

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

FRIDAY, 3 JUNE 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN**, AT **10.00 AM**, ON **FRIDAY, 10TH JUNE, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



Democratic Officer:	Martin S. Davies
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AGENDA

1.	1. DECLARATIONS OF PERSONAL INTERESTS.	
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2.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD	3 - 4
	OF THE MEETING HELD ON THE 23RD MAY 2015	

3.	FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT	
	FUND: TARGETED FINANCE FUND.	