

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

FRIDAY, 19 FEBRUARY 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR TECHNICAL SERVICES** WHICH WILL BE HELD IN **ROOM 65, COUNTY HALL, CARMARTHEN**, AT **10.30 AM**, ON **TUESDAY, 1ST MARCH, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



Democratic Officer:	Mr Kevin Thomas
Telephone (direct line):	01267 224027
Fax:	(01267) 224911
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001



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AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST
- 2. WELSH GOVERNMENT TRANSPORT RELATED GRANTS 2016- 3 18 17
- 3. OBJECTIONS TO THE PROPOSED ROAD HUMP ON THE A485 19 30 AT NEW INN
- 4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 31 34 OF THE MEETING HELD ON THE 27TH NOVEMBER, 2015



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