

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

WEDNESDAY, 4 JANUARY 2017

## TO: THE EXECUTIVE BOARD MEMBER FOR

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HOUSING** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN**, AT 9.30 AM, ON WEDNESDAY, 11TH JANUARY, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

## Mark James CBE

## CHIEF EXECUTIVE



Democratic Officer:	Catherine Gadd
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Ref:	AD016-001



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## AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST
- 2. RENT SETTING FOR PENYBRYN GYPSY/TRAVELLER SITE 3 12 2017/18
- **3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD** 13 14 OF THE MEETING HELD ON THE 1ST SEPTEMBER, 2016



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