO: THE EXECUTIVE BOARD MEMBER FOR SOCIAL CARE & HEALTH**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR SOCIAL CARE & HEALTH** WHICH WILL BE HELD IN **EBM SC&H OFFICE, COUNTY HALL - COUNTY HALL, CARMARTHEN. SA31 1JP.**, AT **2.00 PM, ON TUESDAY, 14TH MAY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Llinos Jenkins
Telephone (direct line):	01267 224088
E-Mail:	LISJenkins@carmarthenshire.gov.uk
Ref:	AD016-001

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. LOCAL AUTHORITY RESIDENTIAL CARE STANDARD CHARGE FOR 2019-2020 3 - 8
3. DECISION RECORD - 1ST OCTOBER 2018 9 - 10

*Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.*