

**TUESDAY, 1 NOVEMBER, 2016**

**TO: THE EXECUTIVE BOARD MEMBER FOR SOCIAL CARE & HEALTH**

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR SOCIAL CARE & HEALTH** WHICH WILL BE HELD IN THE **DIRECTOR'S OFFICE, COUNTY HALL, CARMARTHEN AT 2.00 P.M. ON TUESDAY, 8TH NOVEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Catherine Gadd</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b>cegadd@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. LOCAL AUTHORITY RESIDENTIAL CARE STANDARD CHARGE FOR 2016/17. 3 - 8
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 9TH JUNE, 2016. 9 - 10