

**MONDAY, 11 NOVEMBER 2019**

**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 SA31 1JP AT 10.00 AM, ON MONDAY, 18<sup>TH</sup> NOVEMBER, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Janine Owen</b>
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<b>Ref:</b>	<b>AD016-001</b>

# EXECUTIVE BOARD

## MEMBERSHIP - 10 MEMBERS

<b>Councillor</b>	<b>Portfolio</b>
<b>Emlyn Dole</b>	<b>Leader</b> 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
<b>Mair Stephens</b>	<b>Deputy Leader</b> Council Business Manager; Human Resources; Performance Management; Wales Audit; Training; I.C.T.; T.I.C. (Transformation, Innovation and Change); Strategic Planning
<b>Cefin Campbell</b>	<b>Communities and Rural Affairs</b> Rural Affairs and Community Engagement; Community Safety; Police; Counter-Terrorism and Security Act 2015; Tackling Poverty; Wellbeing of Future Generations; Third Sector Liaison ;Equalities, Climate Change Strategy.
<b>Glynog Davies</b>	<b>Education and Children</b> 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
<b>Hazel Evans</b>	<b>Environment</b> Refuse; Street Cleansing; Highways and Transport Services; Grounds Maintenance; Building Services; Caretaking; Building Cleaning; Emergency Planning; Flooding
<b>Linda Evans</b>	<b>Housing</b> Housing – Public; Housing – Private, Ageing Well
<b>Peter Hughes Griffiths</b>	<b>Culture, Sport and Tourism</b> Town and Community Councils Ambassador; Development of the Welsh Language; Theatres; Sports; Leisure Centres; Museums; Libraries; Country Parks; Tourism, Public Rights of Way.
<b>Philip Hughes</b>	<b>Public Protection</b> Trading Standards; Environmental Health. Environmental Enforcement; Planning enforcement; Unlicensed Waste; Parking Services; Bio diversity
<b>David Jenkins</b>	<b>Resources</b> 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
<b>Jane Tremlett</b>	<b>Social Care &amp; Health</b> 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

# AGENDA

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 21ST OCTOBER 2019 5 - 10
4. QUESTIONS ON NOTICE BY MEMBERS
5. PUBLIC QUESTIONS ON NOTICE
  - 5.1 QUESTION BY MR DAVID THORPE TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

“Following the Council’s Climate Emergency declaration at the beginning of the year, and the anticipated publication of a ‘Carbon Net-Zero’ Strategy, would Carmarthenshire County Council, as part of these initiatives, investigate adopting the ‘One Planet Framework’ – a framework to guide the council in operating according to the principle that we use resources within the planet’s limits. As an accounting method it captures the financial, environmental and social costs and benefits of all procurement and planning decisions (as required by the Well-Being of Future Generations Act). This framework could also be implemented with other members of the Public Services Board in order for it to be more cost-effective and to capture more benefits. Ecological footprinting shows that if everyone in the world had the same impacts as the population of Wales we’d need three planets to support us, and adopting the ‘One Planet Framework’ can start to remedy this fundamental problem that is driving the climate and extinction emergencies and create a safer, better future for us here in Swansea Bay City Region.”
6. SAFEGUARDING ANNUAL REPORT 11 - 68
7. NEW RECRUITMENT AND SELECTION POLICY 69 - 92
8. COUNCIL TAX DISCOUNT FOR LONG TERM VOIDS 93 - 100
9. CAPITAL PROGRAMME 2019-20 UPDATE 101 - 108
10. COUNCIL'S REVENUE BUDGET MONITORING REPORT 109 - 132
11. DEVELOPMENT OF FORMER PROVISIONS MARKET LLANDEILO 133 - 144

12. **PROPOSAL TO RELOCATE YSGOL HEOL GOFFA TO A NEW SITE AND INCREASE ITS CAPACITY FROM 75 TO 120**

145 - 182

13. **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.**