

WEDNESDAY, 19TH APRIL, 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, CARMARTHEN AT 10.00 AM. ON WEDNESDAY, 26TH APRIL, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James C.B.E.

CHIEF EXECUTIVE

Democratic Officer:	Janine Owen
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Ref:	AD016-001

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTERESTS.**
- 3. CHAIR'S / LEADER'S ANNOUNCEMENTS.**
- 4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETINGS HELD ON THE FOLLOWING DATES:-**
 - 4 .1 22ND FEBRUARY, 2017; 5 - 20**
 - 4 .2 8TH MARCH, 2017. 21 - 26**
- 5. QUESTIONS BY MEMBERS (NONE RECEIVED).**
- 6. PUBLIC QUESTIONS (NONE RECEIVED).**
- 7. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:-**
 - 7 .1 INCOME AND CHARGING POLICY 27 - 38**
 - 7 .2 AMENDMENT TO TREASURY MANAGEMENT POLICY, STRATEGY AND MINIMUM REVENUE PROVISION POLICY. 39 - 50**
- 8. TO RECEIVE THE MINUTES OF THE MEETINGS OF THE EXECUTIVE BOARD HELD ON THE FOLLOWING DATES:-**
 - 8 .1 27TH FEBRUARY, 2017; 51 - 56**
 - 8 .2 13TH MARCH, 2017; 57 - 60**
 - 8 .3 27TH MARCH, 2017; 61 - 68**
 - 8 .4 10TH APRIL, 2017. 69 - 72**
- 9. TO CONSIDER THE RECOMMENDATIONS OF THE DEMOCRATIC SERVICES COMMITTEE IN RESPECT OF THE FOLLOWING ITEM:-**
 - 9 .1 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) ANNUAL REPORT (FEBRUARY, 2017) 73 - 86**
- 10. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
 - 10 .1 JOINT SCRUTINY COMMITTEE (ALL SCRUTINY COMMITTEES) - 15TH FEBRUARY 2017**
 - 10 .2 COMMUNITY SCRUTINY COMMITTEE - 17TH FEBRUARY 2017 & 30TH MARCH 2017**

- 10 .3 LICENSING COMMITTEE - 20TH FEBRUARY 2017 & 5TH APRIL 2017**
- 10 .4 APPEALS COMMITTEE 24TH FEBRUARY 2017 & 27TH FEBRUARY 2017**
- 10 .5 ENVIRONMENT AND PUBLIC SCRUTINY COMMITTEE - 3RD MARCH 2017**
- 10 .6 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE - 6TH MARCH 2017**
- 10 .7 PLANNING COMMITTEE - 9TH MARCH 2017, 21ST MARCH 2017 & 6TH APRIL 2017**
- 10 .8 DEMOCRATIC SERVICES COMMITTEE - 14TH MARCH 2017**
- 10 .9 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 15TH MARCH 2017**
- 10 .10 LICENSING SUB COMMITTEE 'C' - 16TH MARCH 2017**
- 10 .11 STANDARDS COMMITTEE - 17TH MARCH 2017**
- 10 .12 POLICY AND RESOURCES SCRUTINY COMMITTEE - 22ND MARCH 2017**
- 10 .13 AUDIT COMMITTEE - 24TH MARCH 2017**