

THURSDAY, 30 NOVEMBER 2017

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, 6TH DECEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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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

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

INDEPENDENT GROUP – 3 MEMBERS

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|----|------------|----------------------|
| 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. REVENUE & CAPITAL BUDGET MONITORING REPORT 2017/18. 5 - 32
6. MID YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2017 TO 30TH SEPTEMBER 2017. 33 - 48
7. CORPORATE ASSET MANAGEMENT PLAN AND OFFICE ACCOMMODATION STRATEGY UPDATE. 49 - 62
8. ANNUAL REPORT 2016/17 ON THE WELSH LANGUAGE. 63 - 148
9. DRAFT CARMARTHENSHIRE WELL-BEING PLAN: THE CARMARTHENSHIRE WE WANT. 149 - 188
10. STRATEGIC EQUALITY PLAN ANNUAL REPORT 2016-17. 189 - 228
11. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES - SEPTEMBER 2017. 229 - 238
12. REFERRAL FROM COMMUNITY SCRUTINY COMMITTEE- STAFF SICKNESS LEVELS. 239 - 242
13. ATTENDANCE MANAGEMENT MONITORING REPORT APRIL 2017 TO SEPTEMBER 2017. 243 - 256
14. POLICY & RESOURCES SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE 257 - 260
15. FORTHCOMING ITEMS 261 - 280
16. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 11TH OCTOBER 2017. 281 - 286