

FRIDAY, 24 FEBRUARY 2017

**TO: ALL MEMBERS OF THE ENVIRONMENTAL & PUBLIC
PROTECTION SCRUTINY COMMITTEE**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY
COMMITTEE WHICH WILL BE HELD IN THE CHAMBER -
3 SPILMAN STREET AT 10.00AM ON FRIDAY, 3RD MARCH, 2017
FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON
THE ATTACHED AGENDA.**

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (Direct Line):	01267 224030
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Ref:	AD016-001

ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP – 5 MEMBERS

- | | | |
|----|------------|---------------|
| 1. | Councillor | A. Davies |
| 2. | Councillor | W.J. Lemon |
| 3. | Councillor | A.D.T. Speake |
| 4. | Councillor | S.E. Thomas |
| 5. | Councillor | D.E. Williams |

INDEPENDENT GROUP – 4 MEMBERS

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|----|------------|---------------------------|
| 1. | Councillor | D.B. Davies |
| 2. | Councillor | J.A. Davies |
| 3. | Councillor | I.J. Jackson (Vice-Chair) |
| 4. | Councillor | A. James |

LABOUR GROUP – 4 MEMBERS

- | | | |
|----|------------|---------------------|
| 1. | Councillor | A.P. Cooper (Chair) |
| 2. | Councillor | P.M. Edwards |
| 3. | Councillor | D.C. Evans |
| 4. | Councillor | W.G. Thomas |

UNAFFILIATED – 1 MEMBER

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| 1. | Councillor | J.P. Jenkins |
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AGENDA

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| 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. | ENVIRONMENTAL ENFORCEMENT UPDATE | 7 - 14 |
| 7. | REVIEW OF LED CONVERSION PROJECT | 15 - 22 |
| 8. | CARMARTHENSHIRE COUNTY COUNCIL ENVIRONMENT ACT FORWARD PLAN | 23 - 44 |
| 9. | 2016/17 IMPROVEMENT PLAN PERFORMANCE MONITORING REPORT | 45 - 74 |
| 10. | REVENUE & CAPITAL BUDGET MONITORING REPORT 2016/17 | 75 - 92 |
| 11. | ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE | 93 - 98 |
| 12. | TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 12TH JANUARY 2017 | 99 - 104 |