

THURSDAY, 18 FEBRUARY 2016

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 - 3 SPILMAN STREET, CARMARTHEN, AT 10.00 AM ON FRIDAY, 26TH FEBRUARY, 2016, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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|---------------------------------|---|
| Democratic Officer: | Matthew Hughes |
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| Ref: | AD016-001 |

ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP – 5 MEMBERS

- | | | |
|----|------------|---------------|
| 1. | Councillor | A. Davies |
| 2. | Councillor | W.J. Lemon |
| 3. | Councillor | A.D.T. Speake |
| 4. | Councillor | S.E. Thomas |
| 5. | Councillor | D.E. Williams |

INDEPENDENT GROUP – 4 MEMBERS

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|----|------------|---------------------------|
| 1. | Councillor | D.B. Davies |
| 2. | Councillor | J.A. Davies |
| 3. | Councillor | I.J. Jackson (Vice-Chair) |
| 4. | Councillor | A. James |

LABOUR GROUP – 4 MEMBERS

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| 1. | Councillor | A.P. Cooper (Chair) |
| 2. | Councillor | P.M. Edwards |
| 3. | Councillor | D.C. Evans |
| 4. | Councillor | W.G. Thomas |

UNAFFILIATED – 1 MEMBER

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| 1. | Councillor | J.P. Jenkins |
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AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST
3. DECLARATIONS OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS (NONE RECEIVED)
5. FORTHCOMING ITEMS 5 - 8
6. REVENUE & CAPITAL BUDGET MONITORING REPORT 2015/16 9 - 22
7. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 23 - 24
8. ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE 25 - 32
9. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 11TH JANUARY 2016 33 - 40