

TUESDAY, 13TH SEPTEMBER, 2016

**TO: ALL MEMBERS OF THE SOCIAL CARE & HEALTH
SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
SOCIAL CARE & HEALTH SCRUTINY COMMITTEE WHICH WILL
BE HELD IN THE **CHAMBER, 3 SPILMAN STREET,
CARMARTHEN AT 10.00 A.M. ON TUESDAY, 20TH
SEPTEMBER, 2016** FOR THE TRANSACTION OF THE
BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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Ref:	AD016-001

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP – 5 MEMBERS

- | | | |
|----|------------|-------------------|
| 1. | Councillor | T.T. Defis |
| 2. | Councillor | W.T. Evans |
| 3. | Councillor | D.J.R. Llewellyn |
| 4. | Councillor | G. Thomas (Chair) |
| 5. | Councillor | J.S. Williams |

INDEPENDENT GROUP – 4 MEMBERS

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|----|------------|-------------------------|
| 1. | Councillor | S.M. Allen (Vice-Chair) |
| 2. | Councillor | I.W. Davies |
| 3. | Councillor | E.G. Thomas |
| 4. | Councillor | H.I. Jones |

LABOUR GROUP – 4 MEMBERS

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|----|------------|----------------|
| 1. | Councillor | K. Madge |
| 2. | Councillor | E. Morgan |
| 3. | Councillor | B.A.L. Roberts |
| 4. | Councillor | J. Williams |

PEOPLE FIRST (CARMARTHENSHIRE) – 1 MEMBER

- | | | |
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| 1. | Councillor | S.M. Caiach |
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AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS
3. DECLARATION OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS (NONE RECEIVED)
5. FORTHCOMING ITEMS 5 - 6
6. DEPRIVATION OF LIBERTY (DOLS). 7 - 14
7. PERFORMANCE MONITORING 2016-17 - QUARTER 1. 15 - 32
8. REVENUE & CAPITAL BUDGET MONITORING REPORT. 33 - 46
9. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS. 47 - 48
10. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ANNUAL REPORT 2015/16. 49 - 74
11. TO RECEIVE THE MINUTES OF THE JOINT EDUCATION & CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEE MEETING HELD ON 23RD MAY, 2016. 75 - 78
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETINGS HELD ON THE FOLLOWING DATES:-
 - 12 .1 16TH MAY, 2016; 79 - 82
 - 12 .2 15TH JUNE, 2016. 83 - 88