

FRIDAY, 25 SEPTEMBER 2015

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 MONDAY, 5TH OCTOBER 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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Ref:	AD016-001

POLICY & RESOURCES SCRUTINY COMMITTEE

13 MEMBERS

PLAID CYMRU GROUP – 5 MEMBERS

- | | | |
|----|-------------------|-------------------------------|
| 1. | Councillor | A. Davies |
| 2. | Councillor | G. Davies (Vice-Chair) |
| 3. | Councillor | A. Lenny |
| 4. | Councillor | D. Price |
| 5. | Councillor | D.E. Williams |

INDEPENDENT GROUP – 4 MEMBERS

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|----|-------------------|--------------------------------|
| 1. | Councillor | T. Bowen |
| 2. | Councillor | W.J.W. Evans |
| 3. | Councillor | A.G. Morgan |
| 4. | Councillor | D.W.H. Richards (Chair) |

LABOUR GROUP – 4 MEMBERS

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|----|-------------------|---------------------|
| 1. | Councillor | D.M. Cundy |
| 2. | Councillor | J.S. Edmunds |
| 3. | Councillor | A.W. Jones |
| 4. | Councillor | J. Williams |

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST
3. DECLARATION OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS (NONE RECEIVED)
5. FORTHCOMING ITEMS 5 - 8
6. WALES AUDIT OFFICE'S ASSESSMENT OF CARMARTHENSHIRE COUNTY COUNCIL'S TRANSFORM, INNOVATE AND CHANGE PROGRAMME 9 - 22
7. REVENUE AND CAPITAL BUDGET MONITORING REPORT 2015/16 23 - 42
8. AGEING WELL IN WALES - LOCAL AGEING WELL PLANS 43 - 74
9. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS 75 - 76
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 24TH JULY 2015 77 - 84