

THURSDAY, 17 JANUARY 2019

TO: ALL MEMBERS OF THE COMMUNITY SCRUTINY COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COMMUNITY SCRUTINY COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER, - COUNTY HALL, CARMARTHEN. SA31 1JP.** AT **10.00 AM ON WEDNESDAY, 23RD JANUARY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin J Thomas
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E-Mail:	KJThomas@carmarthenshire.gov.uk
Ref:	AD016-001

COMMUNITY SCRUTINY COMMITTEE

13 MEMBERS

PLAID CYMRU GROUP – 6 MEMBERS

- | | | |
|----|------------|----------------------------|
| 1. | Councillor | Ann Davies |
| 2. | Councillor | Handel Davies |
| 3. | Councillor | Jeanette Gilasbey |
| 4. | Councillor | Betsan Jones |
| 5. | Councillor | Gareth Thomas (Vice-Chair) |
| 6 | Councillor | Aled Vaughan Owen |

LABOUR GROUP – 4 MEMBERS

- | | | |
|----|------------|-----------------------|
| 1. | Councillor | Deryk Cundy |
| 2. | Councillor | Sharen Davies (Chair) |
| 3. | Councillor | Shirley Matthews |
| 4. | Councillor | Louvain Roberts |

INDEPENDENT GROUP – 3 MEMBERS

- | | | |
|----|------------|-----------------|
| 1. | Councillor | Anthony Davies |
| 2. | Councillor | Irfon Jones |
| 3. | Councillor | Hugh Shepardson |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.
3. PUBLIC QUESTIONS (NONE RECEIVED).
4. UPDATE - LLANELLI LIFE SCIENCE AND WELL-BEING VILLAGE. 5 - 16
5. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING RENT SETTING FOR 2018/19. 17 - 36
6. THE CARMARTHENSHIRE HOMES STANDARD PLUS (CHS+) BUSINESS PLAN 2019-2022. 37 - 104
7. REVENUE AND CAPITAL BUDGET MONITORING REPORT 2018/19. 105 - 130
8. OUR APPROACH TO TENANT INVOLVEMENT. 131 - 142
9. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS. 143 - 144
10. FORTHCOMING ITEMS 145 - 146
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE FOLLOWING DATES:
 - 11 .1 23RD NOVEMBER, 2018; 147 - 162
 - 11 .2 13TH DECEMBER, 2018. 163 - 168