

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

WEDNESDAY, 23 JANUARY 2019

TO: THE EXECUTIVE BOARD MEMBER FOR HOUSING

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HOUSING WHICH WILL BE HELD IN THE EBM HOUSING OFFICE, COUNTY HALL, CARMARTHEN, AT <u>9.00 AM</u>, ON TUESDAY, 29TH JANUARY, 2019 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



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AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 4 OF THE MEETING HELD ON THE 6TH SEPTEMBER, 2018
- **3. RENT SETTING FOR PENYBRYN GYPSY/TRAVELLER SITE**5 10**2019/20.**

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



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