

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

6<sup>TH</sup> MAY 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR COMMUNITIES** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN**, AT **10.00 AM**, ON **THURSDAY**, **12TH MAY**, **2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

## CHIEF EXECUTIVE



| Democratic Officer:      | Gaynor Morgan                  |
|--------------------------|--------------------------------|
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| Ref:                     | AD016-001                      |



## AGENDA

1. DECLARATIONS OF PERSONAL INTERESTS.

**PANEL** 

| 2. | TO SIGN AS A CORRECT RECORD THE DECISIONS OF THE MEETING HELD ON THE 12TH APRIL 2016. | 3 - 4  |
|----|---|--------|
| 3. | ESTABLISHMENT OF A TACKLING POVERTY ADVISORY  | 5 - 10 |