

**WEDNESDAY, 17 APRIL 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, 3, SPILMAN STREET, CARMARTHEN AT 10.00 AM ON FRIDAY, 26TH APRIL, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (Direct Line):</b>	<b>01267 224059</b>
<b>E-Mail:</b>	<b>MSDavies@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# **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 – 3 MEMBERS**

- |    |            |              |
|----|------------|--------------|
| 1. | Councillor | Deryk Cundy  |
| 2. | Councillor | Kevin Madge  |
| 3. | Councillor | John Prosser |

## **INDEPENDENT GROUP – 3 MEMBERS**

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

## **NEW INDEPENDENT GROUP – 1 MEMBER**

- |    |            |              |
|----|------------|--------------|
| 1. | Councillor | Jeff Edmunds |
|----|------------|--------------|

# 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. CORPORATE STRATEGY 2018-23 DRAFT UPDATE JUNE 2019. 5 - 80
5. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES JANUARY 2019. 81 - 94
6. POLICY & RESOURCES SCRUTINY COMMITTEE FORWARD WORK PROGRAMME FOR 2019/20. 95 - 116
7. FORTHCOMING ITEMS.
8. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 20TH MARCH 2019. 117 - 120