

WEDNESDAY, 31 JANUARY 2018

TO: ALL MEMBERS OF THE POLICY & RESOURCES SCRUTINY COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **POLICY & RESOURCES SCRUTINY COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN** AT **10.00 AM ON WEDNESDAY, 7TH FEBRUARY, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (Direct Line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

POLICY & RESOURCES SCRUTINY COMMITTEE

13 MEMBERS

PLAID CYMRU GROUP – 6 MEMBERS

- | | | |
|----|------------|-----------------------------|
| 1. | Councillor | Handel Davies |
| 2. | Councillor | Ken Howell |
| 3. | Ciuncillor | Gareth John |
| 4. | Councillor | Carys Jones |
| 5. | Councillor | Dai Nicholas |
| 6. | Councillor | Elwyn Williams (Vice-Chair) |

LABOUR GROUP – 4 MEMBERS

- | | | |
|----|------------|--------------|
| 1. | Councillor | Fozia Akhtar |
| 2. | Councillor | Colin Evans |
| 3. | Councillor | Kevin Madge |
| 4. | Councillor | John Prosser |

INDEPENDENT GROUP – 3 MEMBERS

- | | | |
|----|------------|----------------------|
| 1. | Councillor | Sue Allen |
| 2. | Councillor | Arwel Davies |
| 3. | Councillor | Giles Morgan (Chair) |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTEREST.
3. DECLARATION OF PROHIBITED PARTY WHIPS.
4. PUBLIC QUESTIONS (NONE RECEIVED).
5. TREASURY MANAGEMENT POLICY AND STRATEGY 2018-19. 5 - 52
6. QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2017 TO 31ST DECEMBER 2017. 53 - 70
7. TRANSFORM, INNOVATE & CHANGE (TIC) PROGRAMME ANNUAL REPORT 2016/17 & BUSINESS PLAN 2017/18. 71 - 96
8. CARMARTHENSHIRE WELL-BEING PLAN: THE CARMARTHENSHIRE WE WANT. 97 - 120
9. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES - NOVEMBER 2017. 121 - 132
10. FORTHCOMING ITEMS. 133 - 152
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT. 153 - 154
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 12TH JANUARY 2017. 155 - 158