

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

1ST JUNE, 2016

TO: THE EXECUTIVE BOARD MEMBER FOR HUMAN RESOURCES, EFFICIENCIES AND COLLABORATION

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HUMAN RESOURCES, EFFICIENCIES AND COLLABORATION** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN** AT **2.00 P.M.** ON **WEDNESDAY, 8TH JUNE, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



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AGENDA

1. DECLARATIONS OF PERSONAL INTERESTS.

2.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 28TH JULY, 2015.	3 - 4
3.	WELSH LANGUAGE ANNUAL REPORT 2015-16.	5 - 96