

FRIDAY, 13 JANUARY 2017

**TO: ALL MEMBERS OF THE COMMUNITY SCRUTINY
COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
COMMUNITY SCRUTINY COMMITTEE WHICH WILL BE HELD IN
THE **CHAMBER, 3 SPILMAN STREET, CARMARTHEN AT 10.00
AM ON FRIDAY, 20TH JANUARY, 2017** FOR THE
TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (Direct Line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001

COMMUNITY SCRUTINY COMMITTEE

13 MEMBERS

PLAID CYMRU GROUP – 5 MEMBERS

- | | | |
|----|-------------------|---------------------|
| 1. | Councillor | J.M. Charles |
| 2. | Councillor | J.K. Howell |
| 3. | Councillor | G.B. Thomas |
| 4. | Councillor | D.O. Tomos |
| 5. | Councillor | J. Thomas |

INDEPENDENT GROUP – 4 MEMBERS

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|----|-------------------|---------------------------------|
| 1. | Councillor | W.R.A. Davies |
| 2. | Councillor | H.I. Jones |
| 3. | Councillor | H.B. Shepardson |
| 4. | Councillor | E.G. Thomas (Vice-Chair) |

LABOUR GROUP – 4 MEMBERS

- | | | |
|----|-------------------|---------------------------|
| 1. | Councillor | D.M. Cundy (Chair) |
| 2. | Councillor | S.L. Davies |
| 3. | Councillor | T. Devichand |
| 4. | Councillor | S. Matthews |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTEREST
3. DECLARATIONS OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS (NONE RECEIVED)
5. FORTHCOMING ITEMS 5 - 6
6. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING RENT SETTING FOR 2017/18 7 - 24
7. THE CARMARTHENSHIRE HOMES STANDARD PLUS (CHS+) "DELIVERING WHAT MATTERS" BUSINESS PLAN 2017-20 25 - 50
8. BURRY PORT HARBOUR - FUTURE MAINTENANCE 51 - 80
9. WELSH PUBLIC LIBRARY STANDARDS ANNUAL REPORT 2015-16: CARMARTHENSHIRE 81 - 100
10. EXPLANATION FOR NON SUBMISSION OF SCRUTINY REPORTS 101 - 102
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 5TH DECEMBER 2016 103 - 110
12. TO RECEIVE THE MINUTES OF THE JOINT MEETING OF THE COMMUNITY SCRUTINY COMMITTEE AND PLANNING COMMITTEE HELD ON THE 5TH DECEMBER 2016 111 - 114