

**FRIDAY, 10 FEBRUARY 2017**

**ERW JOINT COMMITTEE  
 Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 10.00 AM,  
 ON MONDAY, 20TH FEBRUARY, 2017**

# **A G E N D A**

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|---|-----------------|
| <b>1. APOLOGIES FOR ABSENCE</b>   |                 |
| <b>2. DECLARATIONS OF PERSONAL INTERESTS</b>  |                 |
| <b>3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 2ND NOVEMBER 2016</b>   | <b>3 - 10</b>   |
| <b>4. RISK REGISTER</b>   | <b>11 - 30</b>  |
| <b>5. LEAD DIRECTOR AND MANAGING DIRECTOR UPDATE</b>  | <b>31 - 32</b>  |
| <b>6. FINANCE REPORT</b>  | <b>33 - 44</b>  |
| <b>7. CATEGORISATION</b>  | <b>45 - 74</b>  |
| <b>8. BUSINESS PLAN</b>   | <b>75 - 202</b> |
| <b>9. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972</b> |                 |

