

**TUESDAY, 25 OCTOBER 2016**

**ERW JOINT COMMITTEE  
DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL,  
CARMARTHEN AT 2.00 PM,  
ON WEDNESDAY, 2ND NOVEMBER, 2016**

# 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 16TH JULY 2016.</b> | <b>3 - 8</b>     |
| <b>4. RISK REGISTER.</b>  | <b>9 - 12</b>    |
| <b>5. LEAD DIRECTOR AND MANAGING DIRECTOR UPDATE.</b>   | <b>13 - 14</b>   |
| <b>6. LETTER FROM SCRUTINY.</b>   | <b>15 - 20</b>   |
| <b>7. LEGAL AGREEMENT.</b>  | <b>21 - 30</b>   |
| <b>8. SCHEME OF DELEGATION.</b>   | <b>31 - 34</b>   |
| <b>9. TRANSLATION.</b>  | <b>35 - 38</b>   |
| <b>10. IMPROVEMENT PLAN / ESTYN REPORT.</b>   | <b>39 - 48</b>   |
| <b>11. KEY STAGE 4 OVERVIEW.</b>  | <b>49 - 96</b>   |
| <b>12. INTERNAL AUDIT WORK PROGRAMME.</b>   | <b>97 - 100</b>  |
| <b>13. FINANCIAL UPDATE QUARTER 2 - 2016-17.</b>  | <b>101 - 106</b> |
| <b>14. VALUE FOR MONEY.</b>   | <b>107 - 116</b> |



- 15. 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.**