

FRIDAY, 28 JUNE 2019

**TO: ALL MEMBERS OF THE ENVIRONMENTAL & PUBLIC
PROTECTION SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY
COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER,
COUNTY HALL, CARMARTHEN AT 10.00 AM ON FRIDAY,
5TH JULY, 2019** FOR THE TRANSACTION OF THE BUSINESS
OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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Ref:	AD016-001

ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP – 8 MEMBERS

- | | | |
|----|------------|--------------------------------|
| 1. | Councillor | Karen Davies |
| 2. | Councillor | Mansel Charles |
| 3. | Councillor | Jeanette Gilasbey |
| 4. | Councillor | Dorian Phillips |
| 5. | Councillor | Susan Phillips |
| 6. | Councillor | Alan Speake |
| 7. | Councillor | Dai Thomas |
| 8. | Councillor | Aled Vaughan Owen (Vice Chair) |

LABOUR GROUP – 3 MEMBERS

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|----|------------|--------------------|
| 1. | Councillor | Penny Edwards |
| 2. | Councillor | Tina Higgins |
| 3. | Councillor | John James (Chair) |

INDEPENDENT GROUP – 2 MEMBERS

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| 1. | Councillor | Arwel Davies |
| 2. | Councillor | Joseph Davies |

NEW INDEPENDENT GROUP – 1 MEMBER

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| 1. | Councillor | Eryl Morgan |
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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. DRAFT - CARMARTHENSHIRE COUNCIL ANNUAL REPORT 2018/19 5 - 96
5. REVENUE & CAPITAL BUDGET MONITORING REPORT 97 - 118
6. UPDATE ON PROGRESS IN DELIVERING CARMARTHENSHIRE COUNTY COUNCIL'S ENVIRONMENT ACT FORWARD PLAN 119 - 128
7. STORM CALLUM SECTION 19 FLOOD REPORT 129 - 270
8. ACTIVE TRAVEL ACT UPDATE 271 - 290
9. ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE ACTIONS UPDATE REPORT 291 - 296
10. FORTHCOMING ITEMS 297 - 298
11. TO RECEIVE THE MINUTES OF THE JOINT MEETING OF THE ENVIRONMENTAL & PUBLIC PROTECTION AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEES, HELD ON THE 10TH JUNE 2019 299 - 304
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE:-
 - 12.1 17TH MAY 2019 305 - 308
 - 12.2 10TH JUNE 2019 309 - 314