Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
16th May 2016	<b>Community Resilience in Carmarthenshire -</b> Resolved that the Committee receive a report at a future meeting on the Trading Stadndards Division's initatives for the protection of the elderly and the vulnerable	The Committee's request has been noted and included in the work programme for 2016/17	Michelle Evans Thomas	17th May 2016 (Report presented on 17/11/16)	Completed
15th June 2016	<b>Unpaid Carers -</b> Resolved that the Carers Measure Annual Report be endorsed for submission to the Welsh Government.	The Annual Report has been submitted.	Jonthan Rees	June 2016	Completed
	Resorved that the Executive Board Member for Social Care and Health be requested to contact all Assembly Members in the Dyfed Powys area to voice the Committee's concerns over funding and asking them to put pressure on the Welsh Government regarding payments for carers.	Update to be provided in meeting	Cllr Tremlett	25th January 2017	
	Draft Annual Report (2015/16) and Improvement Plan (2016/17) - Resolved that the Executive Board Member for Social Care and Health be requested to write to the Assembly Member for Health, Wellbeing and Sport expressing the Committee's concerns over the fact that the NHS system does not work in its current form, especially for frail/elderly patients and getting them back to functional stability.	Update to be provided in meeting	Cllr Tremlett	25th January 2017	
20th September 2016	<b>Deprivation of Liberty (DoLS) –</b> Resolved that the Committee receive an update report on DoLS in the new year.	Report has been added to the work programme	Michelle Evans Thomas / Avril Bracey	September 2016 (Report scehduled fo 25/01/17)	Completed
	Resolved that the Executive Board Member for Social Care and Health be requested to write to the Welsh Government expressing the Committee's concerns over the financial implications of the new legislation and the insufficient funding provided.	Update to be provided in meeting	Clir Tremlett	25th January 2017	
	Resolved that the Executive Board Member for Social Care and Health be requested to raise the Committee's concerns over the financial implications of the new legislation and the insufficient funding provided at the WLGA Social Services	Update to be provided in meeting	Clir Tremlett	25th January 2017	
	<b>Revenue &amp; Capital Budget Monitoring Report –</b> Resolved that arrangements be made for the Committee to visit the Extra Care Scheme in Ammanford.	Visit has been arranged for 07/02/17	Catherine Gadd	Visit 07/02/17	Completed
17th November 2016	Trading Standards Initatives for the Protection of the Elderly & Vulnerable - Resolved that further publicity and promotion of the Register Handyperson and Gardeners Scheme be undertaken during 2017.		Roger Edmunds / Huw Lloyd	ТВС	Ongoing

	<b>Extra Care Schemes</b> - Resolved that the Committee receive an update on the Arch project, including the Extra Care Scheme in the Llanelli area, at the January 2017 meeting.	- p	Sharon Burford / Rhian Dawson	TBC	Ongoing
12th December 2016	that an all Members Seminar be arranged for June 2017 to	Correspondence has taken place in order to arrange following the completition of the Members induction programme.	Catherine Gadd	June 2016	Ongoing