

TUESDAY, 17 NOVEMBER 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 **2.00 PM** ON **WEDNESDAY, 25TH NOVEMBER, 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 | G. Davies (Vice-Chair) |
| 2. | Councillor | J.K. Howell |
| 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

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|-----|---|-----------|
| 1. | APOLOGIES FOR ABSENCE | |
| 2. | DECLARATIONS OF PERSONAL INTEREST | |
| 3. | DECLARATION OF PROHIBITED PARTY WHIPS | |
| 4. | PUBLIC QUESTIONS (NONE RECEIVED) | |
| 5. | FORTHCOMING ITEMS | 5 - 6 |
| 6. | REVENUE AND CAPITAL BUDGET MONITORING REPORT 2015/16 | 7 - 30 |
| 7. | HALF-YEARLY CORPORATE PERFORMANCE MANAGEMENT REPORT 1ST APRIL - 30TH SEPTEMBER 2015 | 31 - 56 |
| 8. | HALF-YEARLY DEPARTMENTAL PERFORMANCE MANAGEMENT REPORT - 1ST APRIL TO 30TH SEPTEMBER 2015 | 57 - 116 |
| 9. | DRAFT STRATEGIC EQUALITY PLAN 2016 - 2020 | 117 - 140 |
| 10. | SPEND ON EXTERNAL CONSULTANTS 14/15 | 141 - 162 |
| 11. | WELSH LANGUAGE SCHEME ANNUAL REPORT 2014/15 | 163 - 192 |
| 12. | WELSH LANGUAGE SKILLS STRATEGY | 193 - 220 |
| 13. | MID-YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT (1ST APRIL TO 30TH SEPTEMBER 2015) | 221 - 238 |
| 14. | EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT | 239 - 240 |
| 15. | POLICY & RESOURCES SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE | 241 - 246 |
| 16. | TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 5TH OCTOBER 2015 | 247 - 252 |