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MONDAY, 1 MARCH 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 **MONDAY, 8TH MARCH, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

## Wendy Walters

CHIEF EXECUTIVE

| Democratic Officer:      | Martin S. Davies                |
|--------------------------|---------------------------------|
| Telephone (Direct Line): | 01267 224059                    |
| E-Mail:                  | MSDavies@carmarthenshire.gov.uk |

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

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 Anthony 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. EXCLUSION OF THE PUBLIC.

THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

#### 4. "CALL IN" OF EXECUTIVE DECISION - LAND AT PENPRYS, 5 - 16 LLANELLI.