

TUESDAY, 21 JANUARY 2020

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 MONDAY, 27TH JANUARY, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin Davies
Telephone (Direct Line):	01267 224059
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 |
| 4. | Councillor | Gareth John (Vice-Chair) |
| 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. REVENUE BUDGET STRATEGY CONSULTATION 2020/21 TO 2022/23. 5 - 42
5. FIVE YEAR CAPITAL PROGRAMME 2020/21 - 2024/25. 43 - 70
6. TREASURY MANAGEMENT POLICY AND STRATEGY 2020-21. 71 - 118
7. REVENUE & CAPITAL BUDGET MONITORING REPORT 2019/20. 119 - 152
8. CHIEF EXECUTIVE'S DEPARTMENTAL BUSINESS PLAN 2020/2023. 153 - 200
9. CORPORATE SERVICES DEPARTMENTAL BUSINESS PLAN 2020/2023. 201 - 228
10. ENVIRONMENT DEPARTMENTAL BUSINESS PLAN 2020/2023. 229 - 256
11. (DRAFT) STRATEGIC EQUALITY PLAN 2020-2024. 257 - 278
12. DIGITAL CONNECTIVITY REPORT & ACTION PLAN. 279 - 302
13. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES - SEPTEMBER 2019. 303 - 316
14. FORTHCOMING ITEMS 317 - 332
15. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 2ND DECEMBER 2019. 333 - 336