

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 **9.00 AM**, 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

# A G E N D A

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