

Mark James LLM, DPA, DCA Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

THURSDAY, 28<sup>TH</sup> JUNE, 2018

# TO: ALL MEMBERS OF THE **SOCIAL CARE & HEALTH SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE SOCIAL CARE & HEALTH SCRUTINY COMMITTEE WHICH WILL BE HELD IN THE CHAMBER, COUNTY HALL, CARMARTHEN AT 11.00 A.M. ON WEDNESDAY, 4TH JULY, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

# Mark James CBE

#### CHIEF EXECUTIVE



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# SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

## 14 MEMBERS

#### **PLAID CYMRU GROUP - 7 MEMBERS**

Councillor Kim Broom
Councillor Tyssul Evans
Councillor Jean Lewis

4. Councillor Emlyn Schiavone

5. Councillor Gwyneth Thomas [Chair]

6. Councillor Dorian Williams

7. Vacancy

#### LABOUR GROUP – 4 MEMBERS

1. Councillor Ken Lloyd

2. Councillor Andre McPherson

3. Councillor Eryl Morgan

4. Councillor Louvain Roberts

### **INDEPENDENT GROUP – 3 MEMBERS**

1. Councillor Sue Allen

2. Councillor leuan Wyn Davies [Vice-Chair]

3. Councillor Rob Evans



# **AGENDA**

1.	APOLOGIES FOR ABSENCE.	
2.	DECLARATIONS OF PERSONAL INTERESTS.	
3.	DECLARATION OF PROHIBITED PARTY WHIPS.	
4.	PUBLIC QUESTIONS (NONE RECEIVED).	
5.	REVENUE AND CAPITAL BUDGET MONITORING REPORT.	5 - 20
6.	CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL REPORT FOR 2017/18.	21 - 100
7.	LDP PLANNING POLICY IN RELATION TO DISABILIITIES.	101 - 104
8.	MEALS ON WHEELS PROVISION.	105 - 108
9.	EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS.	109 - 114
10.	FORTHCOMING ITEMS.	115 - 118
11.	TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 21ST MAY, 2018.	119 - 124