

TUESDAY, 16 FEBRUARY 2016

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF **CARMARTHESHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM. ON TUESDAY, 23RD FEBRUARY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. QUESTIONS BY MEMBERS.
5. PUBLIC QUESTIONS (NONE RECEIVED).
6. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD [01/02/2016] AS SET OUT IN THE ACCOMPANYING REPORTS OF THE DIRECTOR OF CORPORATE SERVICES IN RESPECT OF THE FOLLOWING ITEMS:-
 - 6 .1 REVENUE BUDGET STRATEGY 2016/17 TO 2018/19; 3 - 130
(Members are requested to note that due to the size of the appendix 1 A (ii) hard copies will not be provided and can be viewed on the Council's website for the Executive Board Meeting of the 1st February 2016 via the following link:
<http://democracy.carmarthenshire.gov.wales/documents/g299/Public%20reports%20pack%2001st-Feb-2016%2010.00%20Executive%20Board.pdf?T=10>
 - 6 .2 FIVE YEAR CAPITAL PROGRAMME 2016/17- 2020/21; 131 - 148
 - 6 .3 HOUSING REVENUE ACCOUNT BUDGET AND HOUSING RENT SETTING FOR 2016/17; 149 - 170
 - 6 .4 TREASURY MANAGEMENT POLICY AND STRATEGY 2016-17. 171 - 218
7. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 1ST FEBRUARY 2016. 219 - 226