

**WEDNESDAY, 1 FEBRUARY 2017**

**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 **10.00 AM** ON **WEDNESDAY, 8TH FEBRUARY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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E-Mail:	MSDavies@carmarthenshire.gov.uk
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. FORTHCOMING ITEMS. 5 - 20
6. TREASURY MANAGEMENT POLICY & STRATEGY 2017/18. 21 - 64
7. QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2016 TO 31ST DECEMBER 2016. 65 - 80
8. CARMARTHENSHIRE WELL-BEING ASSESSMENT 2016/17. 81 - 126
9. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT. 127 - 128
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 11TH JANUARY 2017. 129 - 132