

WEDNESDAY, 1 MARCH 2017

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL AT 10.00 AM, ON WEDNESDAY, 8TH MARCH, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
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Ref:	AD016-001

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. QUESTIONS BY MEMBERS (NONE RECEIVED).
5. PUBLIC QUESTIONS (NONE RECEIVED).
6. SETTING THE COUNCIL TAX FOR THE FINANCIAL YEAR 2017/18. 3 - 20
7. PAY POLICY STATEMENT 2017-2018. 21 - 86
8. WALES INVESTMENT POOL - INTER AUTHORITY AGREEMENT AND JOINT GOVERNANCE COMMITTEE 87 - 176
9. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS
 - 9.1 DRAFT CARMARTHENSHIRE COUNTY COUNCIL - WELL-BEING OBJECTIVES 2017/18 177 - 212
 - 9.2 PARTNERSHIP ARRANGEMENTS ESTABLISHED IN WEST WALES UNDER PART 9 OF THE SOCIAL SERVICES AND WELLBEING (WALES) ACT 2014 AND THE WEST WALES POPULATION ASSESSMENT 213 - 396
10. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)
 - 10.1 AUDIT COMMITTEE - 6TH JANUARY 2017
 - 10.2 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 25TH JANUARY, 2017
 - 10.3 EDUCATION & CHILDREN SCRUTINY COMMITTEE - 26TH JANUARY, 2017
 - 10.4 COMMUNITY SCRUTINY COMMITTEE - 30TH JANUARY, 2017
 - 10.5 POLICY AND RESOURCES SCRUTINY COMMITTEE - 8TH FEBRUARY, 2017
 - 10.6 PLANNING COMMITTEE - 9TH FEBRUARY, 2017
 - 10.7 APPEALS COMMITTEE - 10TH FEBRUARY 2017