

1<sup>ST</sup> JULY, 2019.

**TO: THE EXECUTIVE BOARD MEMBER – DEPUTY LEADER**

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE DEPUTY LEADER** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 11.00 A.M. ON FRIDAY, 5TH JULY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
Telephone (direct line):	(01267) 224029
E-Mail:	EBryer@carmarthenshire.gov.uk

# A G E N D A

1. DECLARATIONS OF INTEREST.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 30TH OCTOBER, 2017. 3 - 4
3. UPDATED PURCHASE OF ANNUAL LEAVE POLICY. 5 - 18

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