

WEDNESDAY, 4 JULY 2018

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 **9.30 AM**, ON WEDNESDAY, 11TH JULY, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
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Ref:	AD016-001

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A G E N D A

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 13TH JUNE 2018 5 - 20
5. PUBLIC QUESTIONS (NONE RECEIVED).
6. QUESTIONS BY MEMBERS:-
 - 6 .1 QUESTION BY COUNCILLOR TINA HIGGINS TO COUNCILLOR PHILIP HUGHES, EXECUTIVE BOARD MEMBER FOR PUBLIC PROTECTION

“Would the Executive Board Member with responsibility for public protection give a statement on the actions the council has taken to tackle the fly infestation in Llanelli, including when the Council became aware of the infestation, when it responded, and details of any specialist advice it has sought?”
 - 6 .2 QUESTION BY COUNCILLOR BILL THOMAS TO COUNCILLOR GLYNOG DAVIES, EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

“Wales’ largest supply teaching provider paid two directors almost £1 million over two years. Yet supply teachers’ pay and conditions are well below those of permanent staff. This unfairness has prompted a demonstration in Cardiff on 7th July.
What is the Executive Board member for Education & Children doing to arrange for the commissioning and deployment of supply teachers via alternative arrangements including via direct employment?”
7. TOUR OF BRITAIN 2018 23 - 26
8. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-
 - 8 .1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR ANDRE MCPHERSON

“I ask this council to ratify this motion that blue recycling bags are upgraded to a thicker more durable type”. This being more cost effective and fit for purpose.

- 9. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS**
- 9 .1 HIGHWAY ASSET MANAGEMENT PLAN (HAMP) 25 - 76**
- 9 .2 ANNUAL TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 2017-18 77 - 94**
- 10. TO CONSIDER THE RECOMMENDATION OF THE DEMOCRATIC SERVICES COMMITTEE IN RESPECT OF THE FOLLOWING ITEM**
- 10 .1 PAPERLESS WORKING 95 - 102**
- 11. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 4TH JUNE 2018 103 - 116**
- 12. MEMBERSHIP OF COMMITTEES:**
- 12 .1 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR FOZIA AKHTAR TO REPLACE COUNCILLOR ANDRE MCPHERSON ON THE LICENSING COMMITTEE**
- 13. TO CONFER THE FREEDOM OF THE COUNTY OF CARMARTHENSHIRE ON MR DAVID TOM DAVIES OBE, BERLLAN FACH, DRYSLWYN, CARMARTHEN [PLEASE NOTE THAT THIS ITEM WILL BE TAKEN AT 11:30 A.M.]**
- 14. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
- 14 .1 DYFED PENSION FUND COMMITTEE - 14TH MARCH, 2018**
- 14 .2 DYFED PENSION FUND COMMITTEE - 4TH MAY, 2018**
- 14 .3 COMMUNITY SCRUTINY COMMITTEE - 11TH MAY, 2018**
- 14 .4 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 14TH MAY, 2018**
- 14 .5 PLANNING COMMITTEE - 15TH MAY, 2018**
- 14 .6 JOINT ENVIRONMENTAL & PUBLIC PROTECTION AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEE - 21ST MAY, 2018**
- 14 .7 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 21ST MAY, 2018**
- 14 .8 LICENSING COMMITTEE - 24TH MAY, 2018**
- 14 .9 PLANNING COMMITTEE - 31ST MAY, 2018**
- 14 .10 DEMOCRATIC SERVICES COMMITTEE - 11TH JUNE, 2018**
- 14 .11 STANDARDS COMMITTEE - 15TH JUNE, 2018**

NB: Reports are only printed in black and white to reduce costs. All reports however are available on-line so that members of the Committee / County Council and the public can view photographs/graphs in colour