

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

THURSDAY, 25TH AUGUST, 2016

TO: THE EXECUTIVE BOARD MEMBER FOR HOUSING

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HOUSING** WHICH WILL BE HELD IN **ROOM 65**, **COUNTY HALL, CARMARTHEN** AT **10.00 A.M.** ON **THURSDAY, 1ST SEPTEMBER, 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 INTEREST.

2.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 11TH APRIL, 2016.	3 - 4
3.	LEASE AGREEMENT FOR THE FAMILY CENTRES.	5 - 14