

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

FRIDAY, 2 DECEMBER 2016

TO: ALL MEMBERS OF THE SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE SOCIAL CARE & HEALTH SCRUTINY COMMITTEE WHICH WILL BE HELD IN THE CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM ON MONDAY, 12TH DECEMBER, 2016 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



| Democratic Officer: | Catherine Gadd |
|--------------------------|-------------------------------|
| Telephone (Direct Line): | 01267 224088 |
| | |
| E-Mail: | cegadd@carmarthenshire.gov.uk |
| Ref: | AD016-001 |



SOCIAL CARE & HEALTH SCRUTINY COMMITTEE 14 MEMBERS

PLAID CYMRU GROUP – 5 MEMBERS

- 1. Councillor T.T. Defis
- 2. Councillor W.T. Evans
- 3. Councillor D.J.R. Llewellyn
- 4. Councillor G. Thomas (Chair)
- 5. Councillor J.S. Williams

INDEPENDENT GROUP – 3 MEMBERS

- 1. Councillor S.M. Allen (Vice-Chair)
- 2. Councillor I.W. Davies
- 3. Councillor E.G. Thomas

LABOUR GROUP – 4 MEMBERS

- 1. Councillor K. Madge
- 2. Councillor E. Morgan
- 3. Councillor B.A.L. Roberts
- 4. Councillor J. Williams

PEOPLE FIRST (CARMARTHENSHIRE) – 1 MEMBER

1. Councillor S.M. Caiach

UNAFFILIATED – 1 MEMBER

1. Councillor J. Owen



YOUR COUNCIL doitonline

www.carmarthenshire.gov.wales

AGENDA

| 1. | APOLOGIES FOR ABSENCE | |
|----|-------------------------------------------------|---------|
| 2. | DECLARATIONS OF PERSONAL INTERESTS | |
| 3. | DECLARATION OF PROHIBITED PARTY WHIPS | |
| 4. | PUBLIC QUESTIONS (NONE RECEIVED) | |
| 5. | FORTHCOMING ITEMS | 5 - 6 |
| 6. | REVENUE BUDGET CONSULTATION | 7 - 32 |
| 7. | FIVE YEAR CAPITAL PROGRAMME - 2017/18 - 2021/22 | 33 - 48 |
| 8. | COMMUNITIES BUSINESS PLAN | 49 - 62 |
| 9. | ANNUAL SAFEGUARDING ADULTS REPORT 2015/16 | 63 - 94 |



