

Wendy Walters Prif Weithredwr, *Chief Executive*, Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen.* SA31 1JP

1ST 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



Democratic Officer:	Emma Bryer
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AGENDA

- 1. DECLARATIONS OF INTEREST.
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 4 OF THE MEETING HELD ON THE 30TH OCTOBER, 2017.
- **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.



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