

TUESDAY, 19 JANUARY 2021

TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES** WHICH WILL BE HELD AT **11.00 AM**, ON **TUESDAY, 26TH JANUARY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
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Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

AGENDA

1. **DECLARATIONS OF PERSONAL INTEREST**
2. **DECISIONS RECORD 22ND DECEMBER 2020** 3 - 4
3. **REPORTS NOT FOR PUBLICATION**
FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 12 AND 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007
4. **FORMER TENANT DEBT WRITE-OFF** 5 - 16
5. **FOOD CONCESSION AT LOWER TROSTRE ROAD, LLANELLI** 17 - 22
6. **LETTING OF THE FORMER TIC (TOURIST INFORMATION CENTRE) UNIT, CRESCENT ROAD CAR PARK, LLANDEILO. T/A G T LOCKSMITHS** 23 - 28
7. **PENYGROES PAVILLION** 29 - 62

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