

TUESDAY 26TH JANUARY 2016

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 **10:00AM** ON **WEDNESDAY 3RD FEBRUARY 2016**, 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.J.R. Bartlett |
| 2. | Councillor | J.S. Edmunds |
| 3. | Councillor | A.W. Jones |
| 4. | Councillor | R. Thomas |

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. COMPLYING WITH THE NEW WELSH LANGUAGE STANDARDS 9 - 14
7. ICT STRATEGY UPDATE 15 - 18
8. PROCUREMENT PROGRESS REPORT 19 - 38
9. QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT – 1ST APRIL TO 31ST DECEMBER 2015 39 - 54
10. TREASURY MANAGEMENT POLICY AND STRATEGY 2016-17 55 - 102
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 103 - 104
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 6TH JANUARY 2016 105 - 110