

**WEDNESDAY 1<sup>ST</sup> JUNE 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, 3 SPILMAN STREET, CARMARTHEN AT 10:00AM ON THURSDAY 9<sup>TH</sup> JUNE 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**

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

#### **LABOUR GROUP – 4 MEMBERS**

- |    |            |              |
|----|------------|--------------|
| 1. | Councillor | T. Devichand |
| 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. THIRD SECTOR FUNDING REVIEW 5 - 14
6. ASSET TRANSFER ANNUAL REPORT 2015/16 15 - 106
7. AMENDMENTS TO THE EMAIL USAGE & MONITORING POLICY 107 - 118
8. PORTABLE DEVICE USAGE POLICY 119 - 128
9. CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT 2015/16 AND IMPROVEMENT PLAN 2016/17 129 - 202
10. POLICY & RESOURCES SCRUTINY COMMITTEE FORWARD WORK PROGRAMME FOR 2016/17 203 - 216