

**THURSDAY, 28 MARCH 2019**

**ERW JOINT COMMITTEE  
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 10.00 AM,  
ON WEDNESDAY, 3RD APRIL, 2019**

# **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTERESTS**
- 3. BUSINESS PLAN 2019-2020** 3 - 72
- 4. FINANCES FOR 2019-2020** 73 - 88
- 5. EXCLUSION OF THE PUBLIC**  

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 13 AND 15 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE JOINT COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
- 6. FINANCIAL STAFFING INFORMATION** 89 - 96
- 7. APPOINTING LEAD DIRECTOR AND TEMPORARY LEAD CHIEF EXECUTIVE** 97 - 98
- 8. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972**

