

WEDNESDAY, 6TH DECEMBER, 2017

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON WEDNESDAY, 13TH DECEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	(01267) 224470
E-Mail:	MEEvansThomas@carmarthenshire.gov.uk
Ref:	AD016-001

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 15TH NOVEMBER, 2017. 5 - 10
5. INSIGHT PRESENTATION.
6. VIDEO PRESENTATION - YOUNG ADULT CARERS.
7. PUBLIC QUESTIONS (NONE RECEIVED).
8. QUESTIONS BY MEMBERS:-

8.1 QUESTION BY COUNCILLOR ANDREW JAMES TO COUNCILLOR GLYNOG DAVIES, EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

“Welsh Government have proposed that by 2050, it would expect 1 million residents in Wales to be able to speak Welsh. This is an ambitious target, nevertheless a challenge to us all. We in Carmarthenshire can and will contribute substantially to this target, only if the correct provisions and education support are in place. Ysgol Bro Dinefwr in Llandeilo is a 2b category bilingual school. Pupils can receive their education in Welsh, English or a combination of both languages. This means extra teaching staff available to teach at all year levels in order to meet the requirements of the demand of education through the medium of Welsh. It is at these Welsh Medium Schools that the Welsh Language target of 1 million people speaking the language will be met. In order to do that, the schools need a complete review of its school funding formula. If Welsh Government wants the people to speak our language, then please let's put in place the proper provision with adequate funding to deliver services. If funding is not properly provided 2b schools such as Ysgol Bro Dinefwr will not be obliged to offer the full Welsh Education it currently provides. Can we as an authority please write to Kirsty Williams AM for Education at Cardiff to look at the situation and review the financial formula within our schools?”

8.2 QUESTION BY COUNCILLOR DERYK CUNDY TO COUNCILLORS GLYNOG DAVIES, EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN AND COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER FOR ENVIRONMENT

“Despite the considerable efforts of the Highway Departments, Education Officials, Teachers, Head Teachers, PCSOs and County Councillors from all parties to ensure the safety of our school children to access and egress our schools, especially those for under 11 years old, this is being undermined by inconsiderate actions by some of the guardians of the children themselves. Typically, this is caused by people dangerously parking, opposite school gates, double parking, parking on corners, parking on pavements, parking so that an ambulance or fire engine cannot get past but more importantly creating a frighteningly dangerous environment for children crossing the road. The people causing this mayhem do not seem to realise or to take responsibility during this frenzied period for creating this dangerous situation and I believe that it is only a matter of time before a child is injured, maimed or even killed. What do you feel can be done to make this a safer environment for our children and to impress upon the public the need for greater care for all our children when picking up and dropping off their charges at school?”

8.3 QUESTION BY COUNCILLOR LIAM BOWEN TO COUNCILLOR GLYNOG DAVIES, EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

“Would it be possible to advise on the current school leadership arrangements for Ysgol Bancffosfelen?”

8.4 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

"Local residents and sport teams are concerned with the recent announcement that the agreed asset transfer of Penygaer playing fields has been put on hold, pending the result of the public inquiry into the village green application for Llanerch Playing Fields. Would the Leader please outline what legal advice has been obtained by Carmarthenshire Council to suggest that the transfer of the asset should be paused?"

8.5 QUESTION BY COUNCILLOR KEN LLOYD TO COUNCILLOR JANE TREMLETT, EXECUTIVE BOARD MEMBER FOR SOCIAL CARE & HEALTH

“Could the Executive Board Member assure me that the Social Care Workforce is effectively supported to ensure the care we

deliver to our most vulnerable people is maintained to the highest standard.”

9. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

9.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR GLYNOG DAVIES

“As the Lead Member for the Children’s and Youth Services and my role as Youth Ambassador, I propose this Notice of Motion on behalf of the County’s Youth Council. The members unanimously seek the support of Council with their campaign to see the voting age reduced from 18 years of age to 16, for all elections.”

9.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR ANDRE MCPHERSON

“I ask this Council to ratify my motion that for the month of February each year, LGBTQ History month, we fly the LGBTQ Rainbow Flag over the County Council buildings to show support for the diversity in our community.”

10. APPOINTMENT OF NEW MEMBERS OF THE STANDARDS COMMITTEE. 11 - 14

11. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEM:-

11.1 TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 01/04/17 TO 30/09/17. 15 - 28

12. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 27TH NOVEMBER 2017.

13. MEMBERSHIP OF COMMITTEES

13.1 TO NOTE THAT THE PLAID CYMRU GROUP HAS NOMINATED COUNCILLOR DORIAN PHILLIPS TO REPLACE COUNCILLOR LIAM BOWEN ON THE PLANNING COMMITTEE

14. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)

14.1 PLANNING COMMITTEE HELD ON 31ST OCTOBER, 2017;

14.2 APPOINTMENTS COMMITTEE "A" HELD ON 7TH NOVEMBER, 2017;

14.3 PLANNING COMMITTEE HELD ON 16TH NOVEMBER, 2017.