

MONDAY, 7 DECEMBER 2020

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

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE WHICH WILL BE HELD AT 10.00 AM ON MONDAY, 14TH DECEMBER, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



| Democratic Officer: | Janine Owen |
|--------------------------|-----------------------------------|
| Telephone (Direct Line): | 01267 224030 |
| E-Mail: | JanineOwen@carmarthenshire.gov.uk |

NOTE:

If you require Welsh to English simultaneous translation during the meeting please telephone: 0330 336 4321 Passcode: 32176803#. (For call charges contact your service provider)

Wendy Walters Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP - 7 MEMBERS

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

LABOUR GROUP - 3 MEMBERS

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

INDEPENDENT GROUP - 3 MEMBERS

| 1. | Councillor | Arwel Davies |
|----|------------|---------------------|
| 2. | Councillor | Joseph Davies |
| 3. | Councillor | Alan Speake |

NEW INDEPENDENT GROUP - 1 MEMBER

1. Councillor Eryl Morgan

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. | HIGHWAY ASSET MANAGEMENT PLAN - ANNUAL STATEMENT REPORT 2020 | 5 - 42 |
| 5. | FORTHCOMING ITEMS | 43 - 40 |
| 6. | TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 24 TH NOVEMBER 2020 | 47 - 54 |