

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

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



Democratic Officer:	Michelle Evans Thomas
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## AGENDA

1. DECLARATIONS OF PERSONAL INTERESTS.

2.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD	3 - 4
	OF THE MEETING HELD ON THE 8TH JUNE, 2016.	

**3. REVISED SECONDMENT POLICY.** 5 - 22



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