

MONDAY, 11 APRIL 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE** WHICH WILL BE HELD IN **COMMITTEE ROOM 2 - 3 SPILMAN STREET, CARMARTHEN**, AT **10.00 AM**, ON **MONDAY, 18TH APRIL, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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A G E N D A

1. DECLARATIONS OF PERSONAL INTERESTS.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 30TH MARCH 2016. 3 - 4
3. TO APPROVE THE REVISED CRITERIA FOR THE FOLLOWING GRANT FUND: WELSH CHURCH FUND. 5 - 16
4. AWARD OF REPAYABLE FUNDING TO SUPPORT TOWN CENTRE REGENERATION IN LLANELLI. 17 - 22