

WEDNESDAY, 13 MARCH 2019

TO: ALL MEMBERS OF THE POLICY & RESOURCES SCRUTINY COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **POLICY & RESOURCES SCRUTINY COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN, AT 10.00 AM ON WEDNESDAY, 20TH MARCH, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

POLICY & RESOURCES SCRUTINY COMMITTEE 13 MEMBERS

PLAID CYMRU GROUP – 6 MEMBERS

- | | | |
|----|------------|-------------------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Handel Davies |
| 3. | Councillor | Ken Howell (Vice-Chair) |
| 4. | Councillor | Gareth John |
| 5. | Councillor | Carys Jones |
| 6. | Councillor | Elwyn Williams |

LABOUR GROUP – 4 MEMBERS

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| 1. | Councillor | Fozia Akhtar |
| 2. | Councillor | Colin Evans |
| 3. | Councillor | Kevin Madge |
| 4. | Councillor | John Prosser |

INDEPENDENT GROUP – 3 MEMBERS

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| 1. | Councillor | Sue Allen |
| 2. | Councillor | Arwel Davies |
| 3. | Councillor | Giles Morgan (Chair) |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTEREST INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.
3. PUBLIC QUESTIONS (NONE RECEIVED).
4. LLANELLI WELLNESS AND LIFE SCIENCE VILLAGE. 5 - 52
5. QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2018 TO 31ST DECEMBER 2018. 53 - 66
6. REVENUE & CAPITAL BUDGET MONITORING REPORT 2018/19. 67 - 100
7. QUARTER 3 - 1ST APRIL TO 31ST DECEMBER 2018 CORPORATE PERFORMANCE MONITORING REPORT. 101 - 104
8. QUARTER 3 - 1ST APRIL TO 31ST DECEMBER 2018 DEPARTMENTAL PERFORMANCE MONITORING REPORT. 105 - 132
9. POLICY & RESOURCES SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE. 133 - 140
10. FORTHCOMING ITEMS 141 - 160
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 6TH FEBRUARY 2019. 161 - 164