

Mark James LLM, DPA, DCA Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

FRIDAY 13TH MAY 2016

TO: ALL MEMBERS OF THE EDUCATION & CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEES

I HEREBY SUMMON YOU TO ATTEND A JOINT MEETING OF THE EDUCATION & CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEES WHICH WILL BE HELD IN THE CHAMBER, COUNTY HALL, CARMARTHEN AT 2:00PM ON MONDAY 23RD MAY 2016, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James

CHIEF EXECUTIVE



| Democratic Officer: | Matthew Hughes | |
|--------------------------|---------------------------------|--|
| Telephone (Direct Line): | 01267 224029 | |
| Fax: | 01267 224911 | |
| E-Mail: | mahughes@carmarthenshire.gov.uk | |
| Ref: | AD016-001 | |



EDUCATION & CHILDREN SCRUTINY COMMITTEE

13 COUNCIL MEMBERS, 2 NON-ELECTED VOTING MEMBERS AND 3 ELECTED VOTING PARENT GOVERNOR MEMBERS

PLAID CYMRU GROUP - 6 MEMBERS

| 1. | Councillor | C.A. Campbell |
|----|------------|---------------------|
| 2. | Councillor | J.M. Charles |
| 3. | Councillor | W.G. Hopkins |
| 4. | Councillor | P. Hughes Griffiths |
| 5. | Councillor | M.J.A. Lewis |
| • | Councillor | LE Williams (Chair |

6. Councillor J.E. Williams (Chair)

INDEPENDENT GROUP - 3 MEMBERS

Councillor I.W. Davies
 Councillor D.W.H. Richards
 Councillor T. Theophilus

LABOUR GROUP - 4 MEMBERS

Councillor D.J.R. Bartlett (Vice-Chair)
 Councillor J.D. James
 Councillor P.E.M. Jones
 Councillor J. Williams

NON ELECTED VOTING MEMBERS (2)

Mrs. V. Kenny
 Canon B. Witt
 Roman Catholic Church Representative
 Church in Wales Representative

ELECTED VOTING PARENT GOVERNOR MEMBERS (3)

Term of office expires on the 31/03/2018

Mrs. E. Hayes Area 3 – Llanelli
 Mrs. K. Hill Area 1 – Dinefwr
 Mrs. A. Pickles Area 2 – Carmarthen



SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP - 5 MEMBERS

Councillor T.T. Defis
 Councillor W.T. Evans

Councillor D.J.R. Llewellyn
 Councillor G. Thomas (Chair)

5. Councillor J.S. Williams

INDEPENDENT GROUP - 4 MEMBERS

1. Councillor S.M. Allen (Vice-Chair)

Councillor I.W. Davies
 Councillor E.G. Thomas
 Councillor H.I. Jones

LABOUR GROUP - 4 MEMBERS

Councillor K. Madge
 Councillor E. Morgan

3. Councillor B.A.L. Roberts

4. Councillor J. Williams

PEOPLE FIRST (CARMARTHENSHIRE) – 1 MEMBER

1. Councillor S.M. Caiach



AGENDA

- 1. TO APPOINT A CHAIR FOR THE MEETING
- 2. APOLOGIES FOR ABSENCE
- 3. DECLARATIONS OF PERSONAL INTEREST
- 4. DECLARATIONS OF PROHIBITED PARTY WHIPS
- 5. PUBLIC QUESTIONS (NONE RECEIVED)
- 6. DRAFT ANNUAL REPORT OF THE STATUTORY 5 66
 DIRECTOR OF SOCIAL SERVICES ON THE
 EFFECTIVENESS OF SOCIAL CARE SERVICES
 IN CARMARTHENSHIRE 2015/16