

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

MONDAY, 22 FEBRUARY 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HOUSING** WHICH WILL BE HELD IN THE **DIRECTOR OF COMMUNITY SERVICES' OFFICE, COUNTY HALL, CARMARTHEN**, AT **10.00 AM**, ON **MONDAY, 29TH FEBRUARY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE

| PLEASE RECYCLE | |
|--------------------------|---------------------------------|
| Democratic Officer: | Martin S. Davies |
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| Ref: | AD016-001 |



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AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST.
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 3 4 OF THE MEETING HELD ON THE 3RD SEPTEMBER 2015.
- **3. RENT SETTING FOR PENYBRYN GYPSY/TRAVELLER SITE** 5 14 **2016/17.**



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