

**TUESDAY, 28 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 HR, EFFICIENCIES AND COLLABORATION** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 2.00 PM. ON WEDNESDAY, 6TH JULY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
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<b>Ref:</b>	<b>AD016-001</b>

# 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 8TH JUNE, 2016. 3 - 4
3. REVISED SECONDMENT POLICY. 5 - 22