

**TUESDAY 3<sup>RD</sup> NOVEMBER 2015**

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

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER, 3 SPILMAN STREET, CARMARTHEN AT 10:00AM ON THURSDAY 12<sup>TH</sup> NOVEMBER 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James*

**CHIEF EXECUTIVE**

Democratic Officer:	Matthew Hughes
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Ref:	AD021-003-10

# **ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE 14 MEMBERS**

## **PLAID CYMRU GROUP – 5 MEMBERS**

- |    |            |               |
|----|------------|---------------|
| 1. | Councillor | A. Davies     |
| 2. | Councillor | W.J. Lemon    |
| 3. | Councillor | A.D.T. Speake |
| 4. | Councillor | S.E. Thomas   |
| 5. | Councillor | D.E. Williams |

## **INDEPENDENT GROUP – 4 MEMBERS**

- |    |            |                           |
|----|------------|---------------------------|
| 1. | Councillor | D.B. Davies               |
| 2. | Councillor | J.A. Davies               |
| 3. | Councillor | I.J. Jackson (Vice-Chair) |
| 4. | Councillor | A. James                  |

## **LABOUR GROUP – 4 MEMBERS**

- |    |            |                     |
|----|------------|---------------------|
| 1. | Councillor | A.P. Cooper (Chair) |
| 2. | Councillor | D.C. Evans          |
| 3. | Councillor | K.P. Thomas         |
| 4. | Councillor | W.G. Thomas         |

## **UNAFFILIATED – 1 MEMBER**

- |    |            |              |
|----|------------|--------------|
| 1. | Councillor | J.P. Jenkins |
|----|------------|--------------|

# AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST
3. DECLARATIONS OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS
5. FORTHCOMING ITEMS 5 - 8
6. REVENUE & CAPITAL BUDGET MONITORING REPORT 2015/16 9 - 22
7. HALF-YEARLY PERFORMANCE MANAGEMENT REPORT – 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER 2015 23 - 86
8. REFERRAL TO THE ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE 87 - 90
9. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS 91 - 92
10. ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE 93 - 98
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 18<sup>TH</sup> SEPTEMBER 2015 99 - 104
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE JOINT MEETING OF THE ENVIRONMENTAL & PUBLIC PROTECTION AND EDUCATION & CHILDREN SCRUTINY COMMITTEES, HELD ON THE 18<sup>TH</sup> SEPTEMBER 2015 105 - 110