

WEDNESDAY, 7 FEBRUARY 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 10.00 AM. ON WEDNESDAY, 14TH FEBRUARY, 2018** FOR THE TRANSACTION. OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

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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 MEETINGS HELD ON THE FOLLOWING DATES:-
 - 4.1 13TH DECEMBER, 2017; 5 - 16
 - 4.2 10TH JANUARY, 2018. 17 - 24
5. PRESENTATION BY THE CHIEF FIRE OFFICER, MID & WEST WALES FIRE AND RESCUE SERVICE.
6. PUBLIC QUESTIONS (NONE RECEIVED).
7. QUESTIONS BY MEMBERS:-

7.1 QUESTION BY COUNCILLOR LOUVAIN ROBERTS TO COUNCILLOR LINDA EVANS, EXECUTIVE BOARD MEMBER FOR HOUSING

"At the end of 2017 within the Glanymor Ward a fire occurred in a stairwell in a block of 6 flats.

Since this event occurred, I have been made aware that there aren't any TILT and TURN windows in situ within any similar type of dwelling. Also, there aren't any type of Sprinkler Systems in place as well as there not being any Fire Extinguishers at these properties.

The same situation exists at Complexes within the Glanymor Ward, as well as there being no fire escapes at First Floor Residencies.

I feel that this Type of Window is essential for the health and Safety of Residents. Within the Complexes they have Windows that can be made slightly wider.

Some residents are very frail and I realise that some have refused to move to the ground floor.

But Carmarthenshire County Council are bound by a Duty of Care to ensure residents Safety within their place of abode at all times.

Can you please give myself assurances that the points I have brought to your, as well as this Council's attention, will be rectified immediately."

7.2 QUESTION BY COUNCILLOR TINA HIGGINS TO COUNCILLOR COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER FOR ENVIRONMENT

“As China have recently stated that they will no longer be accepting plastics for recycling, what action is the Council taking to ensure Carmarthenshire’s recycling targets continue to be met?”

7.3 QUESTION BY COUNCILLOR ANDRE MCPHERSON TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

“In the December County Council meeting in connection with my motion “ 9.2 to fly the LGBTQ rainbow Flag over county Council building each year in LGBTQ History Month” full council were informed that it would be sent to Crwg for their consideration. Can I ask Cllr Dole what was the outcome and if not been successful the reasons for this.”

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| 8. COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM | 25 - 34 |
| 9. APPOINTMENT OF MEMBERS TO SERVE ON COUNCIL ADVISORY PANELS AND OUTSIDE BODIES SUBJECT TO POLITICAL BALANCE REQUIREMENTS | 35 - 40 |
| 10. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:- | |
| 10.1 MOVING FORWARD IN CARMARTHENSHIRE - THE NEXT FIVE YEARS | 41 - 62 |
| 10.2 THE ESTABLISHMENT OF A LOCAL AUTHORITY TRADING COMPANY KNOWN AS "LLESANT DELTA WELLBEING LTD" FOR CARELINE | 63 - 86 |
| 11. MEMBERSHIP OF COMMITTEES: | |
| 11.1 TO NOTE THAT THE PLAID CYMRU GROUP HAS NOMINATED COUNCILLOR KIM BROOM TO REPLACE COUNCILLOR DAI NICHOLAS ON THE POLICY AND RESOURCES SCRUTINY COMMITTEE | |
| 12. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE EXECUTIVE BOARD HELD ON THE FOLLOWING DATES:- | |
| 12.1 8TH JANUARY, 2018; | 87 - 90 |
| 12.2 2ND JANUARY, 2018. | 91 - 94 |

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

13 .1 POLICY & RESOURCES SCRUTINY COMMITTEE HELD ON 6TH DECEMBER, 2017;

13 .2 LICENSING COMMITTEE HELD ON 7TH DECEMBER, 2017;

13 .3 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE HELD ON 11TH DECEMBER, 2017;

13 .4 LICENSING SUB-COMMITTEE "A" HELD ON 12TH DECEMBER, 2017;

13 .5 PLANNING COMMITTEE HELD ON 14TH DECEMBER, 2017;

13 .6 COMMUNITY SCRUTINY COMMITTEE HELD ON 14TH DECEMBER, 2017;

13 .7 AUDIT COMMITTEE HELD ON 15TH DECEMBER, 2017;

13 .8 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON 18TH DECEMBER, 2017;

13 .9 EDUCATION & CHILDREN SCRUTINY COMMITTEE HELD ON 21ST DECEMBER, 2017;

13 .10 PLANNING COMMITTEE HELD ON 11TH JANUARY, 2018.