

**WEDNESDAY, 9<sup>TH</sup> MAY, 2018**

**TO: ALL MEMBERS OF THE COUNTY COUNCIL**

I HEREBY SUMMON YOU TO ATTEND THE **ANNUAL MEETING OF CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 11.00 A.M. ON WEDNESDAY, 16TH MAY, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Gaynor Morgan</b>
<b>Telephone (direct line):</b>	<b>01267 224026</b>
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<b>Ref:</b>	<b>AD016-001</b>

# AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. PERSONAL MATTERS / OUTGOING CHAIR'S ANNOUNCEMENTS.
4. ELECTION OF CHAIR OF THE COUNCIL FOR THE 2018/19 MUNICIPAL YEAR.
5. ELECTION OF VICE-CHAIR OF THE COUNCIL FOR THE 2018/19 MUNICIPAL YEAR.

*Following the above appointment the Chair will propose that the meeting stands adjourned until 1.30 p.m. when the remaining business on the agenda will be transacted.*

6. TO RECEIVE THE LEADER OF THE COUNCIL'S ANNUAL REPORT.
7. TO CONFIRM APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL FOR THE 2018/19 MUNICIPAL YEAR. 3 - 22
8. TO CONSIDER NOMINATIONS RECEIVED AND TO ELECT CHAIRS AND VICE CHAIRS FOR THE COMMITTEES / PANELS OF THE COUNCIL FOR THE 2018/19 MUNICIPAL YEAR. 23 - 24
9. COUNCIL'S CONSTITUTION. 25 - 138
10. COUNCIL ADVISORY PANEL MEMBERSHIP:-
  - 10.1 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR DERYK CUNDY TO REPLACE COUNCILLOR JEFF EDMUNDS ON THE CONSTITUTIONAL REVIEW WORKING GROUP
  - 10.2 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR ROB JAMES TO REPLACE COUNCILLOR JEFF EDMUNDS ON THE PAY POLICY ADVISORY PANEL

*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*