

**THURSDAY, 7 JUNE 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. SA31 1JP. AT 10.00 AM, ON WEDNESDAY, 13TH JUNE, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA**

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
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<b>Ref:</b>	<b>AD016-001</b>

# 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 FOLLOWING DATES:

4 .1 18TH APRIL, 2018

7 - 14

4 .2 16TH MAY, 2018

15 - 22

5. PUBLIC QUESTIONS (NONE RECEIVED).

6. QUESTIONS BY MEMBERS:-

**6 .1 QUESTION BY COUNCILLOR ROB EVANS TO COUNCILLOR GLYNOG DAVIES, EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN**

"I would like to start off by praising the high quality of both the Teaching Staff and the Governing Body at Dafen School. I am proud to speak on their behalf and more importantly on the children's behalf.

I recently visited Dafen School and found the Nursery Building raises many issues and concerns.

The building itself is encased in asbestos and 30 children are taught there daily where space is lacking and has no cupboard space. There is no Staff toilet so Staff cannot leave the children for their toileting needs the nearest toilet being the other end of the School. Also there is a very cramped, so called kitchen, with doors hanging off. When the radiators are turned on in the cold weather the windows shatter regularly. Outside the building the yard floods because of old drainage.

The Nursery is not fit for purpose.

With there being a need for more school places in Llanelli Schools, would it make more sense to demolish this building and build in its place a purpose built facility or supply demountables for all Foundation Phase pupils. Realistically, Dafen School should receive a new build so that small children are accommodated in line with the 21<sup>st</sup> century not this antiquated 1970's building.

Due to an increase in pupil numbers the school is now over the Local Authority's capacity. In the main building to my horror, the children

are taught on the school stage and in 2 cloak rooms. The Library is now housed in the school hall. Despite the efforts of the Staff to try and make these areas attractive – this is not conducive to effective learning.

The school roof and cast iron drain pipes and fascia boards are pre-war, from the original 1938 build and in desperate need of replacement. There is an outside Teaching and Learning Area that is utilised daily and as the drain pipes from the roof are not connected to the drains, if you are unfortunate to find yourself too close you will receive a nice cold outside shower. Also there are still areas in the playground which are trip hazards and are in need of repair.

There are 2 classrooms facing this outside area and in 2016 an Architect visiting the school stated that openings could easily be cut into the existing walls and patio doors erected but this has fallen on deaf ears. This access to the outside learning area has been identified as an issue by both Estyn and no fewer than 4 Erw advisors.

In this year's Leader's Annual Report CCC has been celebrating the successes of building so many wonderful new school buildings.

Nobody at this time is asking for a new school. But when I see foundation phase pupils housed in such a shameful dilapidated building I find it difficult to think that this situation is acceptable – which it is not by any means.

Thank you Glynog for visiting the school recently, observing and walking through serious issues presented by Staff that day.

Obviously Dafen School is not on your list for future generations of education in Dafen School.

Where is Dafen School listed on the MEP”

## **7. TO CONSIDER THE FOLLOWING NOTICES OF MOTION**

### **7.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR KEN LLOYD**

“In accordance with Council's Well-being Objective 10

**‘Age Well – Support the growing numbers of older people to maintain dignity and independence in their later years’**

we request that the Council explores the feasibility of making Carmarthenshire a dementia friendly county on the lines of the Alzheimer's Society's Dementia Friendly Communities programme. With the county's aging population and the increasing focus on care and treatment in the community, rather than in hospital or a care home, more people in Carmarthenshire are living in our communities with dementia; so we need to determine what ‘dementia-friendly’ looks like and what the key areas for action are in working to achieve

a 'dementia-friendly' Carmarthenshire."

## **7.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR GARETH JOHN**

"We call on Welsh Government to finally acknowledge that Hywel Dda Health Board is unable to cope with the challenges it faces and that the position has become unsustainable. Despite some additional government funding, key services have become increasingly fragile with patient safety being called into question.

Fully integrated community care would be an effective way of relieving much of the pressure being placed on our hospitals but despite the consensus for this change there has been frustratingly slow movement in this direction.

Separate management structures do not support such an integrated approach and, as it has proved, neither Health nor the local Authorities can deliver the required degree of change alone.

For integrated care to become a reality the capacity within primary, community and social care must be significantly increased and work seamlessly across boundaries. Integrated primary healthcare and public health teams comprising of a comprehensive range of clinical, non-medical and social care professionals would be in a far better position to address the challenges of an ageing population than the inconsistent nature of the existing organisational arrangements.

We therefore call on Welsh government to facilitate the establishment of a Community Health and Care service charged with the delivery and overall management of an integrated social model for health and care throughout the Hywel Dda area. The service would be democratically accountable to the electorate through the three local authorities and to the health board who would retain statutory responsibility for their functions and staff".

## **8. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:-**

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| <b>8.1 DRAFT SUPPLEMENTARY PLANNING GUIDANCE - WIND AND SOLAR ENERGY CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN</b>        | <b>23 - 70</b>   |
| <b>8.2 CHANGE OF NAME OF QUARTER BACH COMMUNITY COUNCIL AND TRELECH COMMUNITY COUNCIL</b>                              | <b>71 - 74</b>   |
| <b>8.3 SWANSEA BAY CITY DEAL</b>   | <b>75 - 180</b>  |
| <b>8.4 DRAFT NEW CORPORATE STRATEGY 2018-23</b>  | <b>181 - 228</b> |
| <b>8.5 CARTREFI CROESO LTD - FINANCING REQUIREMENT, APPOINTMENT OF DIRECTORS AND SHAREHOLDERS AGREEMENT DELEGATION</b> | <b>229 - 252</b> |

8.6	MODERNISING EDUCATION PROGRAMME - PROPOSAL TO INCREASE THE CAPACITY OF GORSLAS COMMUNITY PRIMARY SCHOOL FROM 110 TO 210	253 - 322
8.7	MODERNISING EDUCATION PROGRAMME - PROPOSAL TO PROVIDE NURSERY PROVISION AT YSGOL PARC Y TYWYN BY INCREASING ITS AGE RANGE FROM 4-11 TO 3-11	323 - 386
8.8	REVISED CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 2018 - 2033 DRAFT DELIVERY AGREEMENT	387 - 414
9.	TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE FOLLOWING DATES:-	
9.1	30TH APRIL, 2018	415 - 418
9.2	14TH MAY, 2018	419 - 420
10.	THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COUNCIL RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.	
11.	NOMINATION FOR THE HONORARY FREEDOM OF THE COUNTY OF CARMARTHENSHIRE	421 - 438
12.	MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)	
12.1	STANDARDS COMMITTEE - 16TH MARCH, 2018;	
12.2	POLICY AND RESOURCES SCRUTINY COMMITTEE - 21ST MARCH, 2018;	
12.3	AUDIT COMMITTEE - 23RD MARCH, 2018;	
12.4	COMMUNITY SCRUTINY COMMITTEE - 29TH MARCH, 2018;	
12.5	LICENSING COMMITTEE - 4TH APRIL, 2018;	
12.6	PLANNING COMMITTEE - 5TH APRIL, 2018;	
12.7	PLANNING COMMITTEE - 17TH APRIL, 2018;	
12.8	SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 19TH APRIL, 2018;	
12.9	ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 20TH APRIL, 2018;	

**12 .10 EDUCATION AND CHILDREN SCRUTINY COMMITTEE -  
23RD APRIL, 2018;**

**12 .11 POLICY AND RESOURCES SCRUTINY COMMITTEE - 27TH  
APRIL, 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*