

TUESDAY, 16 OCTOBER 2018

TO: ALL MEMBERS OF THE EXECUTIVE BOARD

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM, ON MONDAY, 22ND OCTOBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@carmarthenshire.gov.uk
Ref:	AD016-001

EXECUTIVE BOARD

MEMBERSHIP - 10 MEMBERS

Councillor	Portfolio
Emlyn Dole	Leader Corporate Leadership and Strategy; Chair of Executive Board; Represents Council at WLGA; Economic Development Represents the Council on the Swansea Bay City Region; Collaboration; Marketing and Media; Appoints Executive Board Members; Determines EBM Portfolios; Liaises with Chief Executive; Public Service Board
Mair Stephens	Deputy Leader Council Business Manager; Human Resources; Performance Management; Wales Audit; Training; I.C.T.; T.I.C. (Transformation, Innovation and Change); Strategic Planning
Cefin Campbell	Communities and Rural Affairs Rural Affairs and Community Engagement; Community Safety; Police; Counter-Terrorism and Security Act 2015; Tackling Poverty; Wellbeing of Future Generations; Third Sector Liaison ;Equalities
Glynog Davies	Education and Children Schools; Children's Services; Special Education Needs; Safeguarding; Respite Homes; Regional Integrated School; Improvement Service; Adult Community Learning; Youth Services; School Catering Services, Lead Member for Children and Young People; Youth Ambassador
Hazel Evans	Environment Refuse; Street Cleansing; Highways and Transport Services; Grounds Maintenance; Building Services; Caretaking; Building Cleaning; Emergency Planning; Flooding
Linda Evans	Housing Housing – Public; Housing – Private, Ageing Well
Peter Hughes Griffiths	Culture, Sport and Tourism Town and Community Councils Ambassador; Development of the Welsh Language; Theatres; Sports; Leisure Centres; Museums; Libraries; Country Parks; Tourism.
Philip Hughes	Public Protection Trading Standards; Environmental Health. Environmental Enforcement; Planning enforcement; Unlicensed Waste; Parking Services; Bio diversity
David Jenkins	Resources Finance & Budget; Corporate Efficiencies; Property/Asset Management; Procurement; Housing Benefits; Revenues; Statutory Services (Coroners, Registrars, Electoral, Lord Lieutenancy); Armed Forces Champion Contact Centres and Customer Service Centres
Jane Tremlett	Social Care & Health Adult Social Services; Residential Care; Home Care; Learning Disabilities; Mental Health; NHS Liaison/Collaboration/ Integration; Care Home Catering Services, Carers' Champion; Dementia Care Champion; Disability Ambassador

A G E N D A

- | | |
|--|-----------|
| 1. APOLOGIES FOR ABSENCE. | |
| 2. DECLARATIONS OF PERSONAL INTEREST. | |
| 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 24TH SEPTEMBER 2018 | 5 - 8 |
| 4. QUESTIONS ON NOTICE BY MEMBERS (NONE RECEIVED) | |
| 5. PUBLIC QUESTIONS ON NOTICE (NONE RECEIVED) | |
| 6. CAPITAL PROGRAMME 2017-18 UPDATE | 9 - 16 |
| 7. COUNCIL'S REVENUE BUDGET MONITORING REPORT | 17 - 40 |
| 8. TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT - 1 ST APRIL 2018 TO 30 TH JUNE 2018 | 41 - 58 |
| 9. CARMARTHENSHIRE COUNTY COUNCIL - DIRECT PAYMENT POLICY | 59 - 122 |
| 10. INFORMATION SECURITY POLICY | 123 - 138 |
| 11. CORONER PAY ARRANGEMENTS | 139 - 154 |
| 12. REVISED CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 2018 - 2033 | 155 - 420 |
| 13. DIGNITY AND RESPECT IN THE WORKPLACE GUIDANCE FOR SCHOOLS | 421 - 454 |
| 14. FLEXIBLE WORKING POLICY AND PROCEDURE FOR SCHOOLS | 455 - 484 |
| 15. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972. | |

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