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FRIDAY, 3 DECEMBER 2021

### TO: ALL MEMBERS OF THE POLICY & RESOURCES SCRUTINY COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE POLICY & RESOURCES SCRUTINY COMMITTEE WHICH WILL BE HELD AT 2.00 PM ON FRIDAY, 10TH DECEMBER, 2021 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

**CHIEF EXECUTIVE** 

Democratic Officer:	Martin S. Davies
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Wendy Walters Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

## POLICY & RESOURCES SCRUTINY COMMITTEE 13 MEMBERS

#### PLAID CYMRU GROUP - 6 MEMBERS

- 1. Councillor
- 2. Councillor
- 3. Councillor
- 4. Councillor
- 5. Councillor
- 6. Councillor

## Kim Broom

Handel Davies Ken Howell Gareth John (Vice-Chair) Carys Jones Elwyn Williams

#### LABOUR GROUP – 3 MEMBERS

- 1. Councillor
- 2. Councillor
- 3. Councillor

Deryk Cundy Kevin Madge John Prosser

#### **INDEPENDENT GROUP – 3 MEMBERS**

- 1. Councillor
- 2. Councillor
- 3. Councillor

Sue Allen Arwel Davies 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 & CAPITAL BUDGET MONITORING REPORT 2021/22. 5 46
- 5. MID-YEAR TREASURY MANAGEMENT AND PRUDENTIAL 47 64 INDICATOR REPORT 1ST APRIL 2021 TO 30TH SEPTEMBER 2021.
- 6. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) DRAFT 65 158 CARMARTHENSHIRE ASSESSMENT OF LOCAL WELL-BEING.
- 7. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) 159 168 MINUTES - SEPTEMBER 2021.
- 8. POLICY & RESOURCES SCRUTINY COMMITTEE ACTIONS AND 169 172 REFERRALS UPDATE.
- 9. FORTHCOMING ITEMS.
   173 182
- 10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE
   183 190

   MEETING OF THE COMMITTEE HELD ON THE 20TH OCTOBER
   2021.