

Mark James LLM, DPA, DCA Prif Weithredwr, *Chief Executive,* Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen. SA31 1JP* 

THURSDAY, 8 DECEMBER 2016

# 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 10.00 AM ON FRIDAY, 16TH DECEMBER, 2016 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



| Democratic Officer:      | Janine Owen                       |
|--------------------------|-----------------------------------|
| Telephone (Direct Line): | 01267 224030                      |
| E-Mail:                  | janineowen@carmarthenshire.gov.uk |
| Ref:                     | AD016-001                         |





# 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 P.M. Edwards
- 3. Councillor D.C. Evans
- 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 (NONE RECEIVED)   |           |
| 5.  | FORTHCOMING ITEMS  | 5 - 6     |
| 6.  | UPDATE ON THE SITUATION REGARDING THE KEROSENE<br>LEAK INCIDENT AT NANTYCAWS                                 | 7 - 10    |
| 7.  | WASTE SERVICE STRATEGY UPDATE REPORT   | 11 - 16   |
| 8.  | COMMUNITIES DEPARTMENTAL SUMMARY BUSINESS PLAN<br>2017-20  | 17 - 22   |
| 9.  | DRAFT ENVIRONMENT DEPARTMENTAL BUSINESS PLAN 2017-<br>20   | 23 - 74   |
| 10. | CHIEF EXECUTIVE'S DEPARTMENTAL SUMMARY BUSINESS<br>PLAN 2017-20  | 75 - 78   |
| 11. | 3 YEAR REVENUE BUDGET CONSULTATION 2017/18 TO 2019/20  | 79 - 136  |
| 12. | 5 YEAR CAPITAL PROGRAMME 2017/18 TO 2021/2022  | 137 - 154 |
| 13. | TO SIGN AS A CORRECT RECORD THE MINUTES OF THE<br>MEETING OF THE COMMITTEE HELD ON THE 11TH NOVEMBER<br>2016 | 155 - 162 |

