

THURSDAY, 18 NOVEMBER 2021

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

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE** WHICH WILL BE HELD AT **10.00 AM** ON **THURSDAY, 25TH NOVEMBER, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Janine Owen
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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

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

INDEPENDENT GROUP – 3 MEMBERS

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

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. ENVIRONMENTAL & PUBLIC PROTECTION TASK & FINISH GROUP 2021/22 - UPDATE 5 - 16
5. CARMARTHENSHIRE COUNTY COUNCIL (CCC) ELECTRIC VEHICLE CHARGING INFRASTRUCTURE STRATEGY - DECARBONISING TRANSPORT 17 - 86
6. HIGHWAYS ASSET MANAGEMENT PLAN (HAMP) MAINTENANCE MANUAL 87 - 128
7. HIGHWAY ASSET MANAGEMENT PLAN - ANNUAL STATEMENT REPORT 2021 129 - 170
8. FORTHCOMING ITEMS 171 - 184
9. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 4TH OCTOBER 2021 185 - 196